

# KNOW YOUR CUSTOMER (KYC) DOCUMENT

## Company Information

Company Name:	Chad Technologies Limited
Registration Number:	REG-69003432
Country:	USA
Industry:	Financial Services
PAN:	nan
GST Number:	nan
Contact Email:	dsaini@dugar-pingle.com
Phone:	001-999-810-2290x14767
Website:	<a href="https://smith.biz/">https://smith.biz/</a>

## Risk Assessment

Risk Band:	MEDIUM
Risk Score:	61/100
Assessment Date:	2025-09-06
Last Reviewed:	2025-09-21

## Banking Details

Account Number:	QRVZ5160607159696
IFSC Code:	nan
SWIFT Code:	DMAKGBK3XF1
Bank Branch:	Bettiah Branch

## Compliance Checklist

Document	Status
Registration Certificate	✓ Submitted
PAN Card	✓ Verified

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

## **Authorized Representative**

Name: Lajita Walia  
Title: Director

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