

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Amy Technologies Services
Registration Number:	CIN-U92845MH1154PTC479627
Country:	India
Industry:	Automotive
PAN:	YUIZN4853X
GST Number:	22MFWLZ2964X4ZC
Contact Email:	devshankar@memon.com
Phone:	+915486874034
Website:	https://www.berg.com/

Risk Assessment

Risk Band:	LOW
Risk Score:	80/100
Assessment Date:	2025-10-20
Last Reviewed:	2025-11-17

Banking Details

Account Number:	AETV7021355690927
IFSC Code:	SBIN0749468
SWIFT Code:	nan
Bank Branch:	Nangloi Jat Branch

Compliance Checklist

Document	Status
Registration Certificate	✓ Submitted
PAN Card	✓ Verified

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

Authorized Representative

Name: Nidra Patla
Title: Head of Procurement