

KNOW YOUR CUSTOMER (KYC) DOCUMENT

Company Information

Company Name:	Williams, Avila and Ruiz Corporation
Registration Number:	REG-70348247
Country:	USA
Industry:	Manufacturing
PAN:	nan
GST Number:	nan
Contact Email:	ecosta@ortiz-morris.com
Phone:	06746807154
Website:	http://www.lynch.net/

Risk Assessment

Risk Band:	HIGH
Risk Score:	83/100
Assessment Date:	2025-08-12
Last Reviewed:	2025-09-06

Banking Details

Account Number:	ODUE7484677378263
IFSC Code:	nan
SWIFT Code:	IYZNGBV6
Bank Branch:	Howardshire 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: Girik Kar
Title: Head of Procurement