

Tab 1) Firm Background to be Business Overview:

Subtab charges on the entity to
Business Information:

b) Director/Proprietor/Partner details will change to Management Details 3)

Download and View button will add next to the **PAN** and **AADHAR** row.

Last Tab name change to **Business Conflict Overview 4)**

Subtab will add **Related Parties** - (Fields – Name, Relation, Comment (8 Rows like this)

Another tab will add name is **Business Ownership Pattern** (Fields - Name of the shareholder, Appointment Date, Shareholding in the entity) (6 rows)

6) Business Overview Score (Score **Analysis and Risk Graph to be shown on this Tab**).

Tab 2) second tab will be Compliance Watch: 1) Registration/Licenses 2)

subTab **GST** (Fields – GST number, Date of Filing Download Report/View Report

subtab **Taxes** in this tab tax return tab will be move in this section

4) Compliance Score (Analysis and Risk Graph to be shown on this Tab)

Tab 4) Court Check will change to Legal Records:

1) Management Legal Records

2) Company Legal Records

New Subtab will be add **Related Party Legal Records** (Fields – Name, Jurisdiction, Record, Subject Matter (8 rows)

Subtab **Legal Record Score** (Analysis and Risk Graph to be shown on this Tab).

Tab 7) Market Reputation will change to Reputation Watch

1) Offline (Fields : Reference Name, Contact, Email, Company Name,(Upload for admin page) (Download/View For client page)) (6 rows)

2) Online (Field - Description, Source, ,(Upload for admin page) (Download/View For client page))(6 rows)

Subtab MARKET REPUTATION SCORE = 88

Tab 3) On-ground:

1) Address Visit Finding - Change the paragraph to line format for address visit findings like
Key Observation