

# KNOW YOUR CUSTOMER (KYC) DOCUMENT

## Company Information

Company Name:	DDT Global Solutions
Registration Number:	CIN-U08835MH6159PTC514846
Country:	India
Industry:	Construction
PAN:	YLVAI7543S
GST Number:	21BTLNM4593I3ZW
Contact Email:	josephcobb@reyes.info
Phone:	+917543303654
Website:	<a href="https://martinez.com/">https://martinez.com/</a>

## Risk Assessment

Risk Band:	LOW
Risk Score:	95/100
Assessment Date:	2025-10-17
Last Reviewed:	2025-11-15

## Banking Details

Account Number:	NZST5777387214895
IFSC Code:	INDB0195325
SWIFT Code:	nan
Bank Branch:	East Jillmouth 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: Roy Torres  
Title: Head of Procurement

*Document generated on 2025-12-09*