


Khimji Ramdas LLC
TRACEcertification ID: TC5124-2804

15 May 2020 - 14 May 2021

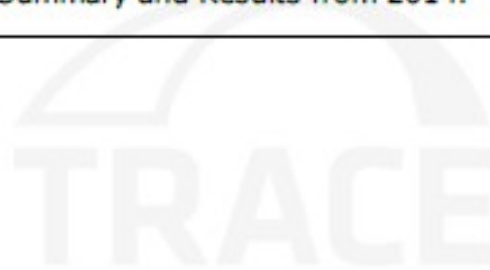
Due diligence is not a guarantee against past or potential wrongdoing or against potential liability.

Depending on the nature, size, scope and location of the proposed project with an intermediary, more extensive due diligence may be warranted.

The following "red flags" or significant areas of concern were identified during the due diligence review:

 Disclosed intention to work with a third party intermediary
See Associated Offices & Entities.

 Negative Reputational Screening coverage
See Reputational Screening Summary and Results from 2014.



Due diligence undertaken by TRACE shall not be used to support or promote business in Iran or other sanctioned countries.