

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Donovan Industries
Registration Number:	CIN-U87401MH6400PTC524278
Country:	India
Industry:	IT Services
PAN:	HJOTV6168V
GST Number:	22EDXIT5386W2ZG
Contact Email:	panderson@bryant-hickman.com
Phone:	09911838425
Website:	http://www.landry.com/

Risk Assessment

Risk Band:	LOW
Risk Score:	64/100
Assessment Date:	2025-11-01
Last Reviewed:	2025-11-27

Banking Details

Account Number:	BJLZ0533158692322
IFSC Code:	UTIB0322955
SWIFT Code:	nan
Bank Branch:	Mathura Branch

Compliance Checklist

Document	Status
Registration Certificate	✓ Submitted
PAN Card	✓ Verified

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

Authorized Representative

Name: Manbir Sani
Title: Director