

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Richards, Hurst and Ross Pvt Ltd
Registration Number:	CIN-U15430MH3911PTC718227
Country:	India
Industry:	Telecommunications
PAN:	DNOXQ4814Q
GST Number:	13UUEYR7227T5ZP
Contact Email:	camposmichelle@burton.biz
Phone:	06978480184
Website:	https://zacharia.com/

Risk Assessment

Risk Band:	LOW
Risk Score:	94/100
Assessment Date:	2025-09-12
Last Reviewed:	2025-09-15

Banking Details

Account Number:	DHHC50983930103105
IFSC Code:	UTIB0270555
SWIFT Code:	nan
Bank Branch:	Danapur 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: Michael Brooks
Title: CFO

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