

# KNOW YOUR CUSTOMER (KYC) DOCUMENT

## Company Information

Company Name:	Bakshi Services
Registration Number:	CIN-U10341MH3164PTC752553
Country:	India
Industry:	IT Services
PAN:	IGDML8527T
GST Number:	27ZXRMR3045U7ZS
Contact Email:	samiazad@chander.com
Phone:	3863794026
Website:	<a href="http://www.daniel.net/">http://www.daniel.net/</a>

## Risk Assessment

Risk Band:	MEDIUM
Risk Score:	68/100
Assessment Date:	2025-07-06
Last Reviewed:	2025-07-30

## Banking Details

Account Number:	ZKMI1395376724238
IFSC Code:	PUNB0969693
SWIFT Code:	nan
Bank Branch:	East Donald Branch

## Compliance Checklist

Document	Status
Registration Certificate	✓ Submitted
PAN Card	✓ Verified

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

**Authorized Representative**

Name: Daksh Karnik  
Title: Manager