

DUE DILIGENCE CHECKLIST

	PURPOSE	CLICK THE LINK AND REACH THERE
1.	CIC's DEFAULTERS LIST WILFUL DEFAULTERS LIST	https://suit.cibil.com/
2.	CRILC DATABASE	https://secweb.rbi.org.in/orfsxbrl/
3.	GSTIN VERIFICATION	https://services.gst.gov.in/services/searchtp
4.	EMPLOYEE PROVIDENT FUND ORGANISATION	http://www.epfindia.gov.in/site_en/index.php
5.	ECGC CAUTION LIST	https://www.ecgcltd.in/ecgcportal/
6.	LIST OF DISQUALIFIED DIRECTORS	http://www.mca.gov.in/
7.	AADHAAR VERIFICATION	https://resident.uidai.gov.in/verify
8.	PAN VERIFICATION	https://www1.incometaxindiaefiling.gov.in/e-FilingGS/Services/VerifyYourPanDeatils.html?lang=eng
9.	VOTER ID CARD VERIFICATION	https://electoralsearch.in/
10.	DRIVING LICENSE VERIFICATION	https://parivahan.gov.in/rcdlstatus/?pur_cd=101
11.	VEHICLE REGISTRATION VERIFICATION	https://vahan.nic.in/nrservices/faces/user/searchstatus.xhtml
12.	GSTIN VERIFICATION -PAN NO.	https://services.gst.gov.in/services/searchtpbypan
13.	GSTIN VERIFICATION	https://services.gst.gov.in/services/searchtp
14.	CERSAI VERIFICATION	https://www.cersai.org.in/CERSAI/
15.	UDHYOG AADHAR VERIFICATION	https://udyogaadhaar.gov.in/UA/UAM_Registration.aspx
16.	ITR FILING STATUS	https://www1.incometaxindiaefiling.gov.in/e-FilingGS/Services/ITRStatusLink.html?lang=eng

17.	CHARTERED ACCOUNTANT DETAILS VERIFICATION	https://www.icaai.org/new_post.html?post_id=1813&c_id=93
18.	UDIN VERIFICATION	https://udin.icaai.org/search-udin
19.	FORM 16 VERIFICATION	https://www.tdscpc.gov.in/app/tapn/tdstcscredit.xhtml
20.	TAN VERIFICATION	https://www1.incometaxindiaefiling.gov.in/e-FilingGS/Services/KnowYourTanLink.html?lang=eng
21.	TAX PAID CHALAN VERIFICATION	https://tin.tin.nsdl.com/oltas/servlet/QueryTaxpayerAjax#
22.	COMPANY DETAILS (FIND CIN NO.)	http://www.mca.gov.in/mcafoportal/findCIN.do
23.	DIN VERIFICATION	http://www.mca.gov.in/mcafoportal/showVerifyDIN.do
24.	COMPANY/LLP MASTER DATA (ROC SEARCH)	http://www.mca.gov.in/mcafoportal/viewCompanyMasterData.do
25.	COMPANY INDEX OF CHARGES	http://www.mca.gov.in/mcafoportal/showIndexOfCharges.do
26.	COMPANY DIRECTOR MASTER DATA	http://www.mca.gov.in/mcafoportal/viewDirectorMasterData.do
27.	BANNED LIST OF PROMOTERS	https://www.sebi.gov.in/sebiweb/home/HomeAction.do?doListingAll=yes&search=Promoters
28.	SEARCH LEGAL ENTITY IDENTIFIER REFERENCE DATA	https://www.ccilindia-lei.co.in/USR_SEARCH_ANONYMOUS.aspx
29.	CENTRAL FRAUD REGISTRY SEARCH	https://dbie.rbi.org.in/CFR/