

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Wahab Enterprises Enterprises
Registration Number:	REG-87277434
Country:	UK
Industry:	Education
PAN:	nan
GST Number:	nan
Contact Email:	kondavaishnavi@bora.org
Phone:	6763201632
Website:	http://jones-mitchell.com/

Risk Assessment

Risk Band:	MEDIUM
Risk Score:	76/100
Assessment Date:	2025-06-24
Last Reviewed:	2025-06-27

Banking Details

Account Number:	MWEW3166587603669
IFSC Code:	nan
SWIFT Code:	PALJGBY088O
Bank Branch:	Port James Branch

Compliance Checklist

Document	Status
Registration Certificate	✓ Submitted
PAN Card	✓ Verified

GST Certificate	✓ Verified
Bank Statement	✗ Missing
ISO Certification	✗ Missing
Trade License	✓ Submitted
Insurance Certificate	✓ Submitted

Authorized Representative

Name: Joshua Taylor

Title: CFO

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