SmartVerify Document Verification Report

**Report Summary:**

Date of Report:

(Date of report generation)

Reference Number:

(Unique verification ID or tracking number)

Verified By:

(Name of the verification officer or system)

**Applicant Information:**

Full Name:

Organization:

Email Address:

Phone Number:

**Document Details:**

Document Type Verified:

(e.g., Company Registration, Tax Clearance, Financial Statement)

Document Description:

(e.g., CAC Certificate of Incorporation, Bank Statement for 2023 Q1)

Document Issuing Authority:

(e.g., Corporate Affairs Commission, FIRS, Bank Name)

Submission Date:

(Date the document was submitted for verification)

**Verification Results:**

Verification Status:

(Verified, Not Verified, Pending)

Date of Verification Completion:

(Date the verification process was completed)

Verification Method:

(e.g., Automated System Check, Manual Review, Contact with Issuing Authority)

**Discrepancies Found:**

Discrepancies Found (Dropdown List)

No Discrepancies Found

Invalid Document Number

Document Expired

Mismatch in Applicant Name

Issuing Authority Not Found

Date Discrepancy (e.g., issue date does not match records)

Incomplete Information Provided

Document Not Registered with Issuing Authority

Document Tampered or Altered

Unrecognized Document Format

Inconsistent Data with Authority Records

Duplicate Document Found

Verification Process Incomplete (Further Information Required)

Fraudulent Document Detected

Other (Specify)

**Verification Outcome:**

Verification Outcome (Dropdown List)

Verified as Authentic

Document Failed Verification

Document is Expired

Document Under Review

Further Action Required

Verification Incomplete (Pending Information)

Document is Fraudulent

Unable to Verify (Issuing Authority Unreachable)

Document Requires Manual Review

Document Verified with Discrepancies

Verification in Progress

**Detailed Findings:**

Option to Type text

**DB Structure for Apllications and Documents:**

applications submit from customer

Applications Table:

id

adminId

applicationNumber //uniqe 6charcters refno.

applicantName

applicantOrganization

applicantEmail

applicantPhone

SubmissionDate //Date the document was submitted for verification

createDateTime

updateDateTime

ApplicationDocuments Table:

id

adminId

documentType //Company Registration, Tax Clearance, Financial Statement

documentDescription //e.g., CAC Certificate of Incorporation, Bank Statement for 2023 Q1

documentIssuingAuthority //e.g., Corporate Affairs Commission, FIRS, Bank Name

SubmissionDate //Date the document was submitted for verification

/\*-- update by admin \*/

VerificationStatus //Verified, Not Verified, Pending

VerificationCompletionDate //Date the verification process was completed

VerificationMethod //e.g., Automated System Check, Manual Review, Contact with Issuing Authority

Discrepancies //valid options

[

No Discrepancies Found

Invalid Document Number

Document Expired

Mismatch in Applicant Name

Issuing Authority Not Found

Date Discrepancy (e.g., issue date does not match records)

Incomplete Information Provided

Document Not Registered with Issuing Authority

Document Tampered or Altered

Unrecognized Document Format

Inconsistent Data with Authority Records

Duplicate Document Found

Verification Process Incomplete (Further Information Required)

Fraudulent Document Detected

]

DiscrepanciesOther //Other (Specify)

VerificationStatus (Verification Outcome) //valid options

[

Verified as Authentic

Document Failed Verification

Document is Expired

Document Under Review

Further Action Required

Verification Incomplete (Pending Information)

Document is Fraudulent

Unable to Verify (Issuing Authority Unreachable)

Document Requires Manual Review

Document Verified with Discrepancies

Verification in Progress

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DetailedFindings //specify