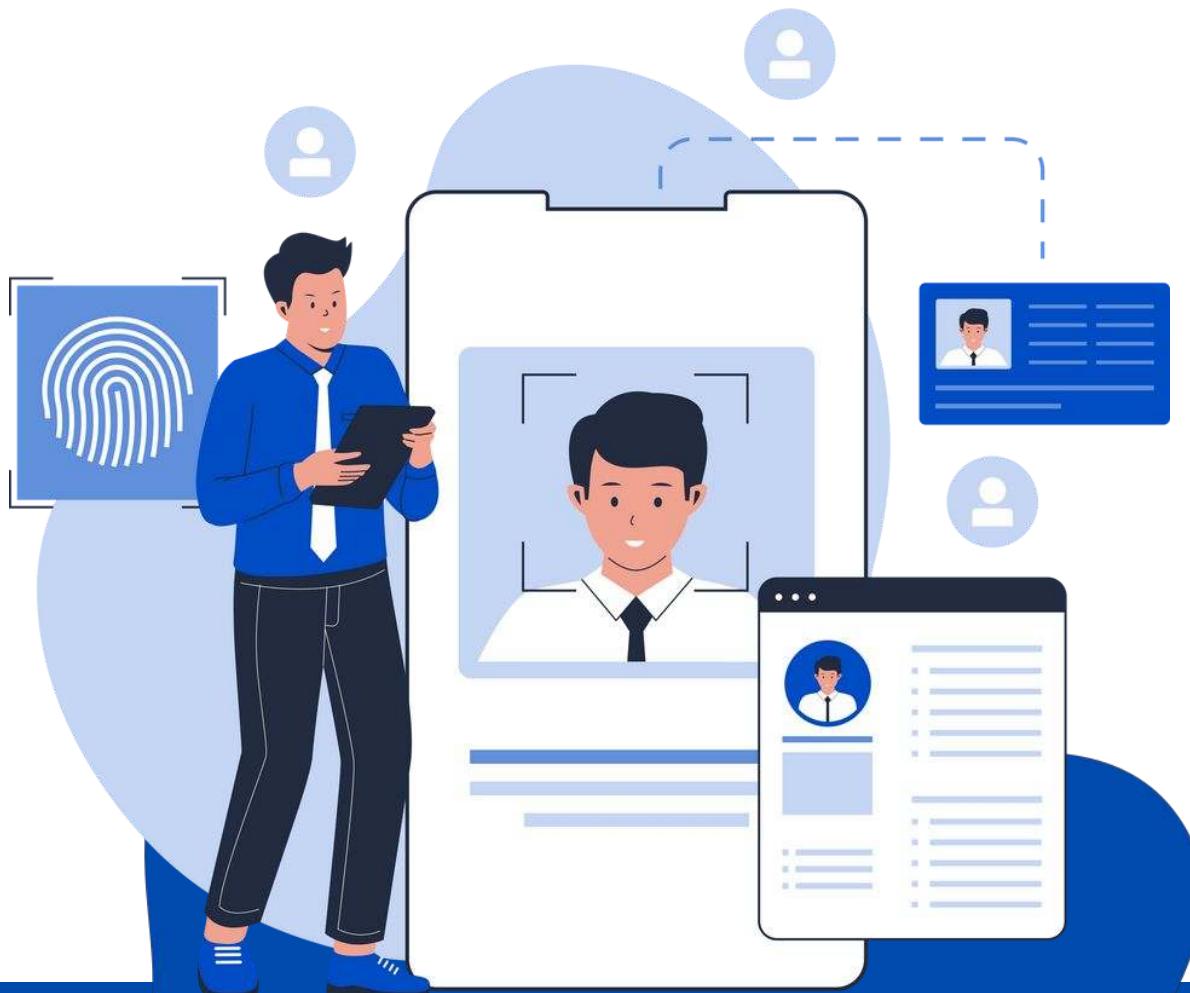


# The Challenges of Implementing KYC



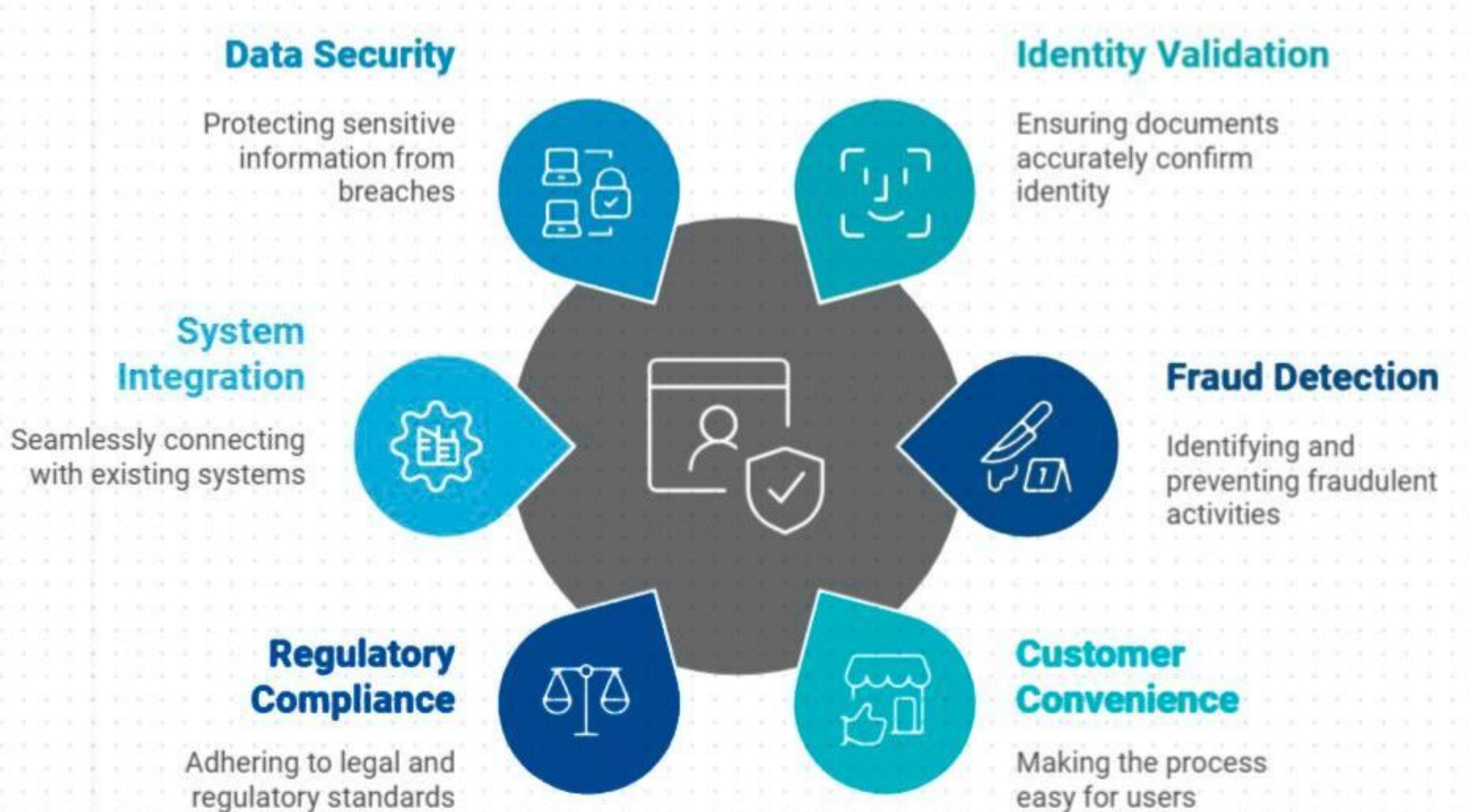
"Did you know that **70%** of businesses report increased compliance risks and higher operational costs due to **inefficient manual KYC processes**?"

## eKYC from vInnovate Technologies

An AI-Powered Solution to a Challenging Problem

# The Challenges of Implementing KYC

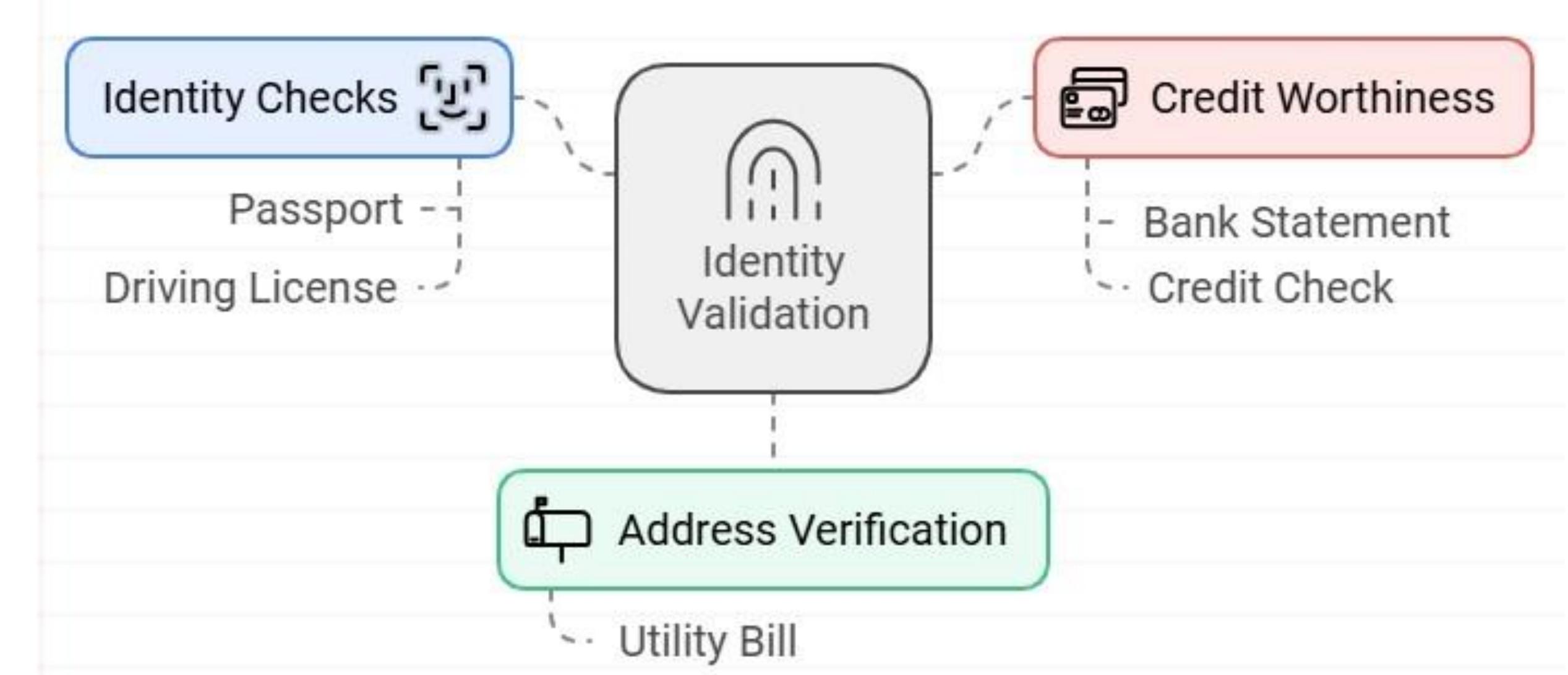
Click on a segment to discover the solution to **YOUR** KYC Challenge



# 1 - Identity Validation



**vDigiDocr** AI-powered OCR Platform for Scanning, Identification and Validation of Documents



# 2 - Fraud Detection



## Validation and Verification

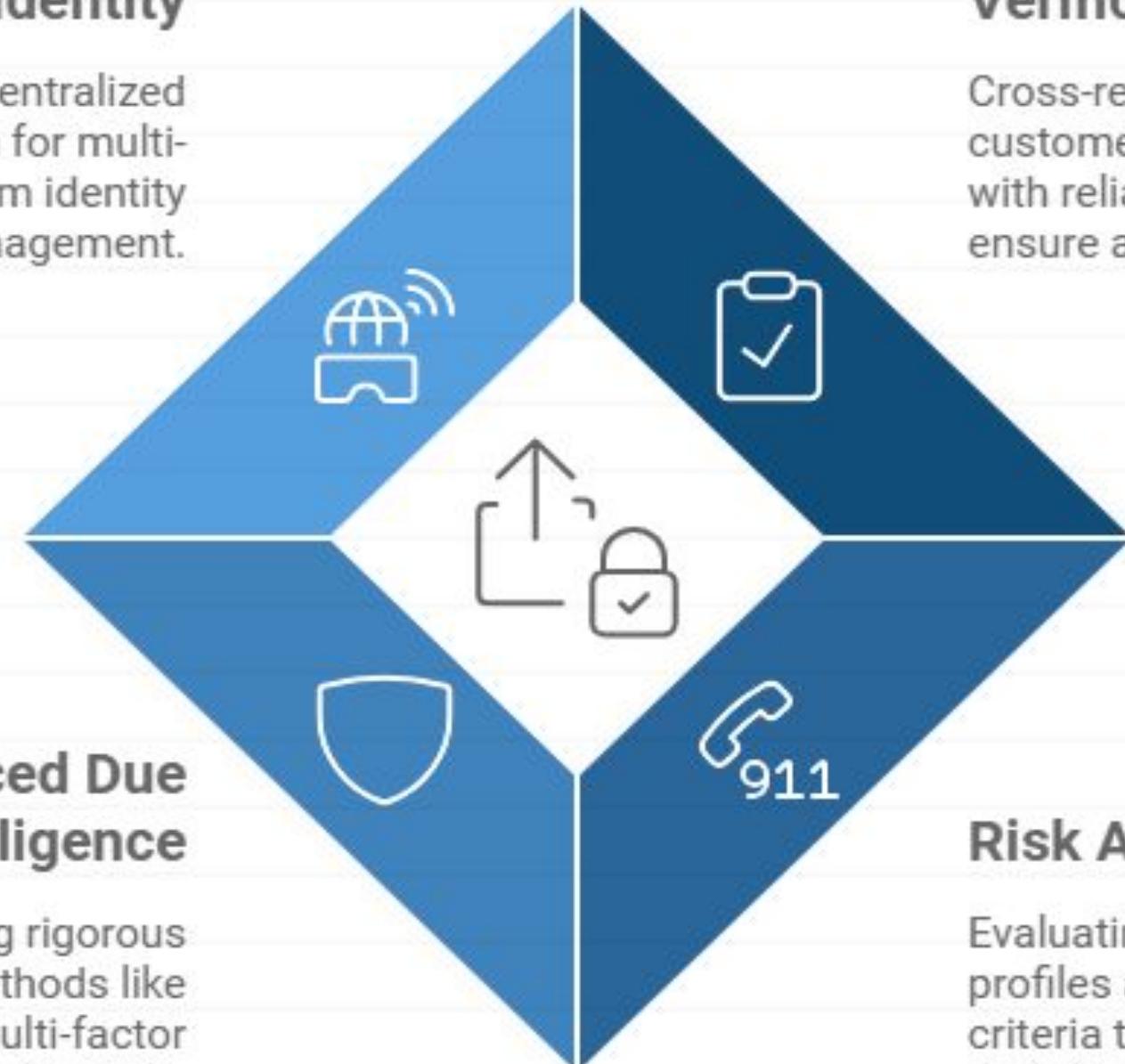
Cross-referencing customer information with reliable sources to ensure accuracy.

## Decentralized Identity

Utilizing a centralized eKYC solution for multi-platform identity management.

## Enhanced Due Diligence

Implementing rigorous verification methods like multi-factor authentication.



## Risk Assessment

Evaluating customer profiles against risk criteria to identify potential threats.



# 3 - Customer Convenience



## Increased Trust

Confidence in security and integrity



## Real-time Verification

Immediate access to services



## Convenience

Verification from anywhere anytime



## Reduced Paperwork

Less physical paperwork required



# 4 - Regulatory Compliance



Our solutions are meticulously designed to align with:



## Laws & Regulations

Adherence to legal frameworks including GDPR, CCPA, HIPAA, and PCI DSS.



## Compliance Requirements

Our team collaborates with industry experts to embed essential measures, allowing you to concentrate on growth.



## Best Practices

We implement industry best practices to ensure our solutions are secure, reliable, and scalable.



## Security

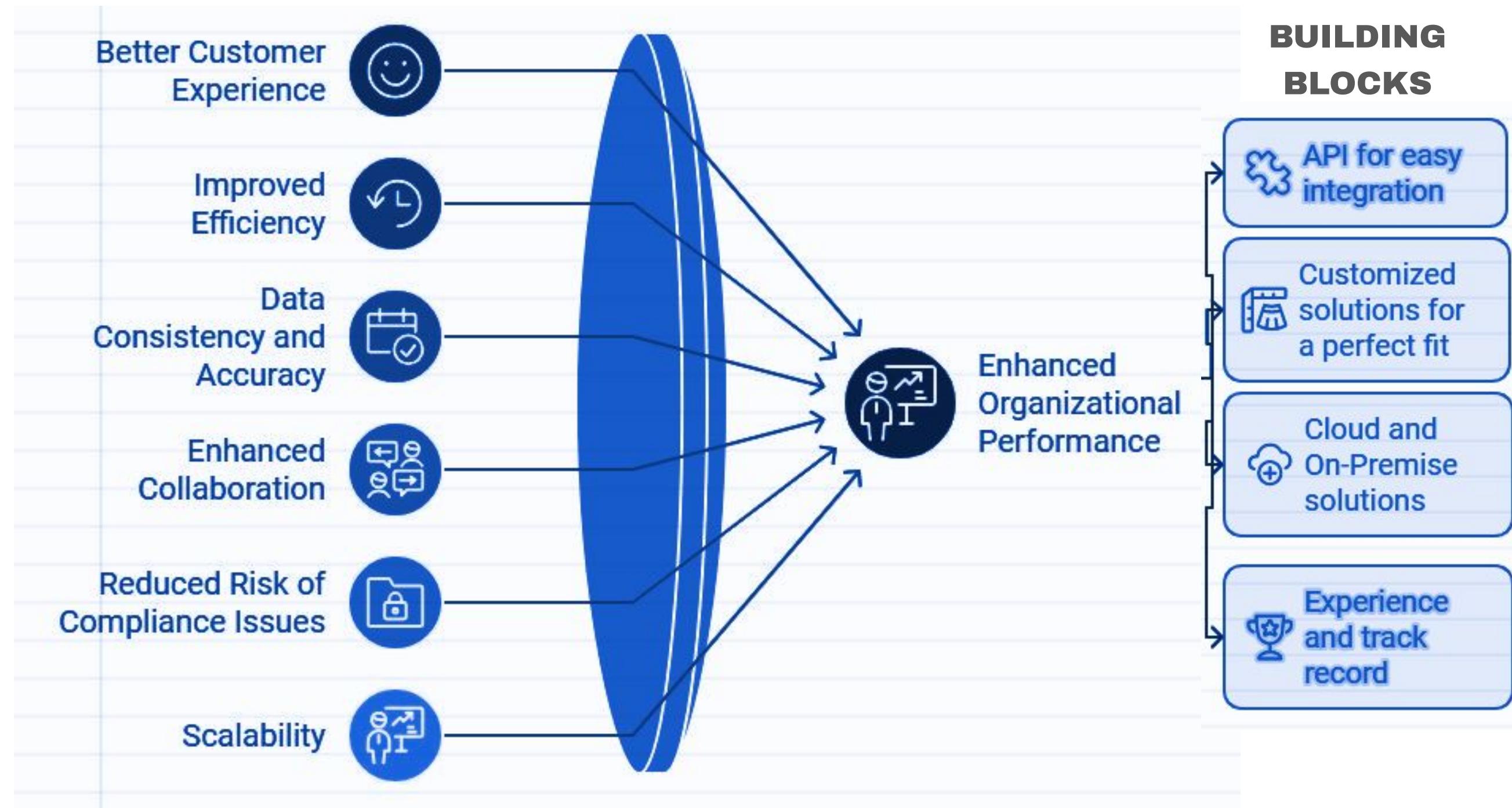
Cyber Security & Data Security  
In-Transit and At-Rest Encryption



# 5 - System Integration



Our solutions build upon the technology you already have



# 6 - Data Security



As an experienced application developer and system integrator, we are acutely aware of the importance of data security. These are just some of the measure we use to achieve this.

## Data Localization

Keeps data within protected systems for added security



## Encryption

Converts data into a secure format for authorized access only



## Watermarked Documents

Deterrent against unauthorized distribution and reproduction



## Access Control

Ensures only authorized users can access sensitive data



# *vDigiDocr* Key Features



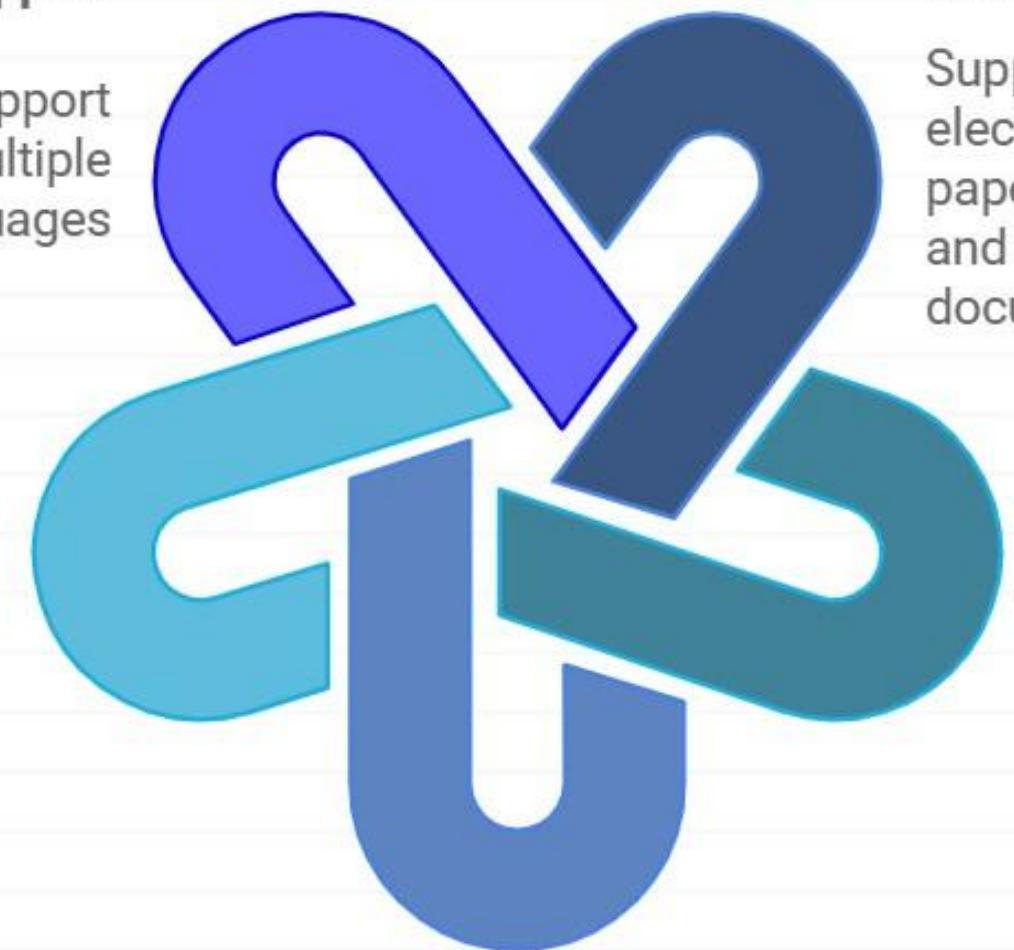
An AI-powered OCR software platform designed to scan, digitise, retrieve, edit, protect, collaborate, and share all types of documents to maximize efficiency in digital workplaces.

## Multi-lingual Support

Provides support for multiple languages

## Deployment Options

Offers cloud-based or on-premise solutions



## Document Types

Supports electronic, paper-based, and handwritten documents

## UI Features

Includes analytics dashboard, review, and editing tools



BACK

# vDigiDocr Available Add-Ons

1

## Document Management System (DMS):

### Customer Service UI

Provides user-friendly document interface



### Document Security Features

Ensures document protection through various security measures

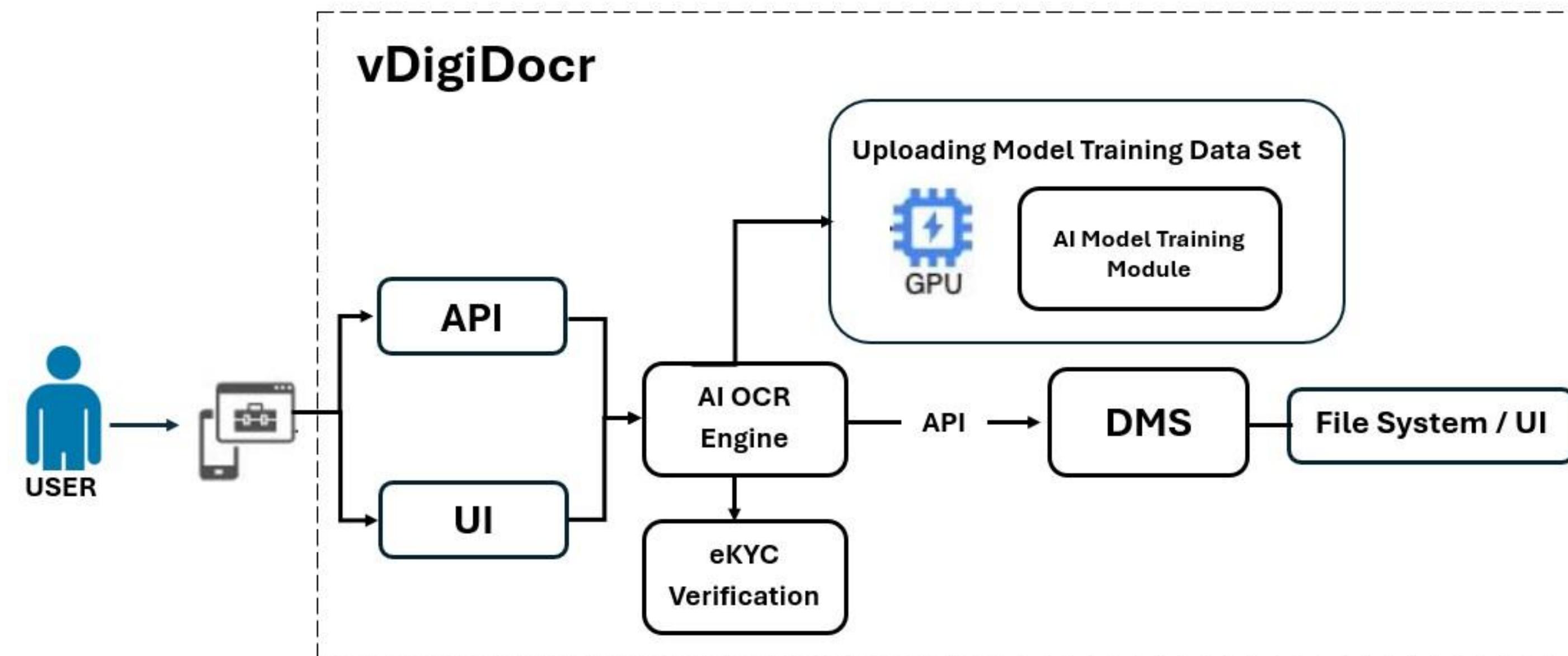
### API for Storage & Retrieval

Enables efficient document storage and retrieval

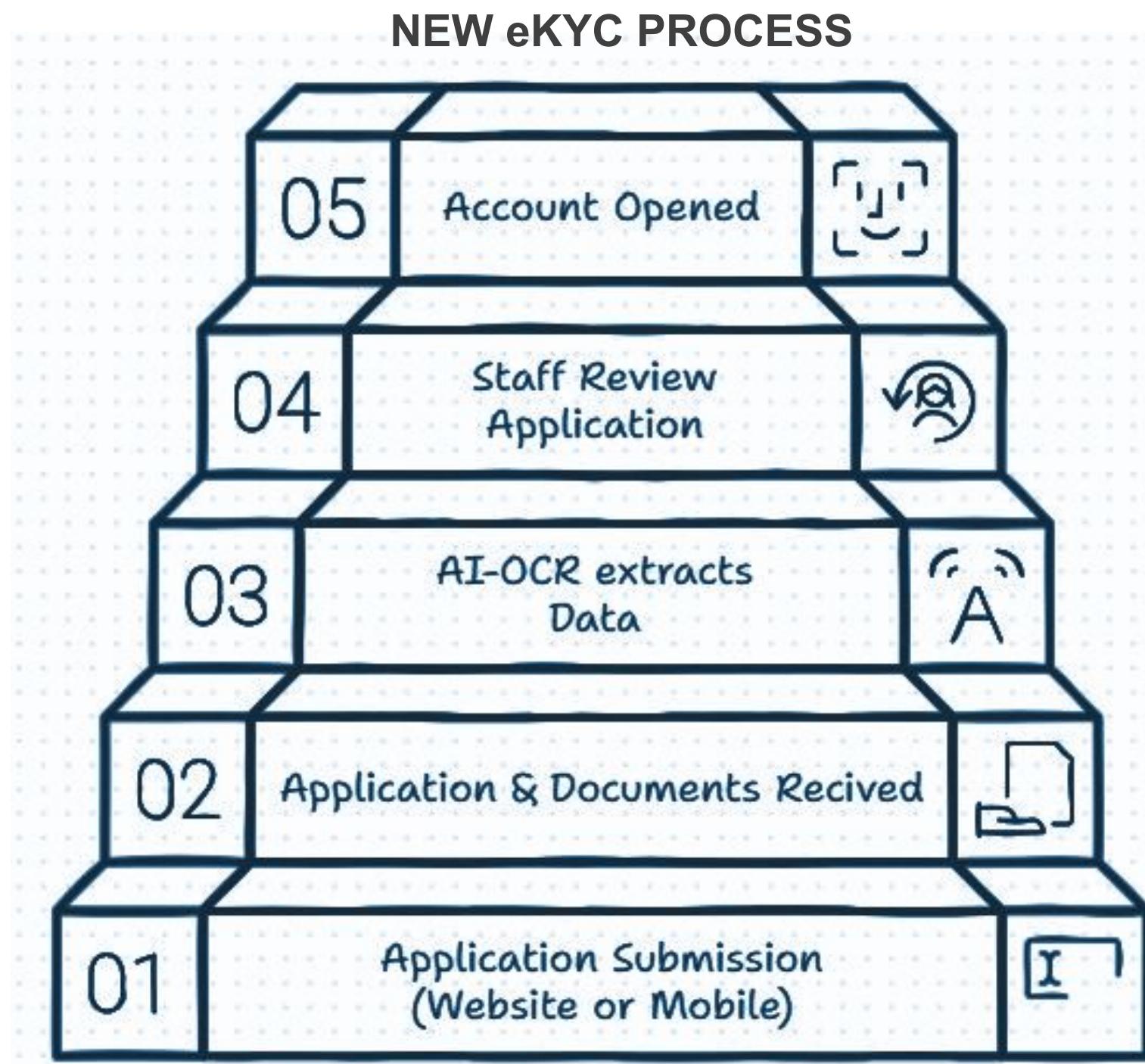
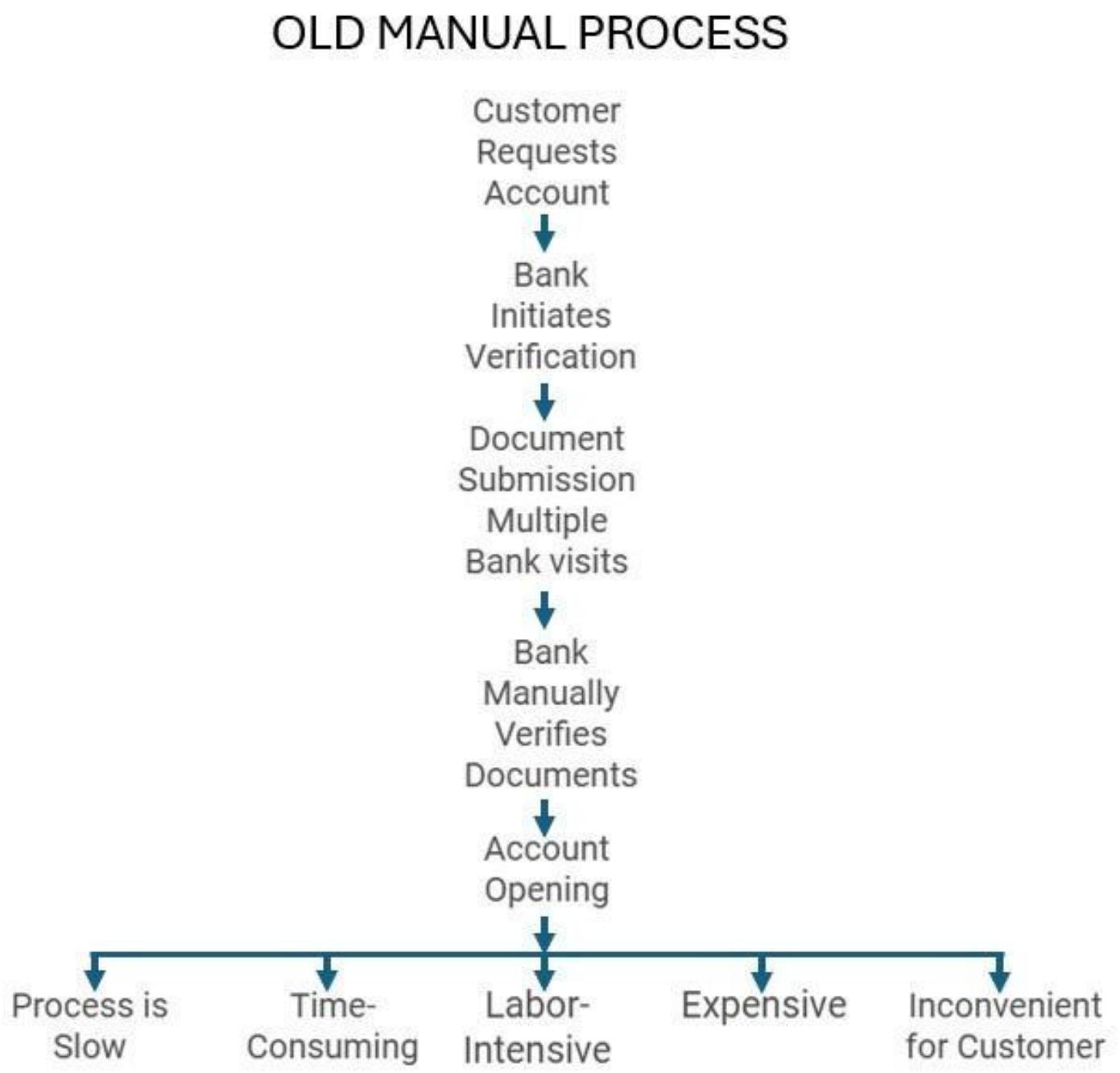
2

**AI Model Training Module:** vDigiDocr Platform supports recognition of new types of KYC-required documents by providing a model training module which facilitates automated workflow from preparation to generating and updating.

# vDigiDocr eKYC Solution Flowchart

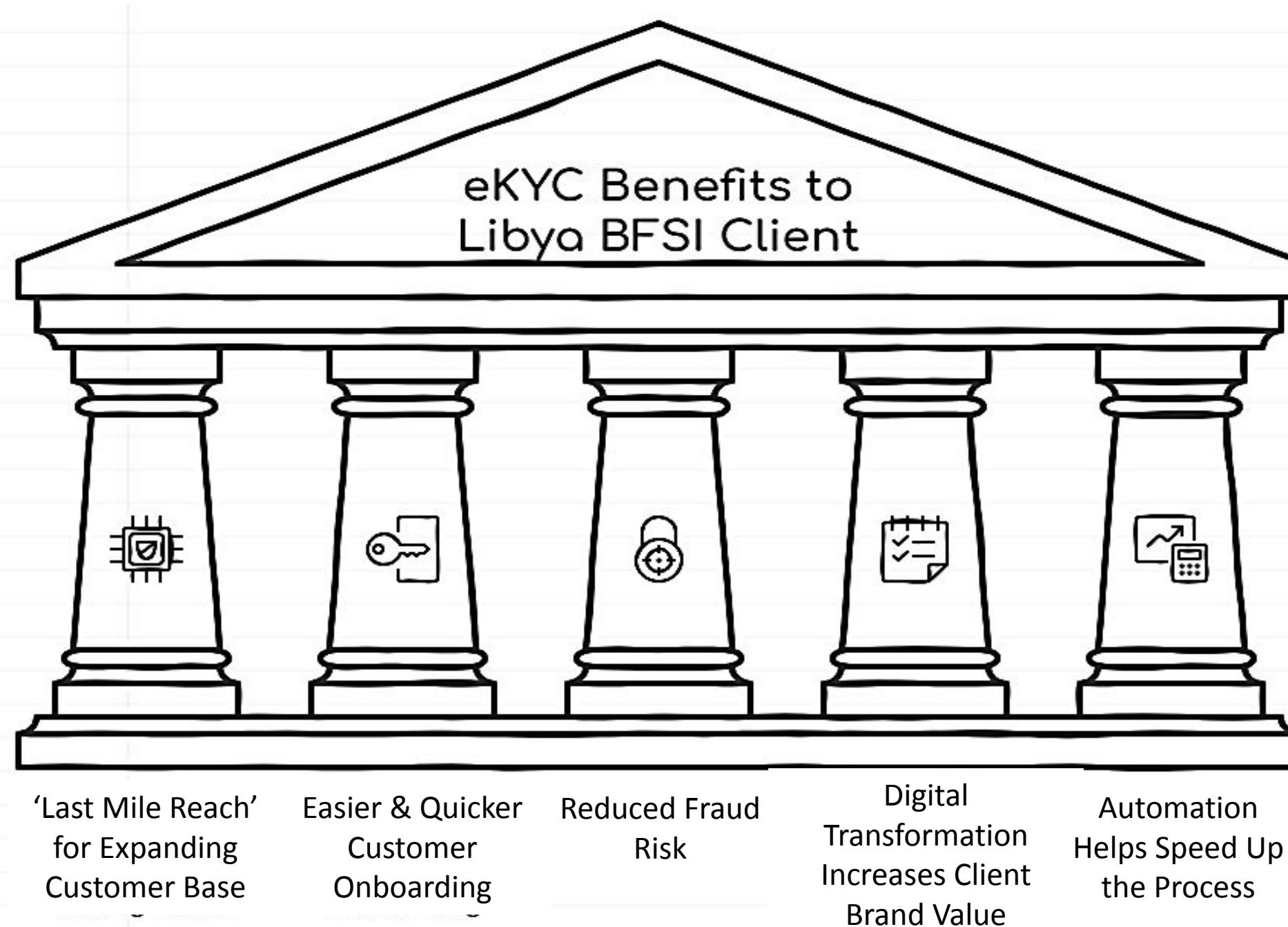


# eKYC Case Study - Libya BFSI Client



# eKYC Case Study - Libya BFSI Client

## The Benefits vInnovate eKYC Brought to our Client



# Find Out More About our eKYC Solutions



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