



Re: KYC

From IT <it@techknowgreen.com>

Date Tue 9/24/2024 5:56 PM

To Suhas Wani <suhas.wani@techknowgreen.com>

Thank you for your response. We'll be using the files for building and testing the KYC application. In case of any doubts, we'll reach out to you.

Regards,

Dhananjay Yelwande
Junior Officer,
+91 9657212458



NABET ACCREDITED CONSULTANT
202, Hem Opal, Plot No.26, Ekta Park,
Wakdewadi, Pune- 411003
Tel: 020- 29996577

From: Suhas Wani <suhas.wani@techknowgreen.com>

Sent: Tuesday, September 24, 2024 3:29 PM

To: IT <it@techknowgreen.com>

Cc: Ritesh Gujar <ritesh.gujar@techknowgreen.com>; Krunal Zope <krunal.zope@ionchemicals.in>; Bhushan Chaudhari <bhushan.chaudhari@ionchemicals.in>

Subject: FW: KYC

@Dhananjay

This report is of Gramercy Trade Industries Private Limited.(Chemical Industries.)

Regards,
Suhas Wani

From: Krunal Zope <Krunal.Zope@ionchemicals.in>

Sent: 24 September 2024 15:13

To: IT <it@techknowgreen.com>

Cc: Suhas Wani <suhas.wani@techknowgreen.com>; Bhushan Chaudhari <bhushan.chaudhari@ionchemicals.in>

Subject: RE: KYC

Dear Dhananjay,

Please find attached a filled-out excel sheet containing consent, hazardous waste and company profile for testing of KYC software.

Thanks & Regards,

Krunal Zope



NABET ACCREDITED CONSULTANT

Techknowgreen Solutions Limited,
Shop No 12, Beau Monte, Opposite PVR Theatre,
Sion East, Mumbai, Maharashtra 400022
Mo. 8380844964
<https://techknowgreen.com>

From: Suhas Wani <suhas.wani@techknowgreen.com>

Sent: 10 September 2024 14:36

To: Bhushan Chaudhari <Bhushan.Chaudhari@ionchemicals.in>; Krunal Zope <Krunal.Zope@ionchemicals.in>

Subject: FW: KYC

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

From: IT <it@techknowgreen.com>

Sent: 10 September 2024 12:02

To: Suhas Wani <suhas.wani@techknowgreen.com>

Subject: KYC

Hello sir,

We have attached the excel sheet containing rough form fields regarding Consent, Hazardous Waste and Company Profile.

Please check and confirm.

Add or remove any fields if necessary.

Thank you,

- Dhananjay, Omkar

Dhananjay Yelwande
Junior Officer,
+91 9657212458



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