Comprehensive List of KYB Checks

Identity related Check

1. NID Verification:
   - PAN (For both entity and individuals)
   - Driving License
   - Voter ID
   - Passport
   - Aadhaar Verification (Non OTP)
   - Aadhar Paperless (OTP based)
   - Aadhar Digilocker
2. OCR for all the above NID's
3. Liveness Verification
4. Face Match
5. Name Match
6. Advance Mobile Verification
7. Address Verification
8. Geo-tagging / Geo-coding

Entity / Business related Checks

1. Company CIN Verification
2. Company PAN verification
3. Udyog Aadhaar (For MSME)
4. Udyam (For MSME)
5. Shop & Establishment
6. GST Verification & GST Returns Filing
7. Verify GST with entity PAN
8. Verify PAN with GST number
9. EPFO check
10. ESIC Registration
11. License verification (FSSAI, CA, etc.)
12. DIN Verification
13. Director's Cross Holding
14. Import Export Code (IEC) Check
15. TAN Verification

Financial & Credit Related check

1. Experian Credit Report

2. Bank Statement Analysis

3. Mobile to UPI

4. UPI verification

5. Bank Account Verification

6. IFSC code check

7. E-signing using Aadhaar

Negative Due Diligence Checks

1. Court Record Database Check

2. Crime-Watchlist Check

3. Advance web and media check

4. Global Regulatory and Debarment Check

– PEP & AML

5. Credit Default check

6. AuthFace – Negative image search

Individual's Identity Check

NID Verification Services	The user's NID details, such as Aadhaar, PAN, Driving license, Voter ID, or Passport, are verified instantly and in real-time directly from authenticated government sources.
NID OCR Services	Extracting the user's details from the copy / image of any NID document using Optical Character Recognition (OCR) technology
Liveness Verification	Determine liveness during verification process and detect fake or unreal image to ensure the authenticity of the user and prevent identity fraud
Face Match & Name Match	Match user-provided information with the authentic government source data and provide match score to prevent frauds
Advance Mobile Verification	Consent based verification service to validate the user's mobile number and details from the mobile network operator
Address Verification	Verify the user's address and geolocation with digital address verification in real time as well as with physical site visit

Corporate Identity Check

Company CIN Verification	Verification about company details such as CIN, LLPIN number, etc from MCA sources	**Bank Account verification**	Verify the bank account details of users with Account number and IFSC code
MSME Verification	Verification of MSME registration details like Udyog Aadhaar & Udyam	**PF Registration**	Verify the EPFO registration details from EPFO source
GST Details Verification	Verification GST registration details and return filings	**ESIC Registration**	Verify the ESIC registration details from ESIC source
Shop & Establishment	Verification of shop and establishment registration details	**Director details Verification**	Verify the details of director such as DIN number, Past director, cross holding, etc.
Verify GST with company PAN	Verify the GST details of entity based on company PAN	**Reference Checks**	Verify the additional details about entity from the reference sources
Verify PAN with GST number	Verify company PAN with the GST number as input	**Neighbourhood check**	Verify the details and gather feedback about entity from the neighbourhood references

Financial Standing & Credit check

Experian Credit Report	Verify the user's credit score and summary based on parameters such as repayment history loans, credit cards, enquiries etc. performed by banks and financial institutions on his/her loan application.
MCA Details Check	Verification of details like Financials, Shareholding, Holding Company & Subsidiaries, Cross Holding, Beneficiary Ownership & Undisclosed Ownership, Past Directors, List of Charges/ Mortgage, etc.
Financial Standings	Determine financial standing of entity based on financial Statements (Balance Sheet, Profit and Loss statement for 3 years) and financial Ratio Analysis
Credit Default check	Verify the existence/non-existence of entity's name in publicly available wilful credit defaulters list released by various Indian credit Bureau's like CIBIL, Equifax, Experian, Highmark etc..
Bank Statement Analysis	Detailed analysis of bank account statement uploaded by entity

Reputational Checks

Court Record Database Check	To verify the existence/non-existence of entity's litigation record(s) (criminal and/or civil) by searching court and tribunals databases in India via electronically shared data in public domain by source or authority
Crime-Watchlist Check	This check is conducted to verify the existence/non existence of a candidate's name in various criminal watch-lists released by law enforcement bodies in public domain
Web and media Search checks	Advance Web & Media check is a negative Media Check which comprises of online searches on internet and media to find out any negative media article about an employee which could adversely affect
Global Regulatory and Debarment Check	This check is conducted to find any record match to establish if the individual/entity has been convicted, charged or directly associated with some form of major financial crime, sanctions or heightened risk.
Police Record Check	This check is conducted to verify existence/non existence of any police complaint or FIR in the name of the candidate in police records of the respective Police station for the provided address

API Based Services (Real time)

NID Verification

Service Type	Input	Output	
Aadhaar Verification (Basic)	1. Aadhaar Number (M)	1.Age Band 2.State 3.Gender 4. Mobile number (last 3 digits) 5. Aadhar number validity	
Aadhaar OTP Verification	1. Aadhaar No. (M) 2. OTP (M)	1. Name 2. DOB 3. Gender 4. House Number 5. Street 6. Locality 7. Landmark 8. Post Office 9. Village/Town/City 10. State	11. District 12. Sub District 13. Country 14. Pincode 15. Father Name 16. Signature 17. Aadhaar XML zip file 18. Photo 19. Generated Date

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NID Verification

Service Type	Input	Output	
Aadhaar Digilocker	1. Aadhaar number 2. OTP 3. Consent 4. Security PIN	1. Photo 2. Name 3. Father Name 4. DOB 5. Gender 6. House Number 7. Street 8. Locality	9. Landmark 10. Post Office 11. Village/Town/City 12. State 13. District 14. Sub District 15. Country 16. Pincode

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NID Verification

Service Type	Input	Output	
PAN Verification	1. Pan No. (M)	1.PAN Number 2.Name 3.Last Update 4.Name on the Card (Non-mandatory) 5.Status 6.Description	
Voter ID Verification	1. Voter ID/EPIC No. (M)	1. Voter Id 2. Name 3. Name (Regional Language) 4. Father's Name 5. Father's Name (Regional Language) 6. Age 7. Gender 8. Email 9. District 10. State 11. Assembly Constituency Number	12. Assembly Constituency 13. Parliamentary Constituency lat long 14. Parliamentary Constituency 15. Part No 16. Part Name 17. Serial No 18. Polling Station 19. Last of Date 20. status 21. Relative Name 22. Relative Type

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NID Verification

Service Type	Input	Output	

Driving License Verification	1. DL No. (M)
	2. DOB (M)
		1.DL number
		2.Owner's Name
		3.Father's Name
		4.DOB
		5.Address
		6.Blood Group (Non-mandatory)
		7.Gender (Non-mandatory)
		8.Status
		9.RTO issue at
			10.License details
			  - Validity for following license type(From issued date- To valid date):
			    - Non transport
			    - Transport
			    - Hazardous
			    - Hill
			11.COV details
			  - Vehicle class
			  - Vehicle type
			  - COV issue date
			12. Photo (Non-mandatory)

Passport verification using file number	1. File no. (M) 2. DOB (M)	1. Given Name 2. Surname 3. Passport no. 4. Type of application 5. Passport application received date 6. Date Of Birth	

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NID Verification

Service Type	Input	Output	
Aadhaar OCR	1. Front Image. (M) 2. Back Image (M)	1. Aadhaar Number 2. Name 3. Age 4. DOB 5. Gender 6. State	7. District 8. Street Address 9. Address 10. Pincode 11. Relation Name 12. Relation Type
Driving License OCR	1. Front Image. (M) 2. Back Image (M)	1. State 2. Pincode 3. Name 4. Father Name 5. Issued from- To 6. Driving License Number	7. DOB 8. District 9. Address 10. Age 11. Street Address 12. Minor
PAN OCR	1. Front Image. (M) 2. Back Image (M)	1.Name 2.Father Name 3.DOI 4. DOB 5. Pan Number 6. Age 7. Minor	

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NID Verification

Service Type	Input	Output	
Voter ID OCR	1. Front Image. (M) 2. Back Image (M)	1. DOB 2. Name 3. Relation Type 4. Gender 5. Age 6. Relation Name	7. Voter ID 8. Address 9. District 10. State 11. Pincode 12. Street Address
Advanced Passport OCR	1. Front Image (M) 2. Back Image (M)	1. Passport No 2. Type 3. Country Code 4. Surname 5. Given Name 6. Nationality 7. Sex	8. Date of Birth 9. Place of Birth 10. Place of Issue 11. Date of Expiry 12. Date of Issue 13. MRZ Line 1 14. MRZ Line 2

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Other Verification Services

Service Type	Input	Output	
Experian Credit Report	1.First Name (M) 2.Middle Name (optional) 3.Surname (M) 4.DOB (M) 5.Mobile Number (M) 6.OTP which received on mobile number (M) After OTP verification: 7.Gender (M) 8.Email id (M) 9.Address (M) 10. Pincode(M) 11. City(M) 12. State (M) 13. PAN (M) 14. Passport (optional) 15. Voter (optional) 16. Consent(M)	Experian credit Score (On email as well)	

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Other Verification Services

Service Type	Input		Output
Bank Account Verification (Advanced)	1. Bank Account no. 2. IFSC code	1. Account no, 2. Account holder's name Bank information: 1. Bank Name 2. IFSC Code	Branch Address info: 3. Branch 4. Address 5. City 6. State 7. District 8. Contact no. (if available)
Bank Account Verification	1. Bank Account no. (M) 2. IFSC code (M)	1. Account no, 2. Account holder's name 3. Bank Account Status	

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Other Verification Services

Service Type	Input	Output	
Know Your PAN using GSTIN	1. GSTIN Number (M)	1.GSTIN number 2.Verified PAN Number 3.Name as on PAN	
PAN-Director	1. PAN Number (M)	1.DIN 2.Name	3.Father's name (Optional) 4.DOB (optional)

Drug License	1. State (M)
	2. License no. (M)
		1. License Number
		2. Firm Name
		3. City
		4. Licenses
			5. Registered Pharmacists
			6. Details for the list of associated licenses:
			  - License type
			  - License number
			  - Validity

ESIC Employer Verification	1. State (M) 2. District (M) 3. Employer Number or Name (M)	1. Employer Name 2. Employer Code	3. Address 4. IP Count
FSSAI	1. FSSAI Registration Number (M)	1. FBO/Company name 2. Premises address 3. License Number/Registration number	4. License type 5. Valid (Active/Inactive) 6. List of product options provided by FBO

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Other Verification Services

Service Type	Input	Output	
GSTIN	1. GSTIN Number (M)	1. G S T I N / U I N 2. Legal Name Of Business 3. Trade Name 4. Date Of Registration 5. Constitution Of Business 6. Administrative Office 7. Other Office 8. Taxpayer Type 9. G S T I N / U I N Status 10. Date Of Cancellation 11. Annual Aggregate TurnoverSlab 12. Gross Total Income 13. Percentage Of Tax Payment In Cash 14. Whether Aadhaar Authenticated 15. Whether E-k Y C Verified 16. Nature Of Core Business Activity	17. Nature Of Business Activities 18. Proprietor Name 19. Field Visit Conducted 20. HSN Coded and Description of Goods and services. Place of Business Data 21. Type 22. Nature of Business Activities being carried out 23. Address 24. Contact details (if available) Filing details of GSTR1, GSTR3B, GSTR9, GSTR9C 25. Return Type 26. Financial Year 27. Tax period 28. Date of filing 29. Mode of filing 30. Status

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Service Type	Input	Output	

Import Export Code	1. IEC Number (M)	1. IE Code
		2. Name
		3. Address
		4. IEC Status
		5. Assessee Code
		6. Date Of Birth / Incorporation
		7. IEC Issuance Date
		8. DEL Status
		9. IEC Cancelled Date
		10. IEC Suspended Date
		11. File Number
			12. File Date
			13. DGFT RA Office
			14. Nature Of Concern/Firm
			15. Category Of Exporters
			16. Branch Details
			   Branch Code
			   GSTIN (optional)
			   Branch Address
			17. Details of Proprietor/Partner/Director/Karta/Managing Trustee- Name PAN
			18. RCMC - Registration-cum-Membership Certificate

Know Your GST-PAN INDIA	1. PAN Number (M)	1.GSTIN/UIN 2.GSTIN/UIN Status 3.State 4. G S T I N/ U I N 5. Legal Name Of Business 6. Centre Jurisdiction 7. State Jurisdiction 8. Date Of Registration 9. Constitution Of Business 10. Taxpayer Type 11. G S T I N / U I N Status 12. Date Of Cancellation	13. Nature Of Business Activities 14. Proprietor Name 15. Field Visit Conducted 16. Company Name 17. Division 18. Segment 19. Sub Segment Place of Business Data 20. Type 21. Nature Of Business Activities 22. Address 23. Contact Details

Service Type	Input	Output	
Shop & Establishment	1. State 2. Certificate number	1. Shop ID 2 Name of Unit 3. Address 4. Area of Circle	5. Submission Date 6. Certificate Status 7. Certificate Valid Upto *Output may vary for different states
Udyog Aadhaar	1. UAM Number (M)	1. Udyog Aadhaar 2. Enterprise Name 3. PAN 4. Organization type 5. Unit size 6. Major activity	7. State name 8. District name 9. Enterprise Social category 10. Enterprise special category 11. Authorized person 12. Registration date
DIN	1. Director Name OR 2. DIN No.	1. DIN 2. Name 3. Address(optional) Director wise company details: 1. Company details:- Company Name Address, Email, CIN, Date of Incorporation	2. ROC code 3. Status 4. Last updated

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Other Verification Services

Service Type	Input	Output	
Udyog Aadhaar using phone	1. UAM No. (M) 2. Phone No (M)	1. Previous registration details-if any 2. Physically handicapped 3. District industry center 4. Social category of entrepreneur 5. Name of enterprise 6. Address 7. State 8. District 9. Date of commencement 10. Investment 11. Type of organization 12. Bank account 13. Aadhaar number 14. Pan number 15. Name of entrepreneur 16. Gender 17. Mobile 18. Email id 19. Major activity 20. Ifsc code 21. Person employed	22. Valid till date 23. Pin code 24. Enterprise type 25. Modified date (optional) 26. Applied date 27. Date of filling 28. Date of printing 29. Udyog Aadhaar National Industry Classification Code 1. Nic 2 digit 2. Nic 4 digit 3. Nic 5 digit 4. Activity type Location of Plant Details (optional) 1. Flat/Door/Block No. 2. Name of Premises/Building Village 3. Road/Street/ Lane 4. Area/Locality 5. City 6. Pin 7. State 8. District

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Other Verification Services

Service Type	Input	Output

CIN Search	1. Company Name
	OR
	2.CIN number
		1.Company Name
		2.Address
		3.Email
		4.CIN.
		5.Date Of Incorporation
		6.ROC Code
		7.Status
		8.Last Updated
		9.Comapny /LLP Details
		  1. Corporate Identification Number
		  2. Company Name
		  3. Date Of Incorporation
		  4. Registered Address
		  5. Email Id
		  6. Registration Number
		  7. Roc Code
		  8. Company Category
		  9. Company Subcategory
		  10. Class of Company
			11. Authorized Capital(Rs)
			12. Paid up Capital(Rs)
			13. Whether Listed or not
			14. Date of last AGM
			15. Date of Balance Sheet
			16. Status
			10. Charges
			  1. ASSETS UNDER CHARGE
			  2. CHARGE AMOUNT
			  3. DATE OF CREATION
			  4. DATE OF MODIFICATION
			  5. STATUS
			11. Director/Signatory Details
			  1. DIN/PAN
			  2. Name
			  3. Begin date
			  4. End date
			  5. Status

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Other Verification Services

Service Type	Input	Output	
EPFO Employer Search	Company Name	1. Establishment ID 2. Company Name 3. Address 4. Office Name 1. Establishment ID 2. Company Name 3. Address	4. Office Name 5.Select Establishment Code Establishment name Establishment status Registration status on ECR Portal Post Coverage status

Basic UAN Verification	1. UAN No. (M)	List of all the employers associated with the given UAN with following details:
		  1. UAN
		  2. Member ID
		  3. Candidate's Name
			4. Father's or Husband's name
			 5. Establishment name
			 6. Date of joining
			 7. Date of Exit

Cheque OCR	1. Cheque Image	1. IFSC code 2. MICR 3. bank name 4. payor	5. Acc number 6. Account ID 7. Cheque no.

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Other Verification Services

Service Type	Input	Output	
Geo Tagging Search	latitude and longitude coordinates	Address based on the shared coordinates	
Name/Address Match	1. Name1/Address1 (M) 2. Name2/Address2 (M)	Match score%	
Document classification	1. Document Type 2. Scanned copy of front and back image of selected document	1. Success/Failure message 2. Predicted document type 3. Probability	
Face API Verification	1. Image 1 (M) 2. Image 2 (M)	1. Facematch status (Yes/No) 2. Match score	
Advanced Email Verification	1. E Mail (M)	1. Email address 2. Validity status 3. Validity sub-status 4. Account name 5. Domain 6. Did you mean (Suggestive Fix for an email typo) 7. Domain age days (Age of the email domain in days) 8. Free email - [true/false] If the email comes from a free provider.	9. Mx record found 10. Mx record name 11. Smtp provider 12. First name 13. Last name 14. Gender 15. City 16. Region 17. Zip code 18. Country 19. UTC time

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Database Verification Services (TAT Based)

Database Checks

Check	Methodology	Inputs Required
Court Record Check (Company)	This check is conducted to confirm the existence/non-existence of an entity's litigation record(s) (criminal and/or civil) by searching court and tribunals databases in India via electronically shared data in public domain by source or authority.	1. Company Name 2. Business Address
Court Record Check (Individual)	This check is conducted to confirm the existence/non-existence of an individual's litigation record(s) (criminal and/or civil) by searching court and tribunals databases in India via electronically shared data in public domain by source or authority.	1. Individual's Name 2. Full Address 3. Individual's DOB 4. Father's Name

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Database Check

Check	Methodology	Inputs Required
Professional Reference Check	Verification of candidate's professional competence, performance and conduct with provided professional references.	1. Candidate Name 2.Consent from candidate to client (or to AuthBridge) to process his/her information. 3. At Least two professional references per employment.
India - Crime Watch-list Database Check	This check is conducted to verify the existence/non-existence of a candidate's name in various criminal watch-lists released by law enforcement bodies in public domain such as State Police, Central Bureau of Investigation (CBI), Interpol, Wildlife Crime Control Bureau and National Investigation Agency (NIA).	1. Duly filled Background Verification Form (BVF) having the following details:: • Candidate's Name • Father's Name • Date of Birth (DOB) • Complete address 2.Consent from candidate to client else to AuthBridge to process the information.

India Advanced Web & Media Searches	Advance Web & Media check is a Negative Media Check which comprises of online searches on internet and media to find out any negative media article about an employee which could adversely affect.	1. Following information is required :
		  a. Candidate's full name
		  b. Complete Address
		  c. Father's Name
		  d. Date of Birth of the candidate
		2. Consent from candidate to client else to AuthBridge to process the information.

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Database Check

Check	Methodology	Inputs Required
Global Regulatory, Compliance and Debarment Database Verification	This check is conducted to find any record match to establish if the individual/entity has been convicted, charged or directly associated with some form of major financial crime or heightened risk. Searches are conducted through broad range of databases comprising of sanction lists, anti-money laundering data, counter-terrorist financing legislation, debarred parties on a global level released by regulatory and law enforcement agencies/ other bodies, adverse media finding and Political Exposed Persons (PEP) who may cause risk of clout for any organization.	1. Duly filled Background Verification Form (BVF) clearly mentioning: • Candidate's Name • Father's Name • Date of Birth (DOB) • Complete address 2.Consent from candidate to client else to AuthBridge to process the information.
India - Reputational Risk Database Check	This check is conducted to verify the existence/nonexistence of a candidate's or entity's name in publicly available negative records of various Indian regulatory authorities (like SEBI, RBI, MCA, BSE, NSE, National Commodity & Derivatives Exchange Limited, Delhi Stock Exchange- Suspended Companies, Inter-connected Stock Exchange of India Limited (ISE) etc.). This check also includes adverse media findings as well as Indian Politically Exposed Person via publicly available data.	1 .Duly filled Background Verification Form (BVF) clearly mentioning: • Candidate's Name • Father's Name • Date of Birth (DOB) • Complete address 2.Consent from candidate to client else to AuthBridge to process the information.

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Database Check

Check	Methodology	Inputs Required
Credit default checks	AuthBridge conducts desktop search using vendor name through it's proprietary tool to find out "Wilful defaulters" from Credit Bureau agencies and National Banks. All matches (exact or partial) obtained are further cross-validated with other unique credentials like address etc. Note: Information found is subject to the availability of records provided in public domain.	4WD

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Thank You