

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Justin Solutions Pvt Ltd
Registration Number:	REG-92962229
Country:	USA
Industry:	Construction
PAN:	nan
GST Number:	nan
Contact Email:	dayita62@chad.com
Phone:	8168505423
Website:	https://www.patla-khanna.info/

Risk Assessment

Risk Band:	MEDIUM
Risk Score:	60/100
Assessment Date:	2025-08-05
Last Reviewed:	2025-08-14

Banking Details

Account Number:	JZZP3597746886239
IFSC Code:	nan
SWIFT Code:	BUPLGB9G7HS
Bank Branch:	Jodhpur 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	✓ Submitted

Authorized Representative

Name: Rachel Young
Title: CFO

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