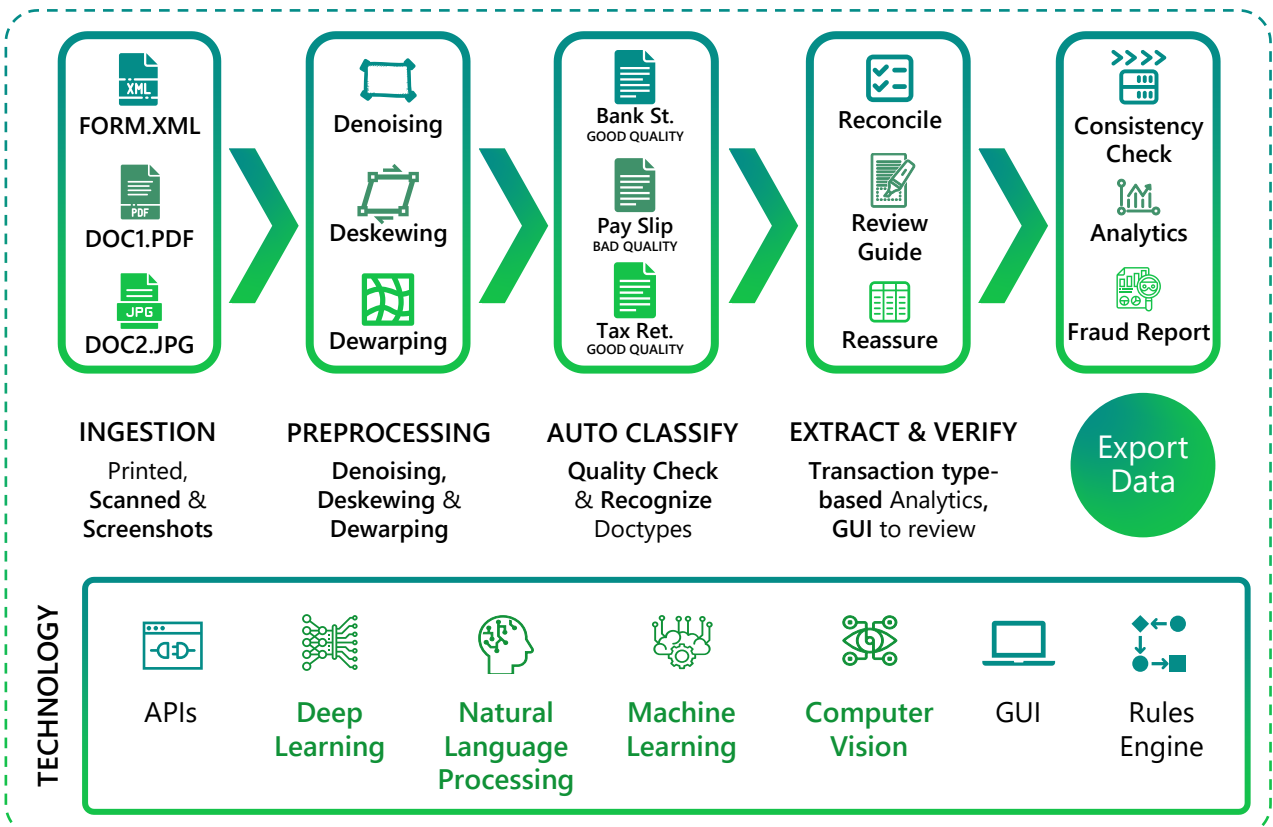


IN-D Income Verification and Analysis

Process Income documents (Scanned or PDF), and verify applicant income to manage risk, exposure limits and assess credibility in no time

Bank Statements	Pay Slips	TAX Returns	GST	Financial Statements
105+	9+	25+		5+
Out of the box Calculations	Fraud or Condition Checks	Transaction types for Analytics		Consistency Checks Across Documents



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Page No - 1

Account Branch : KAPURTHALA ROAD - JALANDHAR
 Address : HDFC BANK LTD
 BASTI BAWA KHEL
 KAPURTHALA ROAD
 City : JALANDHAR 144008
 State : PUNJAB
 Phone no : 98153 31111
 OD Limit : 0.00
 Currency : INR
 Email : GURU7623@GMAIL.COM
 Cust ID : 111172349
 Account No : 50100216372945 PB Customer
 A/C Open Date : 17.01.2018
 Account Status : Regular
 RTGS/NEFT IFSC : HDFC0001315 MICR : 144240010
 Branch Code : 1315 Product Code : 161

Mr. KUMAR
 S/O KASHMEP SINGH
 HNO 99 WADALA COLONY JALANDHAR
 JALANDHAR 144003
 PUNJAB INDIA
 JOINT HOLDEES

Non-Resident : Registered

From : 01/11/2019 To : 30/04/2020

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
01/11/19	ATW-541919XXXXXX0154-S1ANPB83-JALANDHAR	0000000000006554	01/11/19	3,000.00		1,478.14
02/11/19	POS 541919XXXXXX0154 GOOGLE *GOOGLE * PO	0000000000368148	02/11/19	1.00		1,477.14
	S DEBIT					
02/11/19	POS 541919XXXXXX0154 GOOGLE *GOOGLE * PO	0000000000368148	02/11/19	-1.00		1,478.14
	S DEBIT					

TRANSACTION TYPE	DATE	DESCRIPTION	CHQ/REF NO	VALUE DT	DEBIT	CREDIT	BALANCE
Salary	2020-02-28	SALARY FEB - 2020 -	0000002287647722	28/02/20	0.0	17563.0	17563.33
Payment Gateway	2020-02-28	UPI - PAYTM - ADD - MO	000000599739953	28/02/20	100.0	0.0	17730.33
ATM Transaction	2020-02-29	ATW - 486290XXXXXX06E	000000000005996	29/02/20	3000.0	0.0	14730.33
Bank Charges	2020-02-29	ATW - 486290XXXXXX06E - STAMPED	00000002966886	29/02/20	0.0	5000.0	19730.33
ATM Transaction	2020-02-29	UPI - CUSTNAME10032	000000602266573	29/02/20	0.0	5000.0	24730.33
Card Transaction	2020-02-29	RD BOOKED / INSTALLM	000000000000000	29/02/20	2000.0	0.0	22730.33
Bank Credit	2020-02-29	NEW AC LASHM D / O R	0000000000000006	29/02/20	6000.0	0.0	16730.33
Bill Pay	2020-03-01	NWD - 486290XXXXXX06E	0000006120020556	01/03/20	10000.0	0.0	6730.33
Loan	2020-03-01	RHDF857600975 / SBI	000020064813086	01/03/20	2172.0	0.0	4558.33
Demand Draft	2020-03-04	ATW - 486290XXXXXX06E	0000000000007997	04/03/20	3000.0	0.0	1558.33
UPI	2020-03-05	UPI - GURJINDER - GURI	000000065020908	05/03/20	0.0	500.0	2058.33
ATM Transaction	2020-03-05	SIHGAI9D980049422	0000000000000000	05/03/20	1000.0	0.0	1058.33
ATM Transaction	2020-03-05	SIHGAI984980049423	0000000000000000	05/03/20	1000.0	0.0	58.33
Cash Deposit	2020-03-06	UPI - GURJINDER SO KA	000000062454777	06/03/20	0.0	700.0	758.33
UPI	2022-03-09	2010200303553225	0000200699072914	09/03/20	379.0	0.0	379.33
Cash Deposit	2020-03-09	CASH DEP CHOTTI BAR	0000000000000000	09/03/20	0.0	8500.0	8879.33



IN-D speeds up our underwriting process without a compromise in the accuracy and comprehensiveness enabling us to scale our business with ease.

HEAD OF UNDERWRITING
 A LIFE INSURER IN INDIA

Beyond Digitalization



Nature of Cash Flow

Monthly financial analytics & NSF Incidents



100% Accurate Data

AI/ML + Unique Human-in-the-loop processing



Document Forensics

Pixel level analysis & detect data manipulation



Identity Verification

Proof of Identity & Residence, Face match & liveness



Missing Pages/ Transactions

Table reconstruction & Running balance check



Inconsistent/ Invalid Data

Detects anomalies in header info and match similarities