




A3 Kit



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State Bank of India

A3 Kit

107

Loan Count in last 7 days

754

Pending Loan Count

20

Yesterday's Loan count

17

Unprocessed documents

11

Processed CSVs

Search by deal id or ncustomer name or phone number



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A3 Kit

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Processed Document List

Deal Id	Customer Id	Name	Document Type	Document	Actions
101	12345	Anil kumar	PAN	101_12345_pan.csv	
157	56345	Rakesh kumar	AADHAR	157_56345_aadhar.csv	
411	76789	Ritu kumari	ITR-V	411_76789_itrv.csv	

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Loan Count in last 7 days







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Anil Kumar (Deal Id: 1110, Phone Number:9823100987)
Anita Devi (Deal Id: 1110, Phone Number:9823187531)
Asha Kumari (Deal Id: 1230, Phone Number:9823118768)
Ram Kumar (Deal Id: 2371, Phone Number:9823165432)
Anil Kumar (Deal Id: 1110, Phone Number:9823100987)

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Loan Details

+ Add New

Select	Customer Id	Name	DOB	AAadhar	District	State	Pincode	Bank Name	Account#
<input type="radio"/>	12345 	ANIL KUMAR	01 December 1987	567898789094	Ghaziabad	Uttar Pradesh	201005	SBI	56878787
<input type="radio"/>	12346	ASHA KUMARI	12 October 1989	567898789898	Ghaziabad	Uttar Pradesh	201005	SBI	76767676

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State Bank of India

A3 Kit

Loan Details

+ Add New

Select	Customer Id	Name	DOB	AAdhar	District	State	Pincode	Bank Name	Account#
<input checked="" type="radio"/>	12345 	ANIL KUMAR	01 December 1987	567898789094	Ghaziabad	Uttar Pradesh	201005	SBI	56878787
<input type="radio"/>	12346	ASHA KUMARI	12 October 1989	567898789898	Ghaziabad	Uttar Pradesh	201005	SBI	76767676
<input type="radio"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

PAN



ITR-V



AADHAR



FORM 16

Bank Statements



FORM 26AS

Salary

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A3 Kit

Upload PAN

×

Drag & drop files here ...

Select files ...


Browse ...

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A3 Kit

Upload PAN



sample-pan-card-front.jpg
(87.7 KB)



sample-pan-card-back.jpg
(81.94 KB)

2 files selected

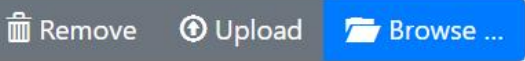
Remove Upload Browse ...

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Detailed Preview

sample-pan-card-front.jpg (87.7 KB)




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sample-pan-card-front.jpg
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2 files selected

 Remove  Upload  Browse ...

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Detailed Preview

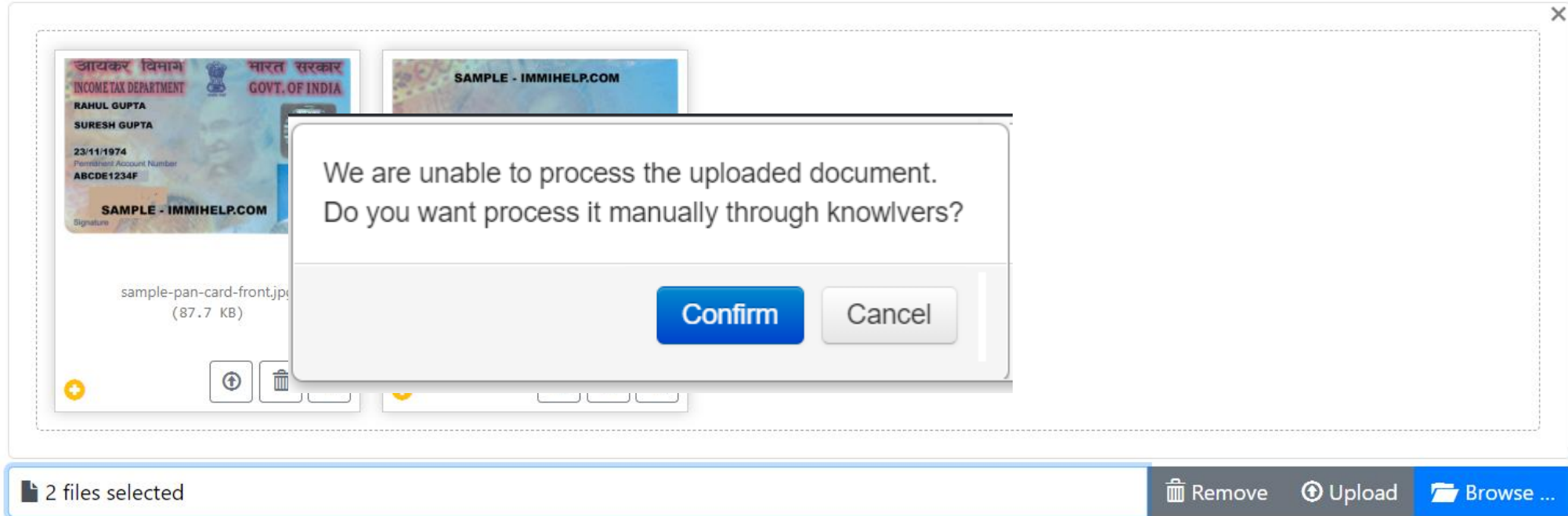
sample-pan-card-front.jpg (87.7 KB)



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A3 Kit

Upload PAN



The screenshot displays the A3 Kit interface for uploading a PAN card. A modal dialog box is centered on the screen, displaying the message: "We are unable to process the uploaded document. Do you want process it manually through knowlvers?". The dialog has two buttons: "Confirm" (blue) and "Cancel" (grey). In the background, a file upload area shows two sample PAN cards. The first card is from the Income Tax Department, Govt. of India, for RAHUL GUPTA and SURESH GUPTA, with a Permanent Account Number of ABCDE1234F. The second card is a sample from IMMIHELP.COM. Below the cards, a status bar indicates "2 files selected". To the right of the status bar are three buttons: "Remove" (with a trash icon), "Upload" (with an upload icon), and "Browse ..." (with a folder icon).

2 files selected



Remove Upload Browse ...

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A3 Kit

Upload PAN



sample-pan-card-front.jpg
(87.7 KB)

We are unable to process the uploaded document.
Do you want process it manually through knowlvers?

Confirm Cancel

2 files selected

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A3 Kit

Upload AADHAR

×

Drag & drop files here ...

Select files ...

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Upload Aadhaar

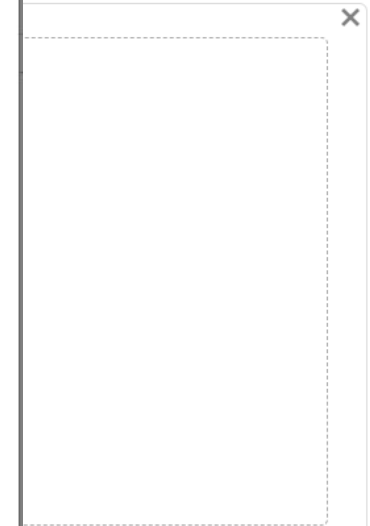
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Detailed Preview

AAadhar_front.png (55.83 KB)



2 files selected

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Upload Aadhaar

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Detailed Preview

A3 Kit

AAadhar_front.png (55.83 KB)



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2 files selected

Remove

Upload

Browse ...

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A3 Kit


Upload AADHAR



भारत सरकार
GOVERNMENT OF INDIA



भारतीय विशिष्ट पहचान प्राधिकरण
INDIAN IDENTIFICATION AUTHORITY OF INDIA



रेखा कुमारी
Rekha Kumar
जन्म तिथि/ DOB
महिला / FEMALE

4320

आधार-आम आदमी

AAadhar_fron

(55.83 K

पता: Address:

We are unable to process the uploaded document.
Do you want process it manually through knowlvers?

Confirm

Cancel

2 files selected

Remove

Upload


Browse ...

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A3 Kit


Upload AADHAR



भारत सरकार
GOVERNMENT OF INDIA



भारतीय विशिष्ट पहचान प्राधिकरण
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Confirm

Cancel

2 files selected

Remove

Upload

Browse ...

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A3 Kit

Upload ITR-V/ FORM16/FORM 26AS


YEAR 1: ITR-V ▼

Drag & drop files here ...

Select files ... 

YEAR 2: ITR-V ▼


Drag & drop files here ...

Select files ... 

YEAR 3

ITR-V ▼
ITR-V
FORM 16
FORM 26 AS

Drag & drop files here ...

Select files ... 

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Drag & drop files here ...

Select files ... 

YEAR 3

ITR-V ▼
ITR-V
FORM 16
FORM 26 AS

Drag & drop files here ...

Select files ... 

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Upload ITR-V/ FORM16/FORM 26AS

YEAR 1: ITR- V

YEAR 2: ITR- V

YEAR 3

ITR- V
ITR- V
FORM 16
FORM 26 AS

We are unable to process the uploaded document.
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Drag & drop files here ...

Select files ...

Browse...

Select files ...

Browse...

Select files ...

Browse...

Home

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Upload ITR-V/ FORM16/FORM 26AS

YEAR 1: YEAR 2: YEAR 3:

Drag & drop files here ...

Select files ...

Select files ...

Select files ...

We are unable to process the uploaded document.
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A3 Kit

Upload BANK STATEMENTS

Bank 1

How you want to submit bank statements :

☒ Extract ☐ Upload

Start Date DDMMYYYY

End Date DDMMYYYY

Extract


Bank 2

How you want to submit bank statements :

☐ Extract ☒ Upload

SBI

Drag & drop files here ...

Select files ... 

Bank 3


How you want to submit bank statements :

☐ Extract ☒ Upload

SBI

SBI
HDFC
AXIS
CITI

Drag & drop files here ...

Select files ... 

Home

Next



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Select files ...

Go To Audit

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End Date DDM

Extract

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Browse ..

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SBI
HDFC
AXIS
CITI

Drag & drop files here ...

Select files ..

Browse ..

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A3 Kit

Upload Net Salary

Applicant's Net Salary

Net Salary

Gross Salary

January, 2020	February, 2020	March, 20202	April, 2020	May, 2020	June, 20202	Actions
100000	100000	100000	100000	100000	100000	<button>Sava</button>
100000	100000	100000	100000	100000	100000	<button>Sava</button>

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A3 Kit

Upload Net Salary

Applicant's Salary

	January, 2020	February, 2020	March, 20202	April, 2020	May, 2020	June, 20202	Actions
Net Salary	100000	100000	100000	100000	100000	100000	<button>Sava</button>
Gross Salary	100000	100000	100000	100000	100000	100000	<button>Sava</button>

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A3 Kit

Fetch Bureau Information

Account	Date reported	Loan type	Loan status	Disbursal date	Disbursed amount	Tenure	ROI	EMI
1	30-Jun-20	Personal Loan	Active	14-Sep-19	₹2,00,000	120	12%	₹1,800
2	30-Jun-20	Housing Loan	Closed	21-Nov-14	₹30,00,000	300	8%	₹27,000
3	20-Jul-20	Auto Loan	Written-off	02-Feb-16	₹45,00,000	60	10%	₹5,000

[Audit Trail Info](#)

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A3 Kit

Fetch Bureau Information

Account	Date reported	Loan type	Loan status	Disbursal date	Disbursed amount	Tenure	ROI	EMI
1	30-Jun-20	Personal Loan	Active	14-Sep-19	₹2,00,000	120	12%	₹1,800
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3	20-Jul-20	Auto Loan	Written-off	02-Feb-16	₹45,00,000	60	10%	₹5,000

Audit Trail Info

Audit Trail Info			
Field Name	Original Value	Last Modified Date	Last Edit Value
Disbursed Amount	₹45,00,000	28-Aug-20	₹34,00,000
Tenure	446	11-Jul-20	46
ROI	12%	04-May-20	11%

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Audit Report

Applicant's AUDIT REPORT

KPI	PAN	AADHAR	BANK STATEMENT	ITR-V	FORM16	FORM 26AS	BUREAU
NAME							
PAN							
AADHAR							
PIN CODE							
DOB							
FATHER NAME							

Income from different sources:

	JUL '20	JUN '20	MAY '20	APR '20	MAR '20	FEB '20	JAN '20	DEC '19	NOV '19	OCT '19	SEP '19	AUG '19
NET SALARY												
ITR (FORM-26 AS)												
ITR (FORM-16)												
BANK-STATEMENT (AUTO-CREDITS)												

EMIs (BUREAU vs. BANK-STATEMENT)

LOAN TYPE	EMI	BANK (AUTO-DEBITS)		
		AMOUNT	COUNT	LATEST DR. DATE
HOME	34500	34500	3	10-Jul-20
PERSONAL	3500	3500	2	11-Jun-20
BUSINESS	33000	33000	1	15-Jul-20
AUTO	5700	5700	3	07-Jul-20

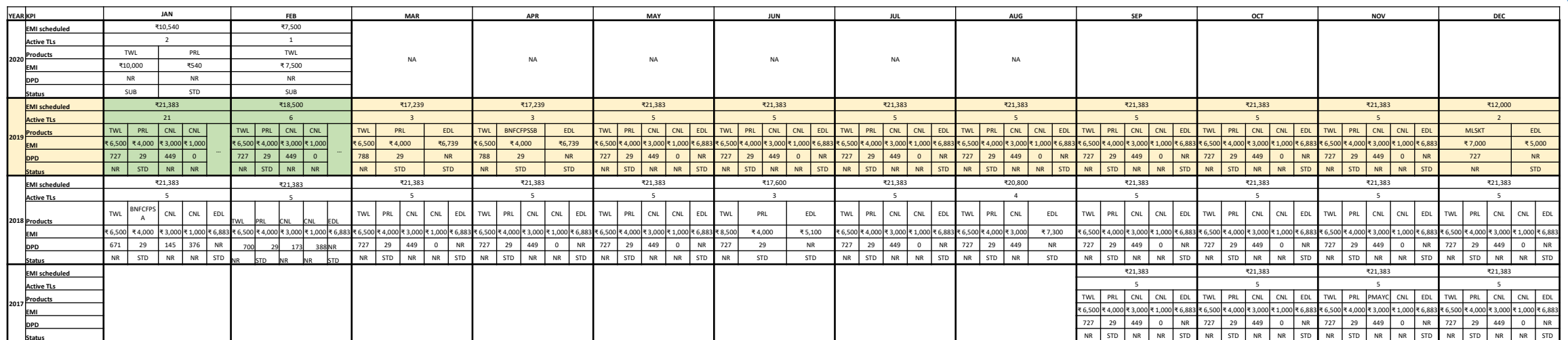
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Composite

Loan Level KPIs

Customer Month Level KPIs

[Home](#)



A3 Kit Analyze

Bureau

Bank

ITR

Composite

Customer Level KPIs

Customer Month Level KPIs

Loan Level KPIs

Loan Level KPIs

ACTIVE LOANS SUMMARY

CURRENT

Total Current Balance	₹ 50,00,000	EMI	₹33,800
Total Overdue Amount	₹ 2,00,000		
		Last DPD	30 Jun-18

FUTURE

EMI	₹28,800	₹15,000	₹0
Remaining tenure (years)	2	6	18
Loan closed	Auto loan	Personal loan	Housing Loan
Age	45	49	61

Account	Date reported	Loan type	Loan status	Ownership	Disbursal date	Disbursed amount	Current balance	Tenure	ROI	EMI	Last payment date	Overdue amount	Max DPD	Recent DPD	Count of >30 DPD	Asset classification*
1	30-Jun-20	Personal Loan	Active	Individual	14-Sep-16	₹2,00,000	₹1,75,000	120	12%	₹1,800	15-Jun-20	₹0	60 Jan'19	0 Mar'20	0	STD
2	30-Jun-20	Housing Loan	Closed	Joint	21-Nov-14	₹30,00,000	₹22,00,000	300	8%	₹27,000	15-Jun-20	₹0	NR	NR	0	NR
3	20-Jul-20	Auto Loan	Written-off		02-Feb-17	₹1,50,000	₹50,000	60	10%	₹5,000	15-Jul-20	₹0	120 Dec'19	30 Jun'20	5	DBT

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Bureau

Bank

ITR

Composite

The income, rent and deductions of the customer (for ANY / ALL)

Financial Year	Gross Income	Average Monthly gross income	Taxable income	HRA claimed	Rent income	Tax Default Found?	80C	80CCC	80D	80EE	Other Deductions	Total Deduction
2019 - 2020	₹6,00,000 ↓	₹50,000 ↓	₹12,000 ↑	₹12,000	₹20,000 ↑	No						
2018 - 2019	₹6,65,000	₹55,000 ↑	₹10,000	₹12,000	₹12,000	Yes						
2017 - 2018	₹6,60,000	₹55,000 ↑	₹10,000	₹15,000	₹12,000	Yes						

Month wise salary, other income and number of credit for the customer (SELF-EMPLOYED)

(Source: Form 16, 26AS)

Financial Year	Measures	April	May	June	July	August	September	October	November	December	January	February	March and State
2019- 2020	Salary												Form 26AS
	Non Salary Income												Form 26AS
	Total Income												Form 26AS
	Number of credits												Form 26AS
2018- 2019	Salary												Form 26AS
	Non Salary Income												Form 26AS
	Total Income												Form 26AS
	Number of credits												Form 26AS
2017- 2018	Salary												Form 26AS
	Non Salary Income												Form 26AS
	Total Income												Form 26AS
	Number of credits												Form 26AS

Section wise inflow of money (SELF-EMPLOYED)

(Source: Form 26AS)

Section	2019-20	2018-19	2017-18
Salary	↓ ₹1	₹12	₹0
Rent	↑ ₹23	₹0	₹23
Betting	↓ ₹0	₹14	₹14
Income from investment	↑ ₹12	₹0	₹7
Income from contracting	₹0	₹23	₹14
Income from abroad	↑ ₹14	₹0	₹0
Original investment(principal) withdrawal	↑ ₹12	₹8	₹12
Sale of property	↓ ₹0	₹23	₹0
Income from tech. professional services	↓ ₹0	₹14	₹14
Income from commission	↑ ₹12	₹0	₹12
Collection at source	↑ ₹23	₹2	₹0
194K	↓ ₹0	₹14	₹14

(Source: Form 26AS)

Number of transactions per deductor and the total amount (SELF-EMPLOYED):

Financial Year
2019-2020

Name of deductor	No. of transactions	Total amount
N1	2	₹12,000
N2	12	₹10,000
N3	4	₹90,000
N4	7	₹15,000

(Source: Form 26AS)

Address of latest employer for reference

(Source: Form 16)

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Information

 : Customer Profile is already digitized

Update Operations:

From Audit Report Page (SCREEN 22)	Landing Page	Other Pages
PAN Update (Click on PAN Column Header)	SCREEN 8	SCREEN 9
AADHAR Update (Click on AADHAR Column Header)	SCREEN 13	SCREEN 14
ITR-V Update (Click on ITR-V Column Header)	SCREEN 16	
FORM 16 Update (Click on FORM 16 Column Header)	SCREEN 16	
FORM 26AS Update (Click on FORM 26AS Column Header)	SCREEN 16	
BANK Statements Update (Click on BANK Statements Column Header)	SCREEN 18	
Salary Update (Click on FORM Salary Column Header)	SCREEN 20	