

Documents for Classification

1. USA Loan documents:

- a. **Closing Disclosure(CD):** It is a five-page form that provides final details about the mortgage loan you have selected. It includes the loan terms, your projected monthly payments, and how much you will pay in fees and other costs to get your mortgage (closing costs)
- b. **Loan Estimate(LE):**
 - It is a three-page form that you receive after applying for a mortgage. The Loan Estimate tells you important details about the loan you have requested.
 - The lender must provide you with a Loan Estimate within three business days of receiving your application
 - The form provides you with important information, including the estimated interest rate, **monthly payment**, and total **closing costs** for the loan.
- c. **Schedule K-1 (Form 1120S):** It is a source document that is prepared by a corporation as part of the filing of their tax return (Form 1120S)
- d. **Schedule K-1 (Form 1065):**
 - Partnerships file an information return to report their income, gains, losses, deductions, credits, etc.
 - A partnership does not pay tax on its income but "passes through" any profits or losses to its partners. Partners must include partnership items on their tax or information returns.
- e. **Schedule K-1 (Form 1041):**
 - The income, deductions, gains, losses, etc. of the estate or trust.
 - The income that is either accumulated or held for future distribution or distributed currently to the beneficiaries.
 - Any income tax liability of the estate or trust.
 - Employment taxes on wages paid to household employees
- f. **Form 2210:** Use Form 2210 to see if you owe a penalty for underpaying your estimated tax and, if you do, to figure the amount of the penalty.

2. Financial Documents(India):

1. Form 16A
2. Form 16B
3. Form 26AS
4. ITR
5. Bank Statement

3. KYC Documents Classification:

1. Aadhaar Card
2. Passport
3. Voter's ID Card
4. PAN Card
5. Driving License

NOTE: We tried with text classification but didn't achieve a good result so decided to go with deep learning algorithms(resnet50)

4. Educational Documents:

1. Diploma certificate.
2. Degree certificate.
3. HSC certificate.
4. SSLC certificate.
5. Post Graduation

5. Discharge Summary Classification:

1. Cancer
2. Kidney
3. Diabetes
4. Malaria
5. Heart disease
6. Accidents
7. pneumonia
8. Stroke
9. Liver
10. Lung