

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Vig, Madan and Yohannan Solutions
Registration Number:	REG-34957885
Country:	UK
Industry:	Automotive
PAN:	nan
GST Number:	nan
Contact Email:	melissa14@sanchez-marshall.org
Phone:	207-552-7354x54948
Website:	https://chavez.com/

Risk Assessment

Risk Band:	MEDIUM
Risk Score:	89/100
Assessment Date:	2025-08-18
Last Reviewed:	2025-09-04

Banking Details

Account Number:	GGXP4989413435240
IFSC Code:	nan
SWIFT Code:	BBRJGBI5GAS
Bank Branch:	Grahamshire Branch

Compliance Checklist

Document	Status
Registration Certificate	✗ Missing
PAN Card	✓ Verified

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

Authorized Representative

Name: Joshua Gill
Title: Head of Procurement

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