

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Ethan Technologies Technologies
Registration Number:	CIN-U88424MH7451PTC712368
Country:	India
Industry:	Education
PAN:	THTVU4770U
GST Number:	28JBXCK4608F1ZE
Contact Email:	stephen43@castaneda-rodriguez.biz
Phone:	001-944-606-4090
Website:	http://baker.info/

Risk Assessment

Risk Band:	LOW
Risk Score:	77/100
Assessment Date:	2025-10-05
Last Reviewed:	2025-10-23

Banking Details

Account Number:	DVHP09859317461200
IFSC Code:	SBIN0340062
SWIFT Code:	nan
Bank Branch:	Vanessaport Branch

Compliance Checklist

Document	Status
Registration Certificate	✓ Submitted
PAN Card	✓ Verified

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

Authorized Representative

Name: Megan Richards
Title: Manager