

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	NZW Tech Private Limited
Registration Number:	CIN-U32719MH3745PTC299124
Country:	India
Industry:	Telecommunications
PAN:	KOKII6573P
GST Number:	13XLUYY5808H7ZA
Contact Email:	qnayar@ravel.com
Phone:	09901627204
Website:	http://prashad.com/

Risk Assessment

Risk Band:	LOW
Risk Score:	61/100
Assessment Date:	2025-09-17
Last Reviewed:	2025-10-12

Banking Details

Account Number:	LRNV5185067165726
IFSC Code:	INDB0103402
SWIFT Code:	nan
Bank Branch:	West Ryan 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: Charvi Dara
Title: Director

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