

# Aditya Birla Finance - Report Summary

Details	
Name of the Applicant	
Sampled Date	
Report Submission Date	
Product Name	
Loan Amount	
Loan A/c. #	
Segment	
PAMAC Branch Name	
Company Name	
Company Address	
Residence Address	

Background / Database Check	
Dedupe Search, Match found	
Media Search, Match Found	
Criminal/Court Search, Match found	
Political record	
Remarks	

Final Status	Positive
Final Remarks	CAsE overall comments

Verification	Details		Status	Remarks
Office Profile				
Residence Profile				
ITR	assessee	2014-15	Negative	ITR Verif

# ITR VERIFICATION REPORT

Agency Name	PAMAC Finserve Private Limited
Date of Receipt	08-02-2016
Date of visit	08-02-2016
Name of Applicant	Test case ITR2
Loan A/c No	12345
Asst Year	2014-15

## ITR Details

Pan Card No	Pan card no
Assessee Name	assessee
Total Income as per ITR	2500000
PAN (Permanent Account Number) logic and correctness	Yes
Income calculations & Tax calculations	Yes
Alphabet Falls Under Ward / Circle / Range Jurisdiction	Yes
Address Falls Under Ward / Circle/ Range Jurisdiction	Yes
Other Observation ( Highlight details for any "No" above)	Other obs

## Field Verification Of ITR

Tallied with	COMPUTER RECORD	INWARD REGISTER	BLUE REGISTER
Ward Number	Yes	Yes	Yes
Serial Number	Yes	Yes	Yes
Date of Filing	Yes	Yes	Yes
Total Taxable Income	Yes	Yes	Yes
Applicant's Name	Yes	Yes	Yes

## Final Report

Final Status	Negative
Remark	ITR Verif
Date of Visit	08-02-2016

Verifier Name and Signature	Agency Manager and Signature	Agency Seal
	Ops admin Test	

