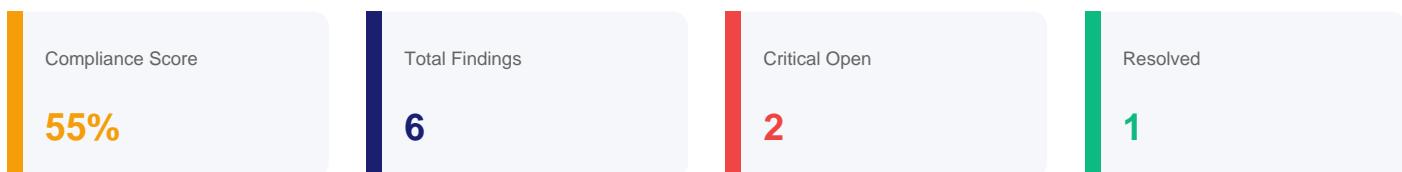




Compliance Evidence Package

Executive Summary



Compliance Findings

ID	Type	Source	Severity	Status	Requirement
FND-2026-01	Aadhaar Number Exposure	customer_support_tickets	CRITICAL	Open	DPDP Act Section 8(6) - Aadhaar is Sensi...
FND-2026-02	PAN Card Exposure	kyc_database_export	CRITICAL	Fixing	IT Act SPDI Rules - PAN is financial sen...
FND-2026-03	Card Number (PAN) Exposure	transaction_logs	CRITICAL	Open	PCI DSS 3.4 - Render PAN unreadable anyw...
FND-2026-04	Mobile Number Exposure	chat_transcripts	WARNING	Open	DPDP Act - Mobile number is Personal Dat...
FND-2026-05	UPI VPA Pattern	api_response_logs	WARNING	Fixed	NPCI UPI Guidelines - VPA should be mask...
FND-2026-06	Bank Account Number	refund_processing_queue	CRITICAL	Reviewing	RBI Master Direction - Account numbers m...

AI Constitutional Debates

ID	Regulation	Source	Confidence	Status
DEB-2026-001	RBI Data Localization - Payment Sys...	RBI	94%	Interpreting
DEB-2026-002	DPDP Act - Consent Manager Framework...	DPDP Act	93%	Approved
DEB-2026-003	CERT-In 6-Hour Incident Reporting M...	CERT-In	91%	Approved
DEB-2026-004	RBI Video KYC Enhancement - Liveness...	RBI KYC	89%	Interpreting
DEB-2026-005	NPCI UPI Transaction Limit Enhancem...	NPCI/UPI	87%	Approved

Remediation Status

Category	Count	Notes
Auto-Remediation Scheduled	3	Pending execution within 24 hours
Manual Review Required	3	Requires human approval
Successfully Resolved	1	Audit trail preserved