

KYC REPORT

Report ID: N/A  
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PERSONAL INFORMATION

|                       |            |            |            |        |
|-----------------------|------------|------------|------------|--------|
| FULL NAME             | INPUT NAME | MOBILE     | DOB        | GENDER |
| RAHUL HARESHBHAI SHAH | rahul shah | 9876543210 | 14-08-1991 | Male   |

IDENTITY PROOFS

| Document Type   | ID Number       |
|-----------------|-----------------|
| PAN Card        | FGHPS4321K      |
| Voter ID        | GJX1234567      |
| Passport        | T4829156        |
| Driving License | GJ0120190012345 |
| Other ID        | 30052498765432  |

GST REGISTRATIONS

| GSTIN           | State       | Status |
|-----------------|-------------|--------|
| 24FGHPS4321K1Z8 | Gujarat     | Active |
| 27FGHPS4321K1Z0 | Maharashtra | Active |

ALTERNATE CONTACTS FOUND

|                |                          |
|----------------|--------------------------|
| Phone Numbers: | Emails:                  |
| [07926451234]  | [RAHUL.SHAH91@GMAIL.COM] |
| [9876543210]   |                          |
| [9825012345]   |                          |
| [07940011223]  |                          |

ALTERNATE ADDRESS FOUND

|                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Reported: 15-12-2025   Type: Primary<br>A 402 SHREE HARI RESIDENCY NR ISKCON CIRCLE SATELLITE AHMEDABAD AHMEDABAD GUJARAT 380015, GJ - 380015 |
| Reported: 15-10-2025   Type: Permanent<br>S O HARESHBHAI SHAH A 402 SHREE HARI RESIDENCY NEAR ISKCON CIRCLE SATELLITE AHMEDABAD 380015, GJ -  |

380015

Reported: 15-09-2025 | Type: Permanent

A-402 SHREE HARI RESIDENCY SATELLITE AHMEDABAD CITY AHMEDABAD, GJ - 380015

Reported: 30-06-2025 | Type: Owns,Permanent

A402 SHREE HARI RESIDENCY SATELLITE AHMEDABAD CITY AHMEDABAD GUJARAT 380015 INDIA, GJ - 380015

Reported: 30-11-2022 | Type: Primary

A 402 SHREE HARI RESIDENCY NR ISKCON CIRCLE SATELLITE AHMEDABAD AHMEDABAD, GJ - 380015