

## Due Diligence Certificate

GST Vendor Compliance Verification Report

X

## PAYMENT BLOCKED

Decision: STOP | Rule: S1

## Vendor Information

GSTIN: 01AABCU9603R1ZX

Vendor Name: CANCELLED TRADERS PVT LTD

Amount: Rs. 50,000.00

## Compliance Check Result

Reason: Vendor's GST registration has been CANCELLED. ITC claim will be rejected under Section 16(2)(c).

Risk Level: CRITICAL

## Audit Information

Check ID: 9

Timestamp: 2026-02-09 19:47:28

Data Source: CACHE