

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	GMK Tech Private Limited
Registration Number:	CIN-U98851MH6560PTC494519
Country:	India
Industry:	Healthcare
PAN:	KMXKK7735L
GST Number:	24VCCNX1887Z2ZR
Contact Email:	fjones@franklin-jones.com
Phone:	(998)547-8961x1836
Website:	http://chokshi.net/

Risk Assessment

Risk Band:	LOW
Risk Score:	77/100
Assessment Date:	2025-08-05
Last Reviewed:	2025-08-19

Banking Details

Account Number:	RYTT80940244550229
IFSC Code:	KKBK0863587
SWIFT Code:	nan
Bank Branch:	Simmonsville 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: Donald Perez
Title: Manager

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