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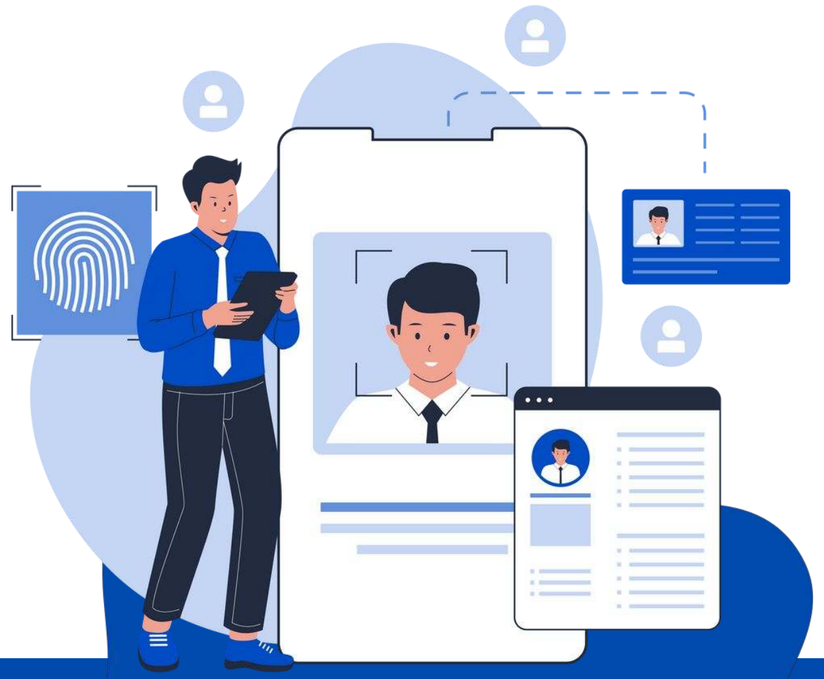
The Challenges of Implementing KYC



"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

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The Challenges of Implementing KYC

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

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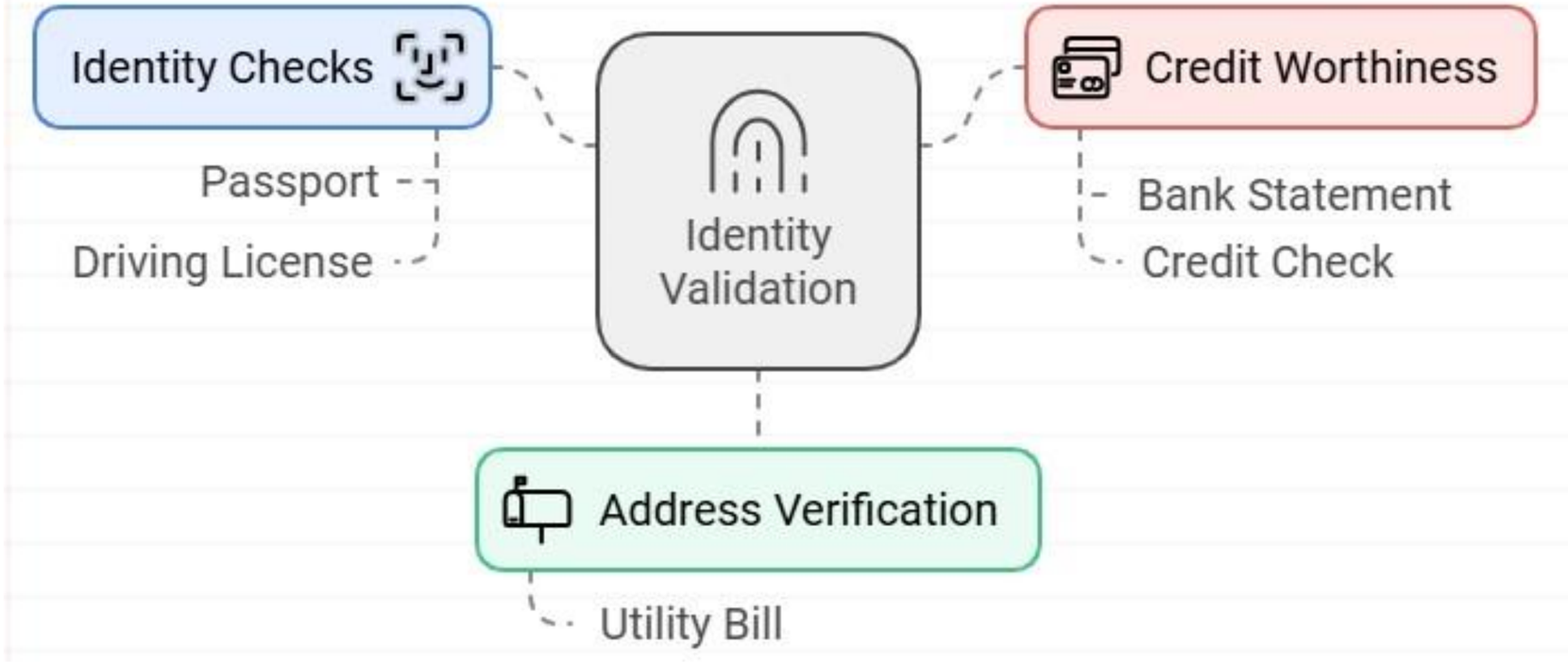
1 - Identity Validation

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



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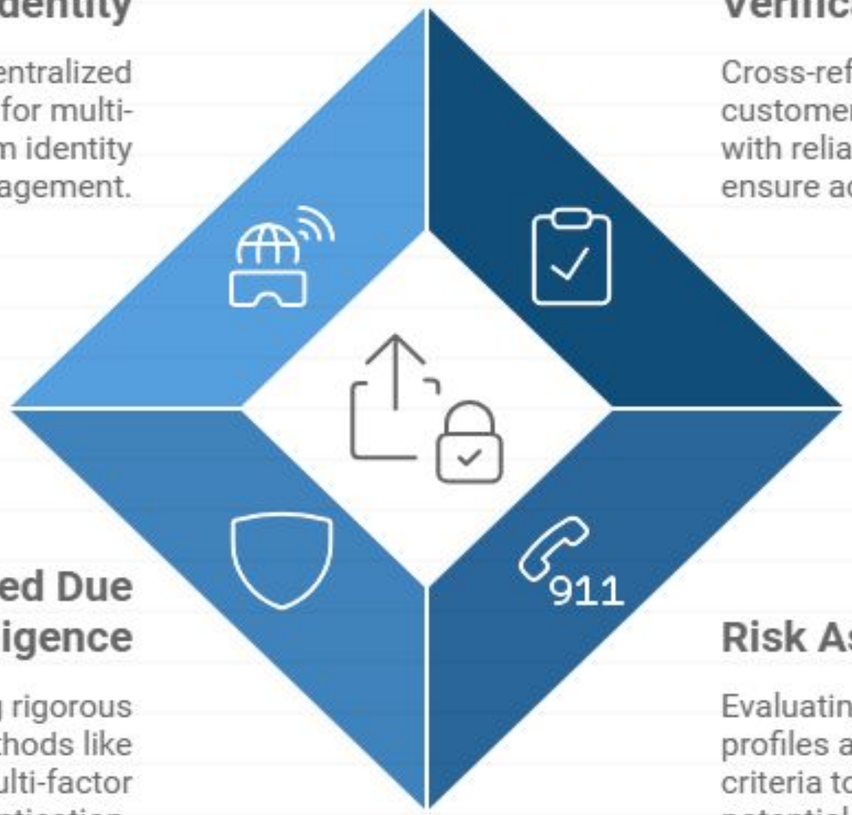
2 - Fraud Detection

Decentralized Identity

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

Validation and Verification

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



Enhanced Due Diligence

Implementing rigorous verification methods like multi-factor authentication.

Risk Assessment

Evaluating customer profiles against risk criteria to identify potential threats.

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3 - Customer Convenience

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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

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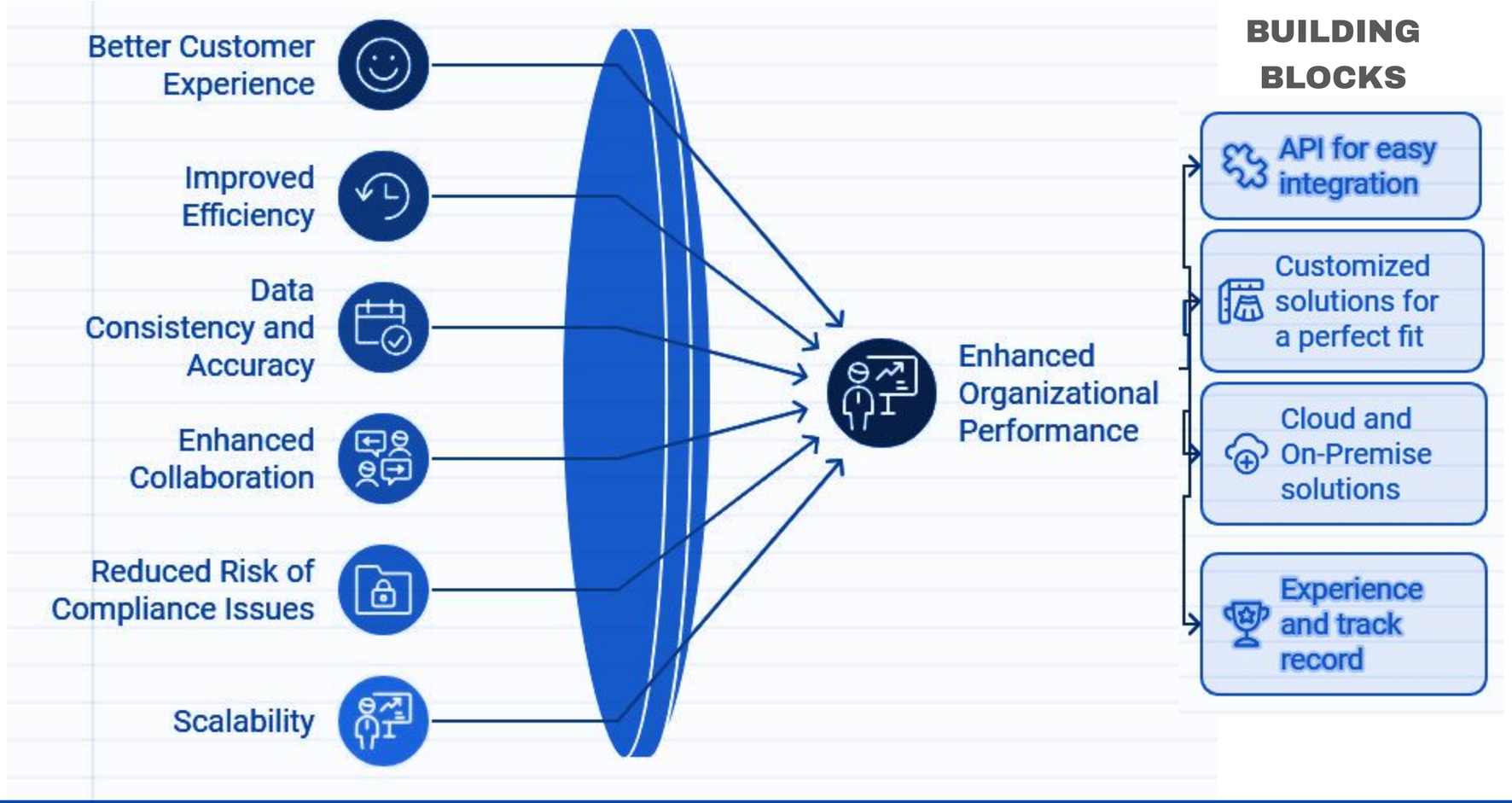
5 - System Integration

Our solutions build upon the technology you already have



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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.

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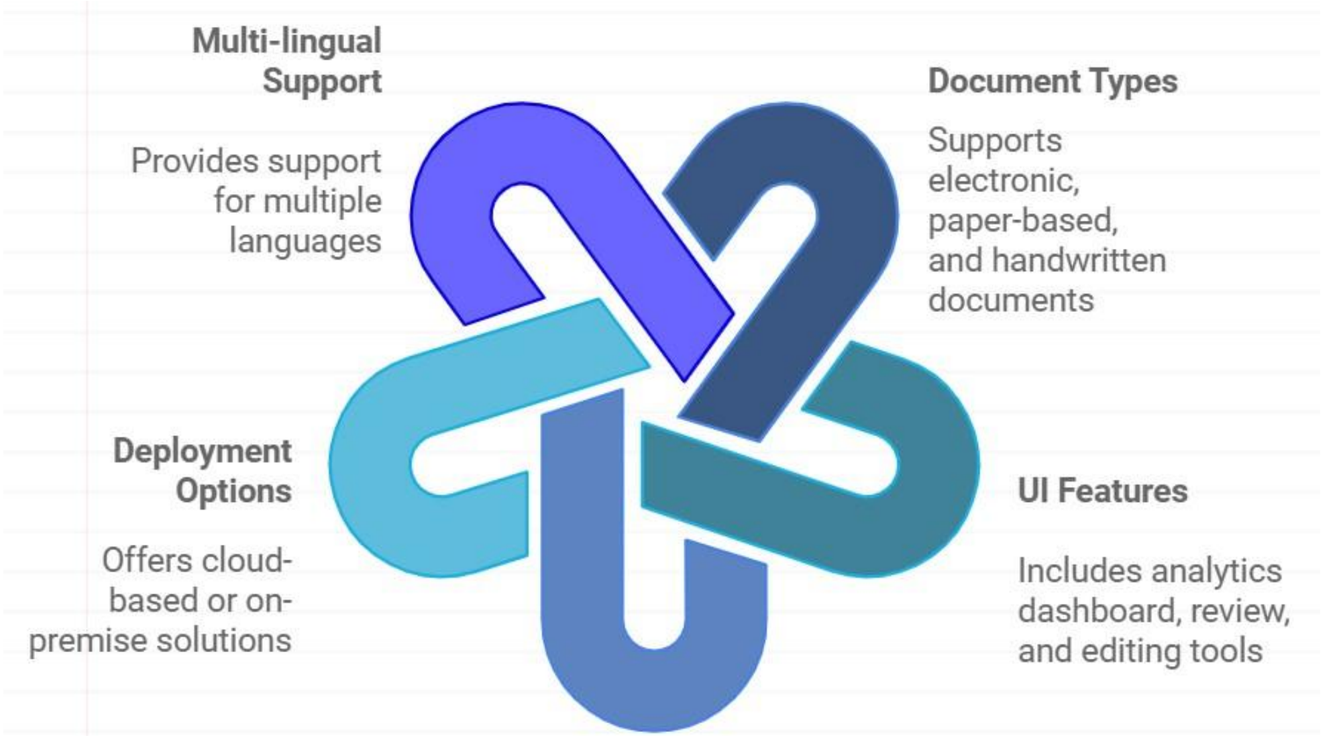
vDigiDocr Key Features

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.



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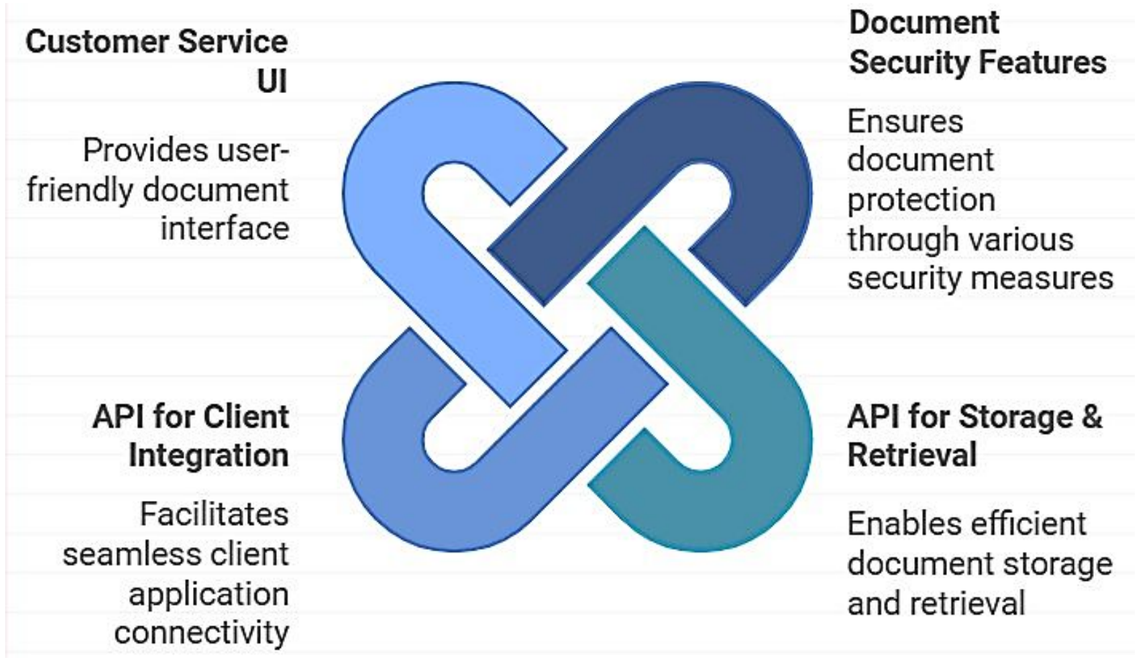
vDigiDocr Available Add-Ons

Document Management System (DMS):



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.

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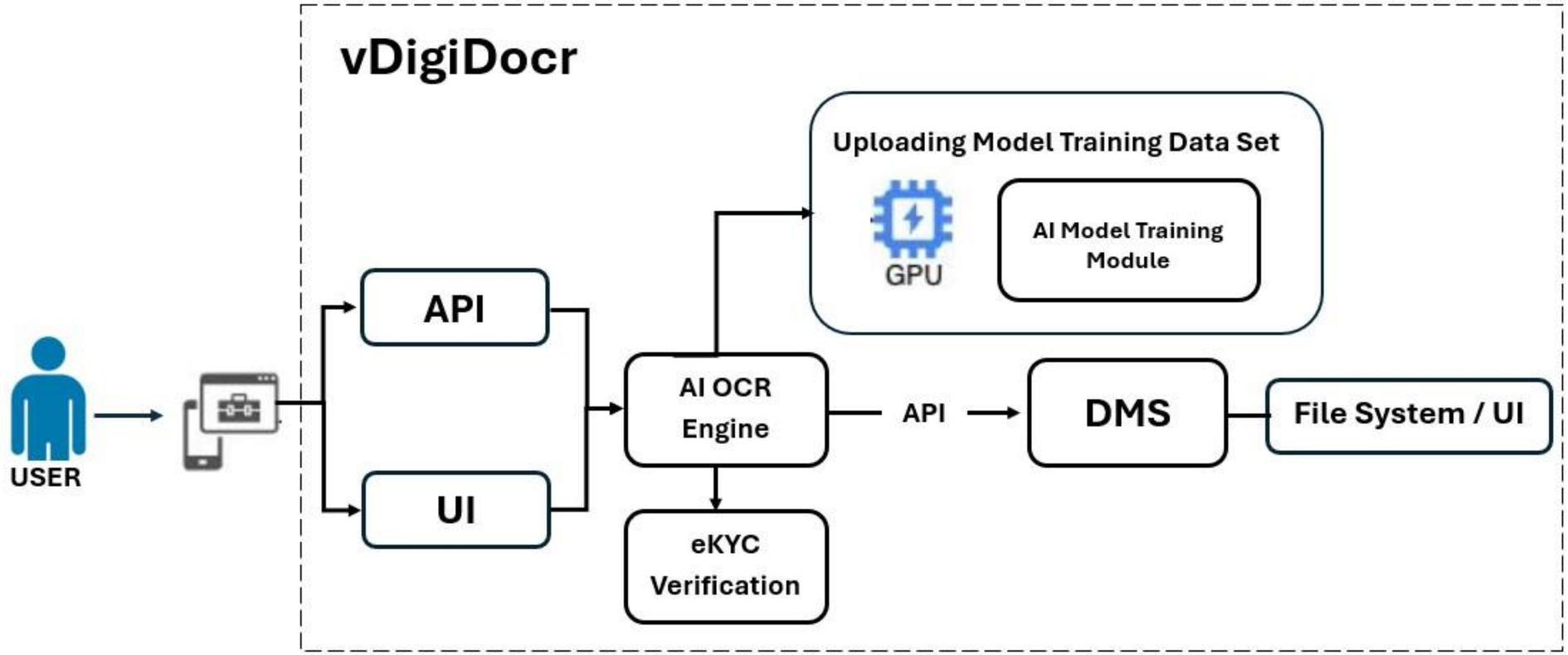
vDigiDocr eKYC Solution Flowchart



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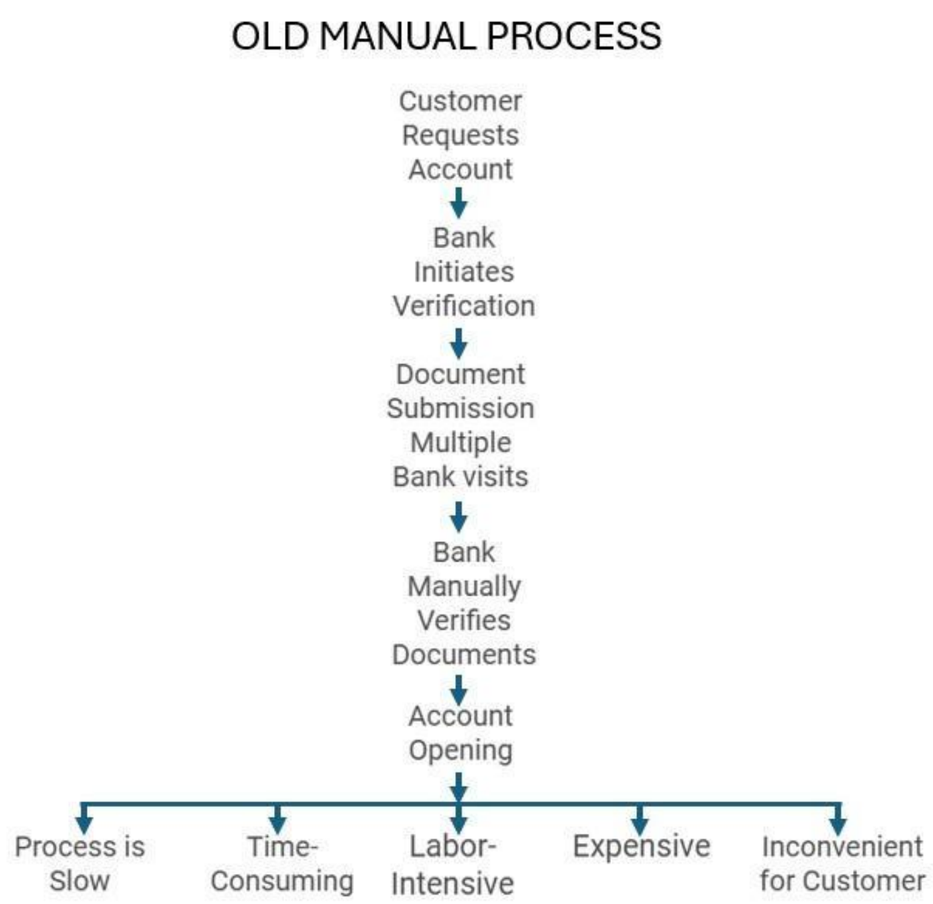
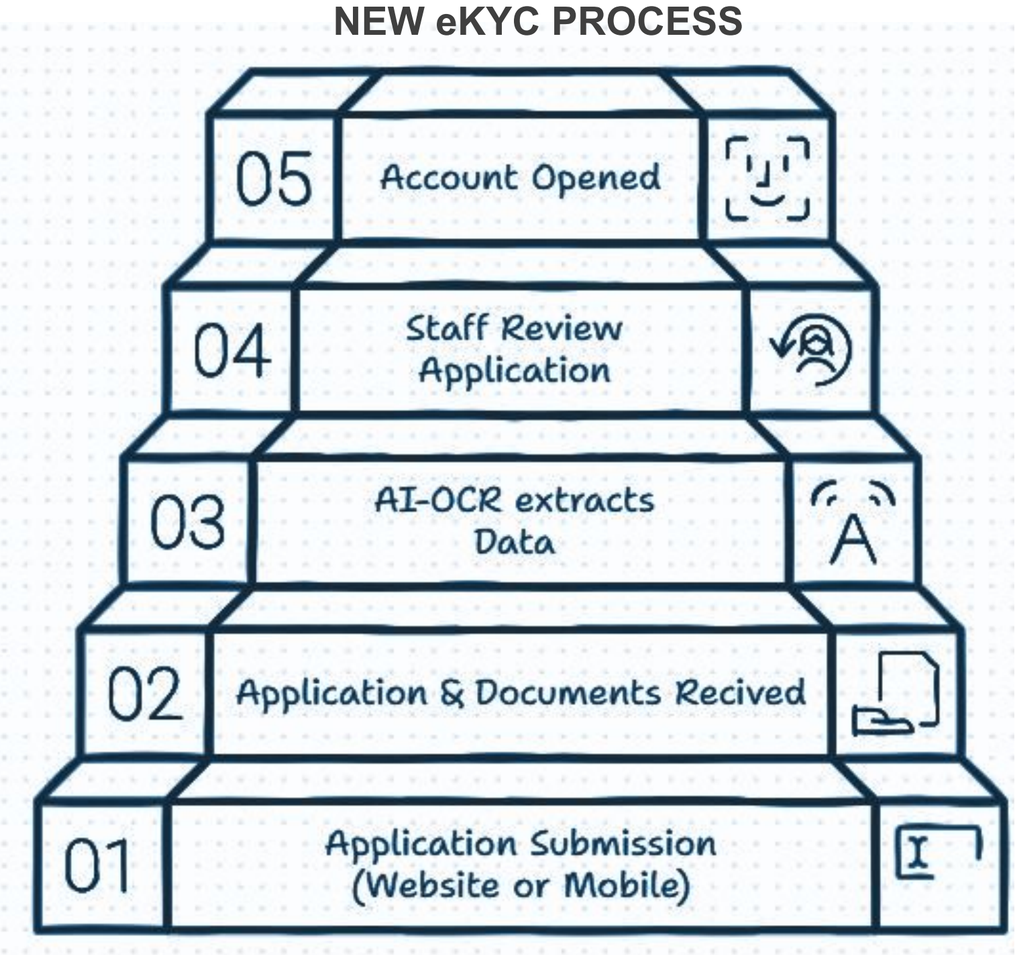
eKYC Case Study - Libya BFSI Client





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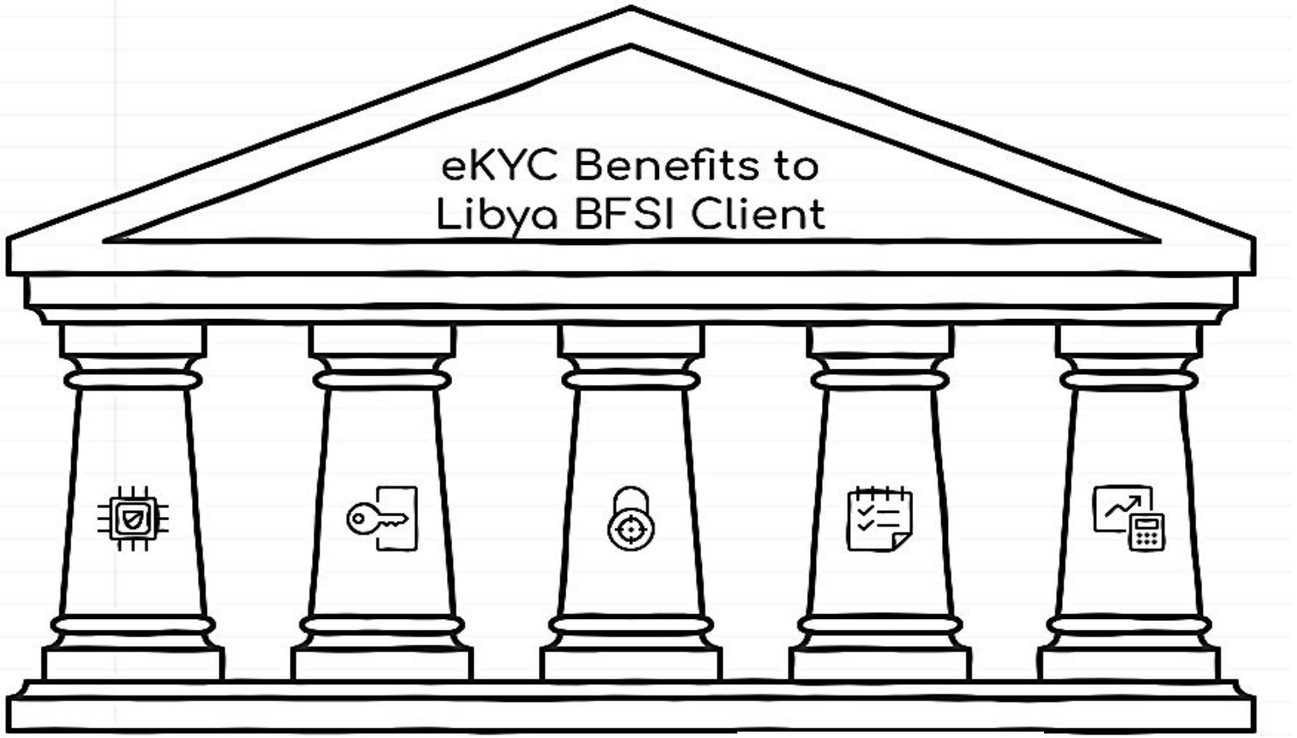
eKYC Case Study - Libya BFSI Client

The Benefits vInnovate eKYC Brought to our Client



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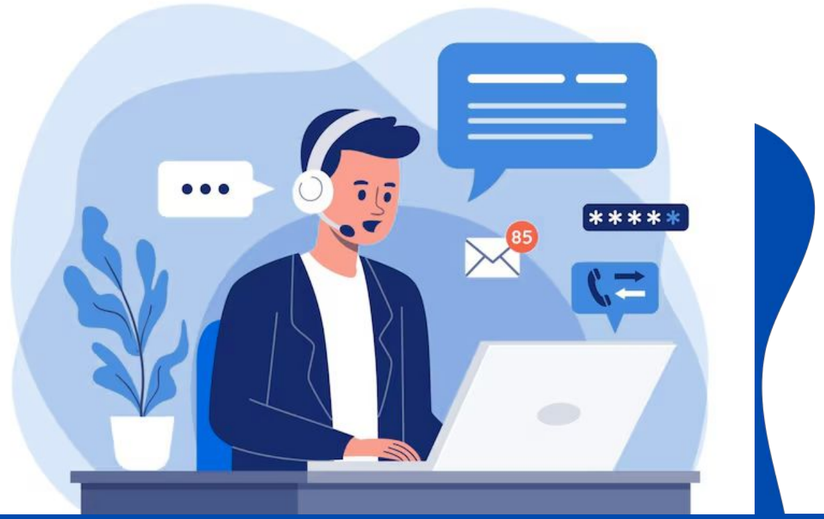
Find Out More About our *eKYC* Solutions



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