

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	GYL Global Private Limited
Registration Number:	CIN-U70054MH1199PTC867980
Country:	India
Industry:	Automotive
PAN:	TYFOV1241U
GST Number:	12ECOZS4872L3ZJ
Contact Email:	fosterkyle@walker-maxwell.com
Phone:	8355231243
Website:	http://alvarez.com/

Risk Assessment

Risk Band:	LOW
Risk Score:	95/100
Assessment Date:	2025-09-28
Last Reviewed:	2025-10-16

Banking Details

Account Number:	OQQT25546659051518
IFSC Code:	INDB0604740
SWIFT Code:	nan
Bank Branch:	Junagadh 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: Mrs. Maria Williams

Title: CFO

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