

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	EHZ Global Industries
Registration Number:	CIN-U36971MH1798PTC089324
Country:	India
Industry:	Pharmaceuticals
PAN:	WZEJW1936Y
GST Number:	11OCIED8811H9ZD
Contact Email:	mariahdavis@velasquez.com
Phone:	2687536153
Website:	http://duncan.com/

Risk Assessment

Risk Band:	HIGH
Risk Score:	67/100
Assessment Date:	2025-08-24
Last Reviewed:	2025-09-04

Banking Details

Account Number:	MPBU6540515319520
IFSC Code:	ICIC0159642
SWIFT Code:	nan
Bank Branch:	Darbhanga 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	✓ Submitted

Authorized Representative

Name: Joseph Romero
Title: Head of Procurement

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