

IN-D Income Verification and Analysis

Process Income documents (Scanned or PDF), and verify applicant income to manage risk, exposure limits and assess credibility in no time

Bank Statements

Pay Slips

TAX Returns

GST

Financial Statements

105 +

Out of the box
Calculations

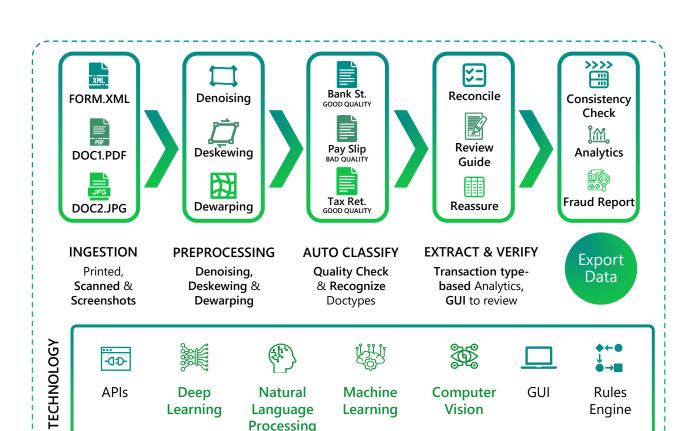
9+

Fraud or Condition Checks 25 +

Transaction types for Analytics

5+

Consistency Checks Across Documents





IN-D speeds up our underwriting process without a compromise in the accuracy and comprehensiveness enabling us to scale our business with ease.

HEAD OF UNDERWRITING
A LIFE INSURER IN INDIA

Beyond Digitalization



Nature of Cash Flow

Monthly financial analytics & NSF Incidents



Identity Verification

Proof of Identity & Residence, Face match & liveliness



100% Accurate Data

AI/ML + Unique Human-in-the-loop processing



Missing Pages/ Transactions

Table reconstruction & Running balance check



Document Forensics

Pixel level analysis & detect data manipulation



Inconsistent/ Invalid Data

Detects anomalies in header info and match similarities