

Due Diligence Certificate

GST Vendor Compliance Verification Report

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CFO REVIEW REQUIRED

Decision: HOLD | Rule: H3

Vendor Information

GSTIN: 04AABCU9603R1ZX

Vendor Name: LATE FILER COMPANY

Amount: Rs. 75,000.00

Compliance Check Result

Reason: NAME MISMATCH detected. Legal: 'LATE FILER COMPANY' vs Trade: 'LFC'. Verify vendor identity before payment.

Risk Level: MEDIUM

Audit Information

Check ID: 10

Timestamp: 2026-02-09 19:47:35

Data Source: CACHE