

Project Synopsis/Project Concept Document

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Project number	2 (Team Number)
Project Title	Finease
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Description

Businesses often struggle with the complexity of financial compliance, data reconciliation, and document management for ITR, GST, PF, and ESI filings. Finease simplifies these processes by automating data collection, validation, and submission through a WhatsApp chatbot and a custom application. The platform also facilitates E-Waybill and delivery challan generation while ensuring accurate financial reporting. By integrating API-driven automation and real-time notifications, Finease reduces manual effort and improves compliance efficiency.

Profile of Users

Small & Medium Business Owners

- Limited knowledge of tax regulations.
- Require an easy-to-use interface for compliance filings.
- Need real-time notifications and reminders.

Accountants & Tax Professionals

- Manage multiple clients' tax filings.
- Require structured data entry, bulk uploads, and reconciliation tools.
- Need access to reports and downloadable submission files.

Enterprise Finance Teams

- Handle large-scale tax compliance and payroll submissions.
- Require API integrations with existing ERP systems.
- Need audit trails and historical data access for financial reporting.

Logistics & Operations Teams

- Require quick generation of E-Waybills and delivery challans.
- Need mobile-friendly access for on-the-go document retrieval.

Usage Model and Diagrams (if any)

Usage Flow:

1. User uploads financial documents (e.g., invoices, Form 16) via WhatsApp or the app chatbot.
2. The system extracts and validates data, highlighting discrepancies.
3. Users receive notifications for missing/mismatched records and can correct them.
4. After verification, the system automates ITR, GST, PF, and ESI filings or generates submission-ready files.
5. E-Waybills and delivery challans are created on demand and stored for easy access.
6. Reports and compliance summaries are generated and exported as PDFs/Excel files.

For Any diagram (You can refer to the Figma slides uploaded on Github for the app interface)



UML DIAGRAM