

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Watson Corporation
Registration Number:	CIN-U89578MH2911PTC467866
Country:	India
Industry:	Automotive
PAN:	WCVWR6147J
GST Number:	17WZQDZ5351H7ZA
Contact Email:	redwards@horne.com
Phone:	368.914.4739x47312
Website:	http://borah.net/

Risk Assessment

Risk Band:	MEDIUM
Risk Score:	64/100
Assessment Date:	2025-07-02
Last Reviewed:	2025-07-25

Banking Details

Account Number:	YENQ0182422535841
IFSC Code:	PUNB0579434
SWIFT Code:	nan
Bank Branch:	Bettiah Branch

Compliance Checklist

Document	Status
Registration Certificate	✓ Submitted
PAN Card	✓ Verified

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

Authorized Representative

Name: Ronald Arnold
Title: Director

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