
PROFILER FY 2021-22



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Infominer Services Private Limited (CIN: U67100UP2020PTC131346).

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OUR BACKGROUND

100+ Plus Year of
domain experience

Associated with 60+
BFSI clients at Group
Level

Team size of 200+
members at group level

Reach at multi state
level



KEY CREDENTIALS

1

- Incorporated dated 21/07/2020 ; CIN No: U67100UP2020PTC131346
- Pan Number: AAFCI7124P
- GST Number: 09AAFCI7124P1Z1
- Directors - Mr. Pranav Bansal, Mr. Ajay Bansal, Mr. R S Jain

2

Past Experience

- **Completed more than 4 lakhs + verifications and still continuing**
- We are covering all Major Cat “A” cities in India with our PAN India Reach for PD / LIP Portfolio.
- RCU and FI support to our BFSI clients in Northern India covering 09 states

3

Locations of Operations under DDA Portfolio

- Uttar Pradesh, Uttaranchal, Punjab, Haryana, Goa, Maharashtra, Madhya Pradesh, Rajasthan, Complete Delhi NCR
- 200+ Field Verifier to support verifications

4

Infrastructure Details

- 35 systems, 03 printer, 02 internet connection, office space of 3000 sq ft, dedicated power backup facility

REGISTERED UNDER STARTUP INDIA INITIATIVE



BUSINESS OBJECTIVE

OBJECTIVE 01

Paper less Due Diligence Process

OBJECTIVE 02

Android App for field Executives for real-time data capturing and tracking

OBJECTIVE 03

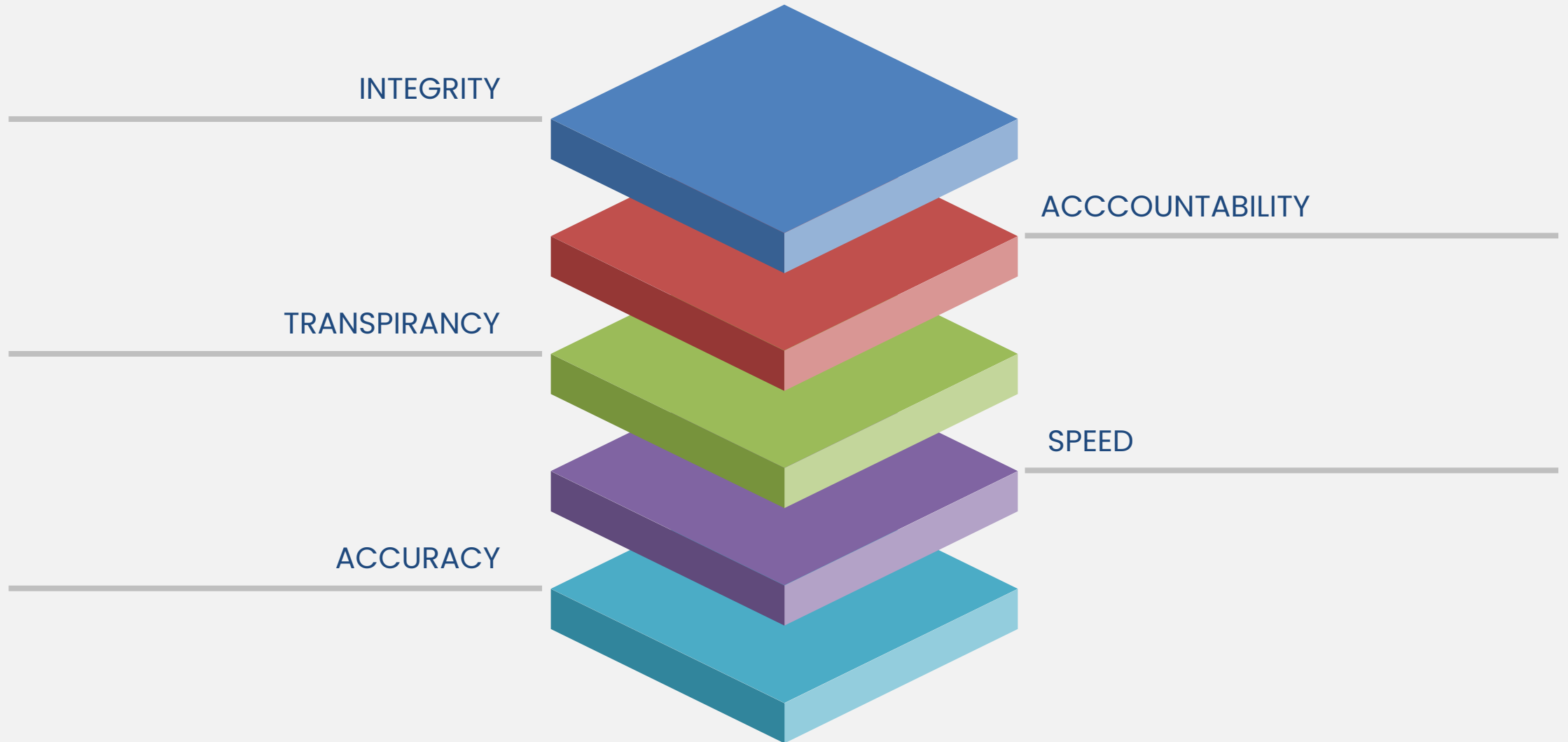
API backed Social Health Check

OBJECTIVE 04

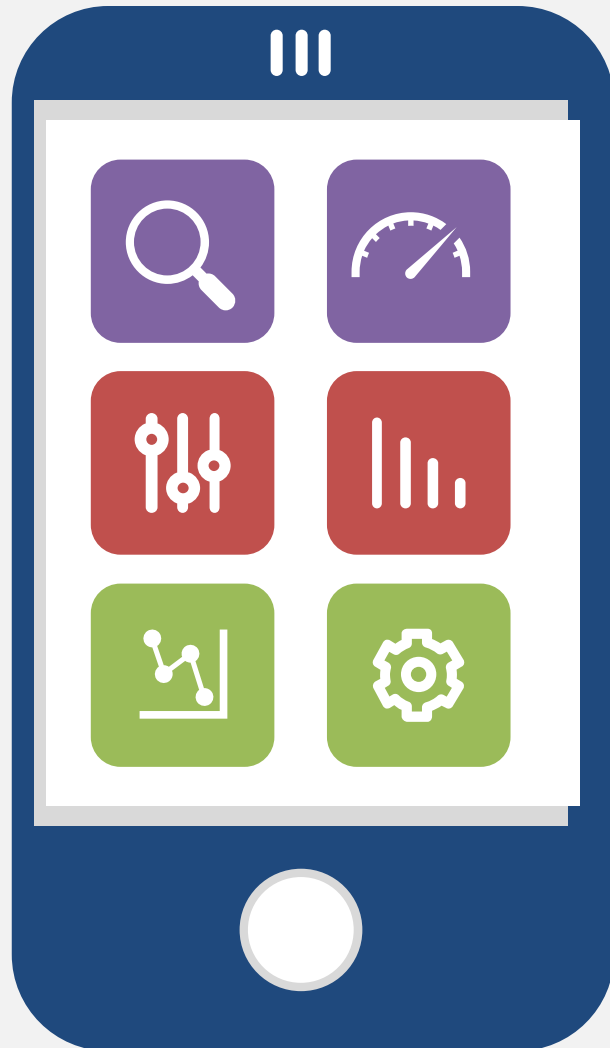
Interactive Dashboard for client on real-time basis.



KEY DRIVERS

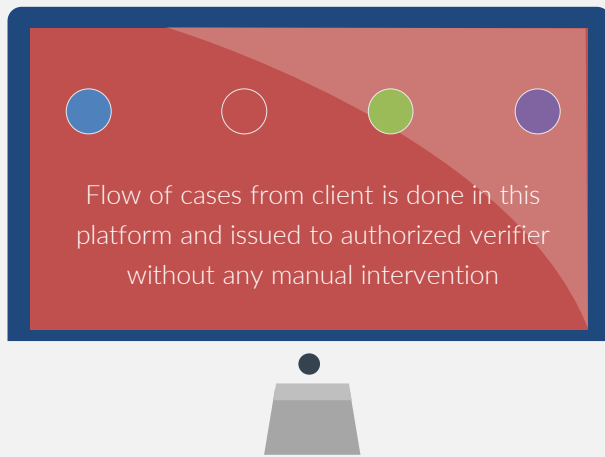


What We Do



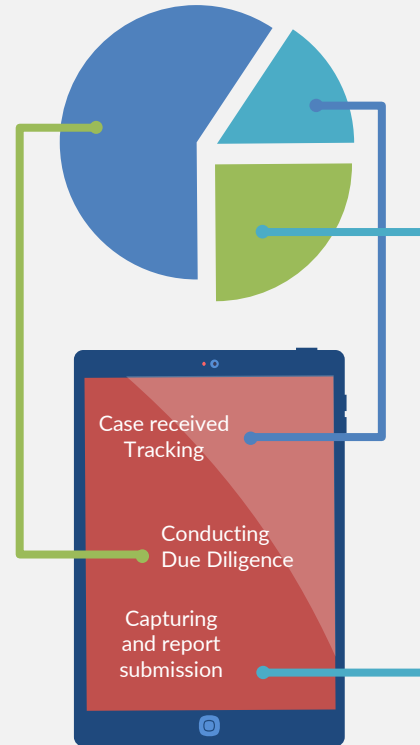
- RCU and CPVs
- Personal Discussion
- LIP
- Profile checks
- Pre / Post Issuance Policy check
- DSA checks
- Business Banking profile check
- Cross FIs with customer profiling
- Investigation
- Employee Verification
- Mystery shopping/ Seeding
- Under invoicing checks
- Non Starters' visits
- Cross valuation
- LIP Profiling / PD
- Skip Tracking
- Medical Seeding

HOW WE DO



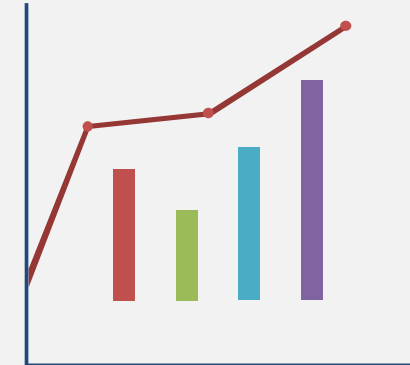
BACK OFFICE INTEGRATION

Complete Backoffice Integration on tech platform for real-time flow of information including verifier and client interaction



FIELD LEVEL TECH INTEGRATION

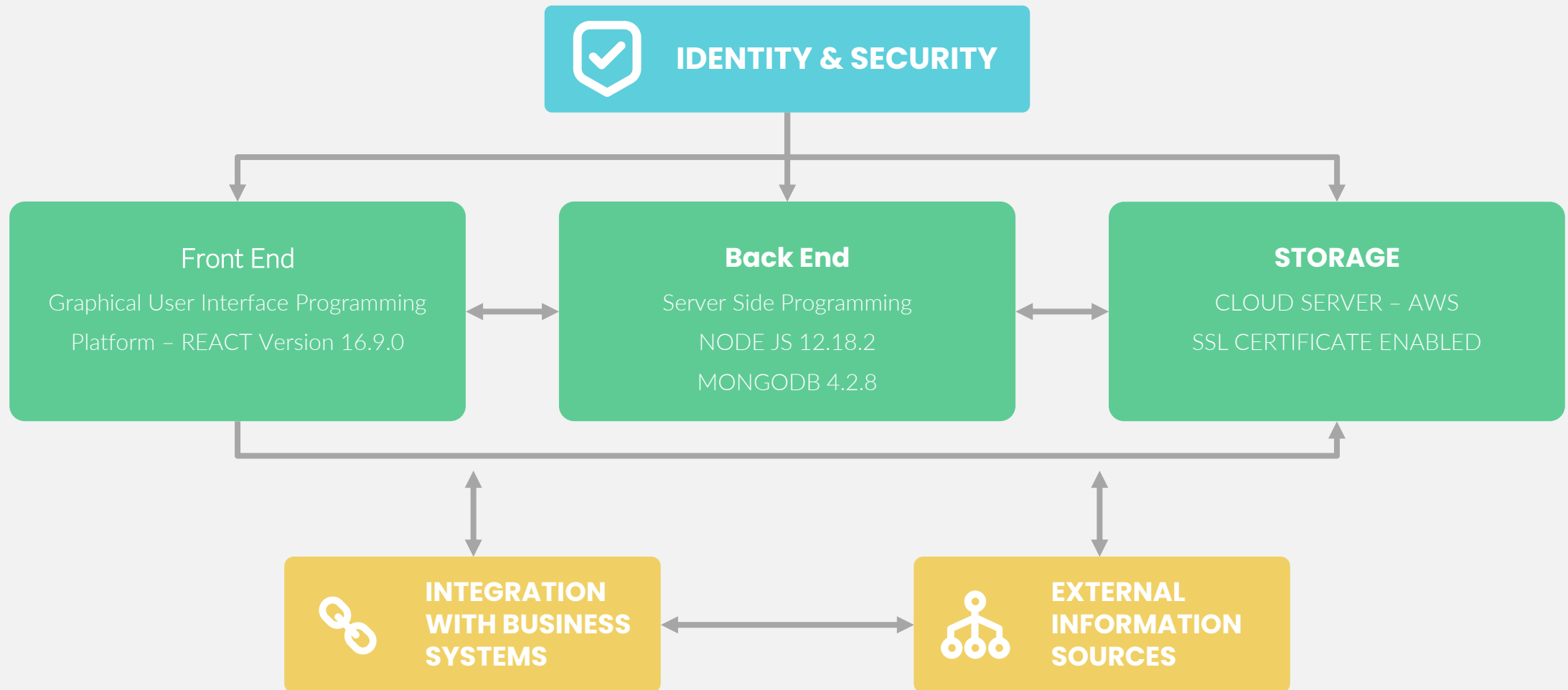
All field activities to be received and submitted back from mobile application with Geo tagging. Provides secured and Easy access.



CLIENT LEVEL TECH INTEGRATION

Hassle-free reporting and real-time reporting with interactive dashboards to client representative.

TECHNOLOGY STACK



FEATURES



Automated Tools

Mobile Application (Android based).
Web Based Application



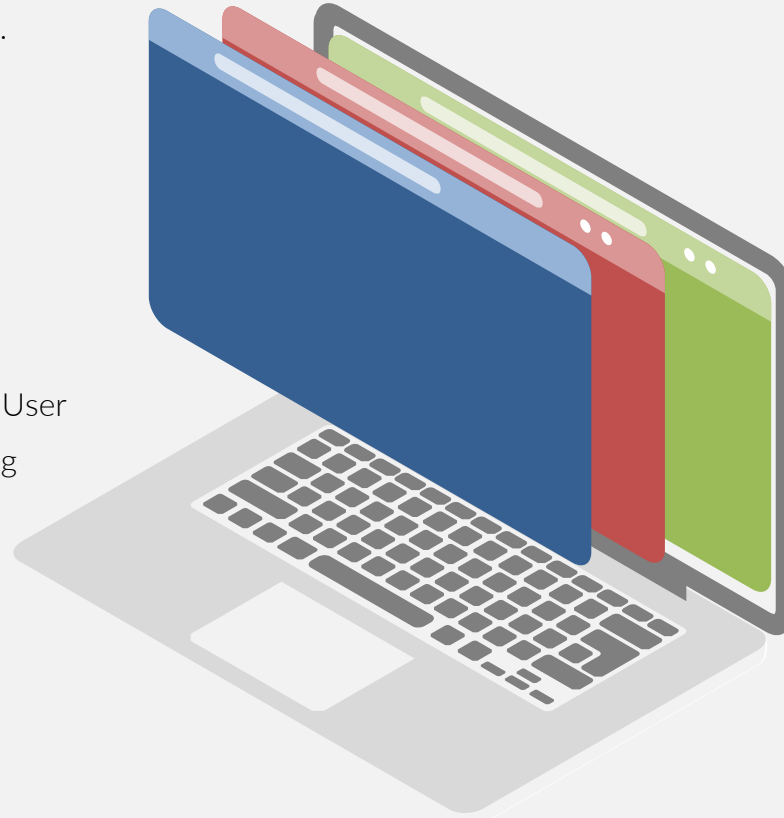
Built-in Access Controls

Login IDs as per managed Roles of User
Feedback Calling and status tracking
Audit trial for activities on server



Live location Mapping

Geo Tagging with lives Pictures
Offline (Working) limited to mobile application



API based information flow

Document upload through mobile application.
Digital PDFs with online report flash.



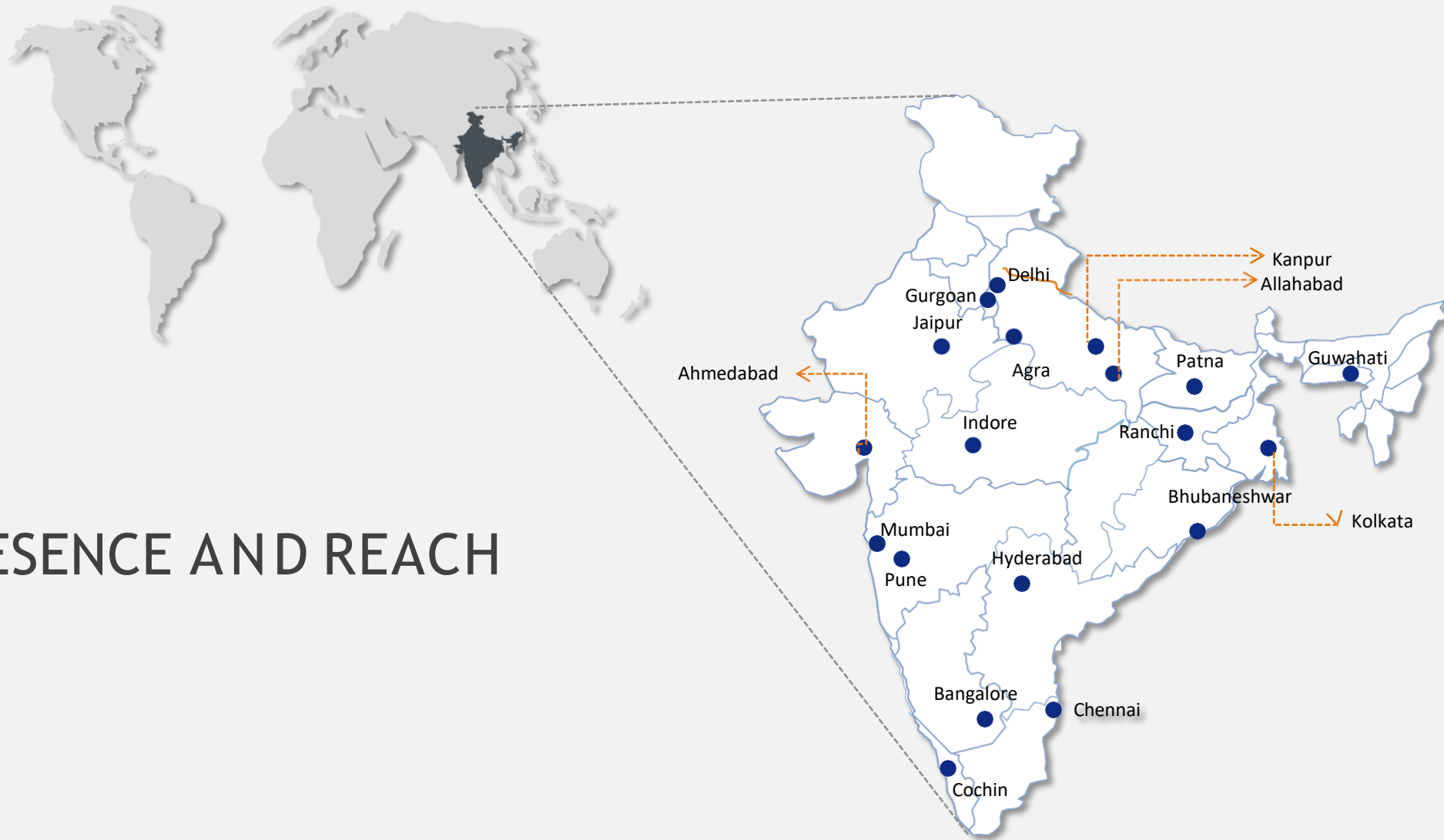
Dashboard, Push Notifications

Dashboards, query manager with client for easy tracking.
System generated Notifications, Emails and SMS



Auto Billing Module

Billing master for clients and verifiers.
Audit trial for activities on server



PRESENCE AND REACH



CONTACT US

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