

# The Challenges of Implementing KYC



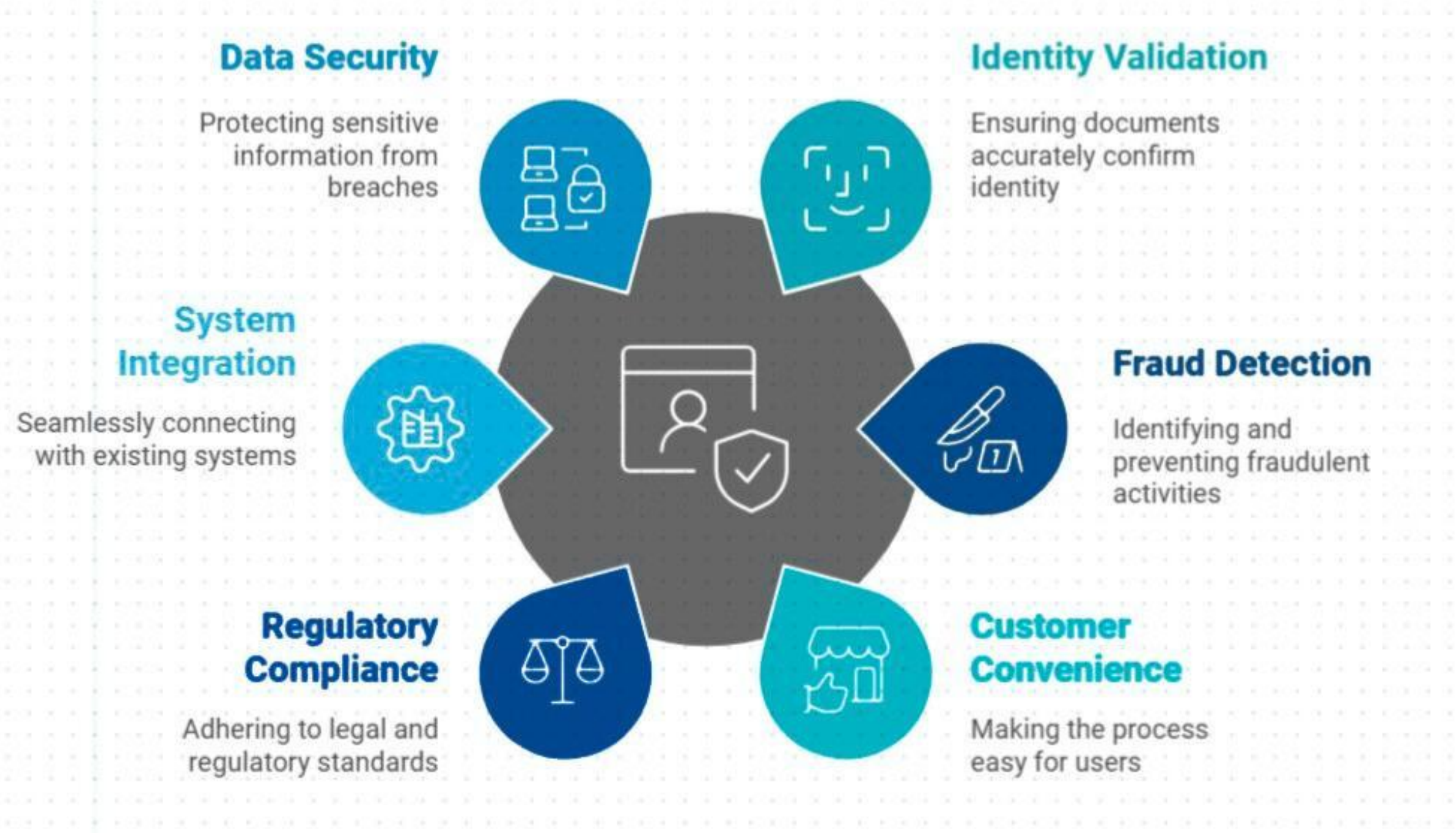
"Did you know that **70%** of businesses report increased compliance risks and higher operational costs due to **inefficient manual KYC processes?**"

**eKYC from vInnovate Technologies**

An AI-Powered Solution to a Challenging Problem

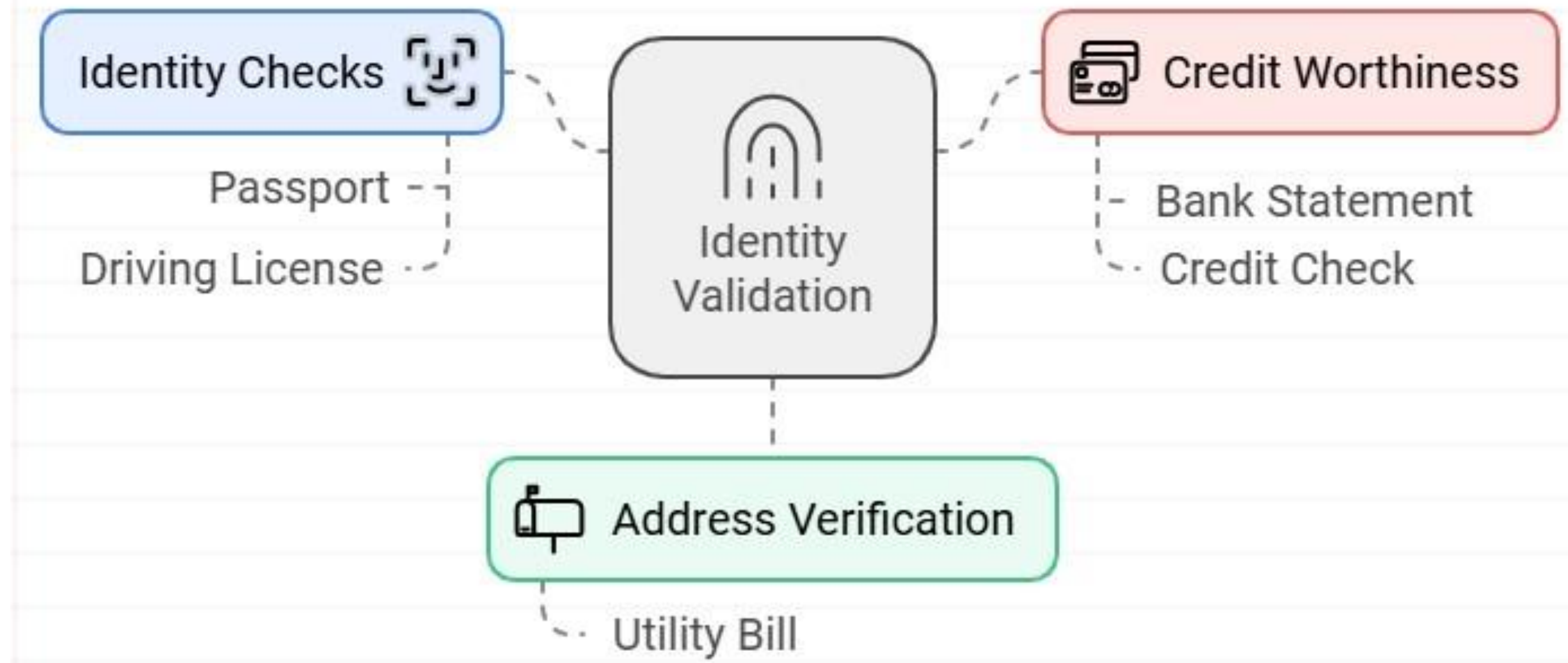
# The Challenges of Implementing KYC

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

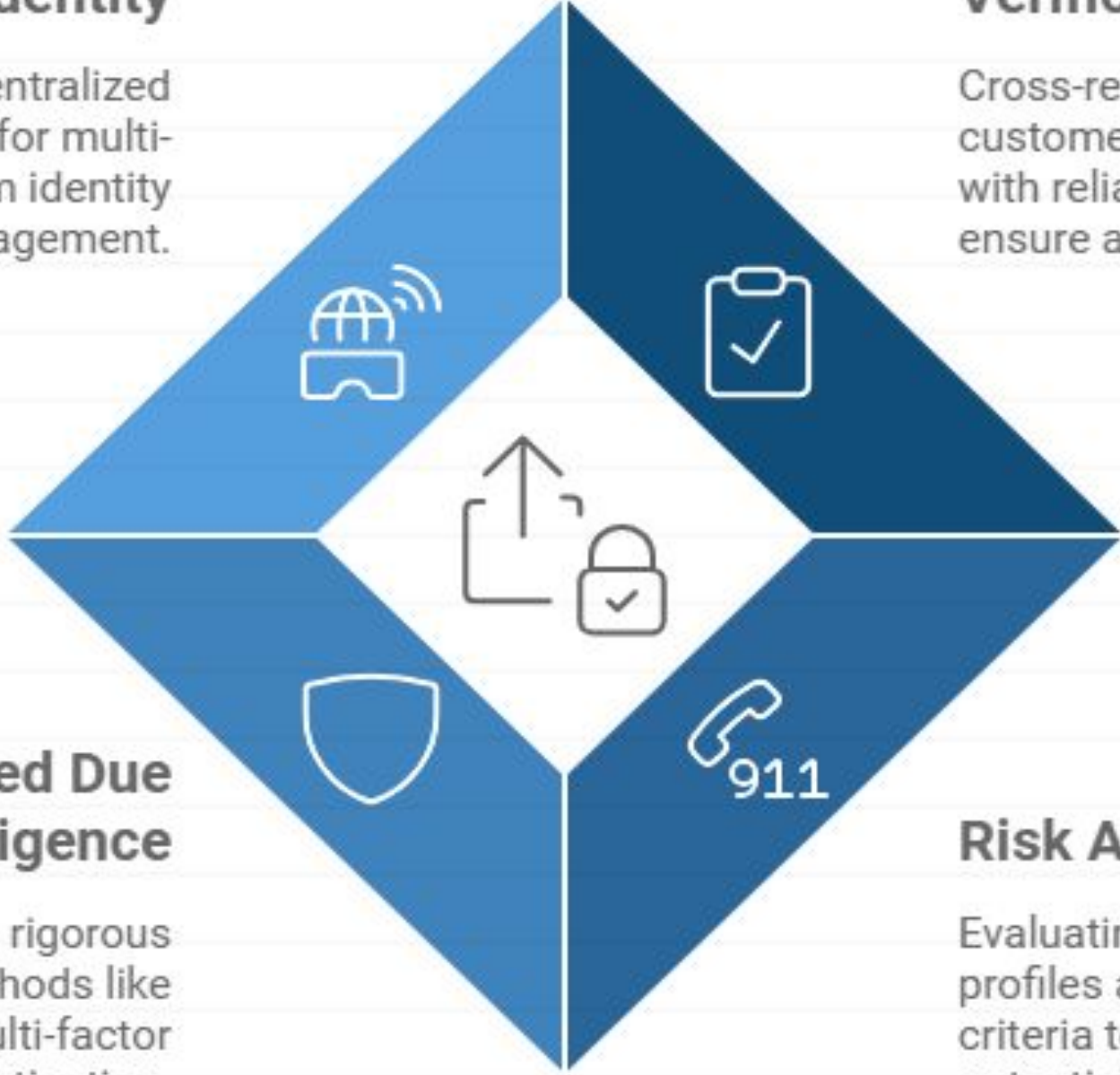


## Decentralized Identity

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.



# 3 - Customer Convenience



# 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.



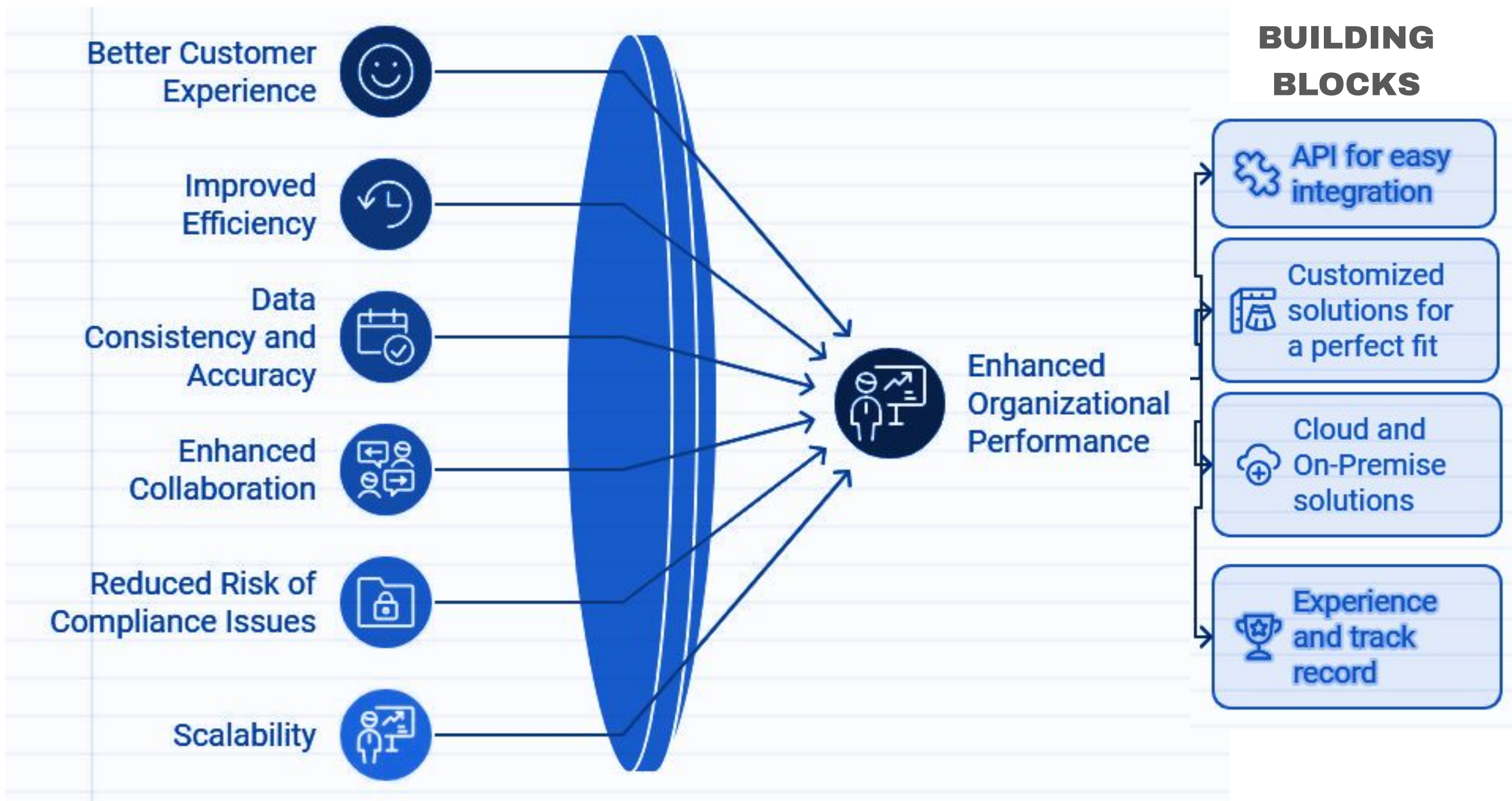
## Security

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.

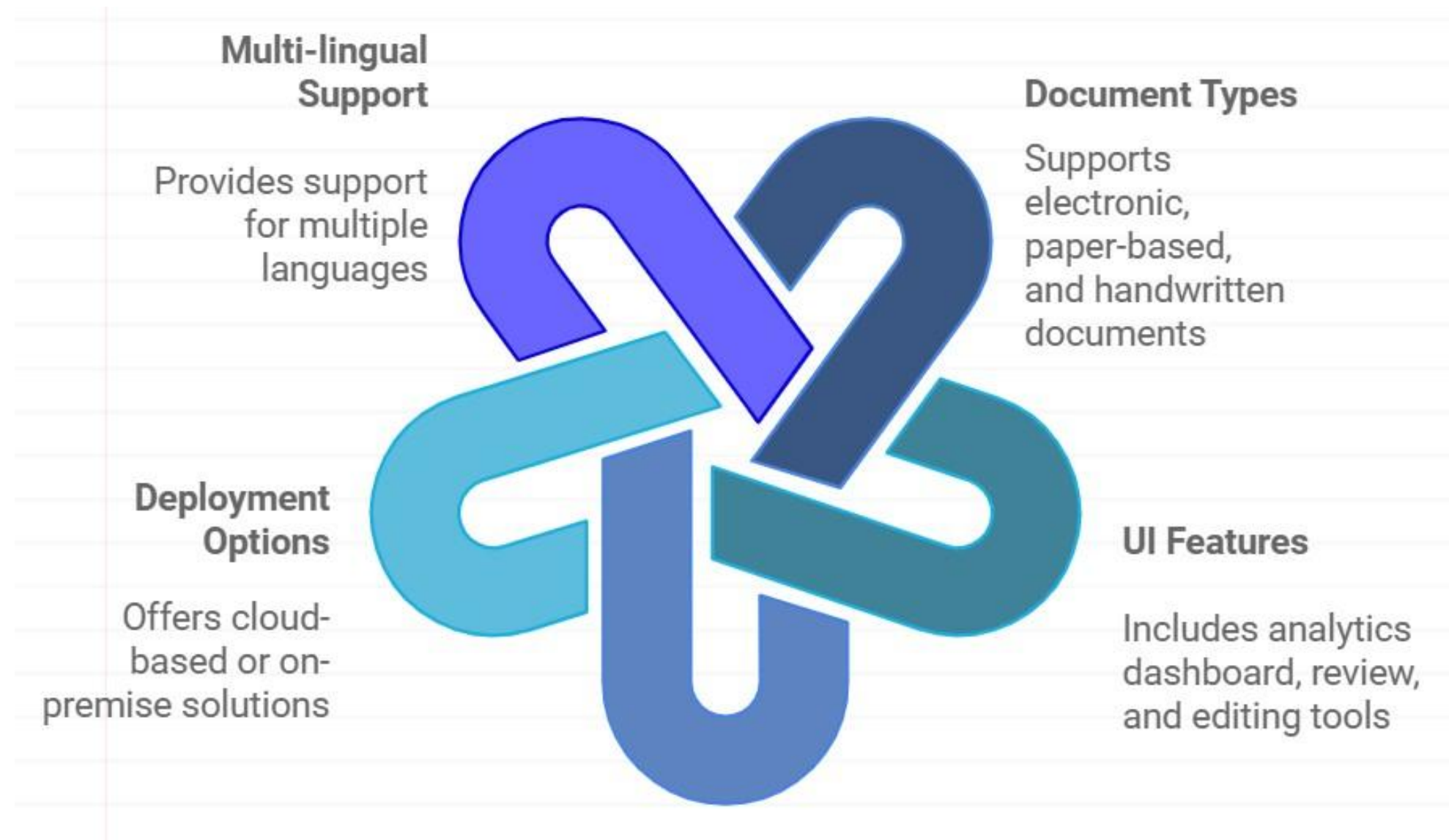




# vDigiDocr Key Features



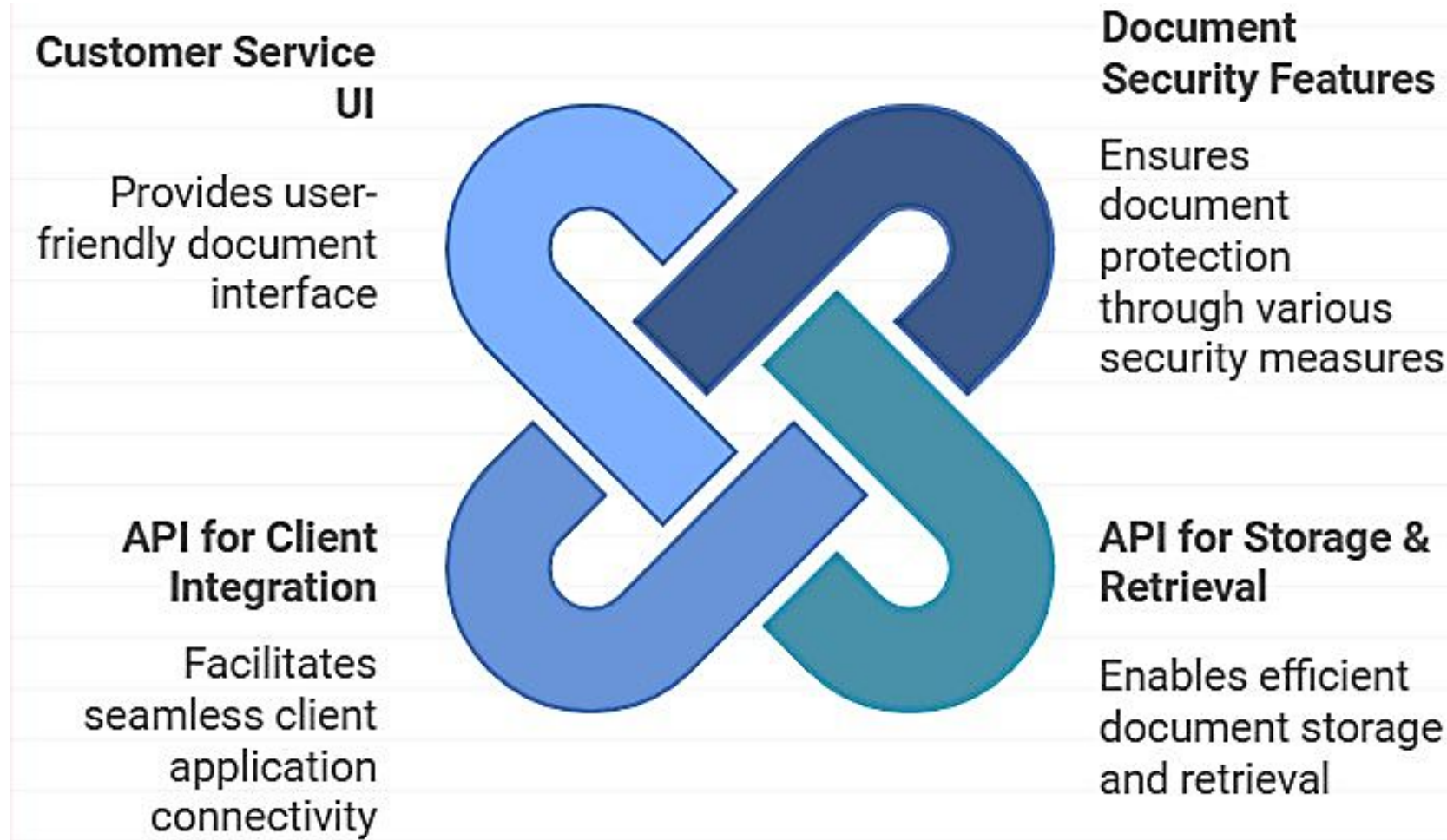
An AI-powered OCR software platform designed to scan, digitise, retrieve, edit, protect, collaborate, and share all types of documents to maximize efficiency in digital workplaces.



# vDigiDocr Available Add-Ons

1

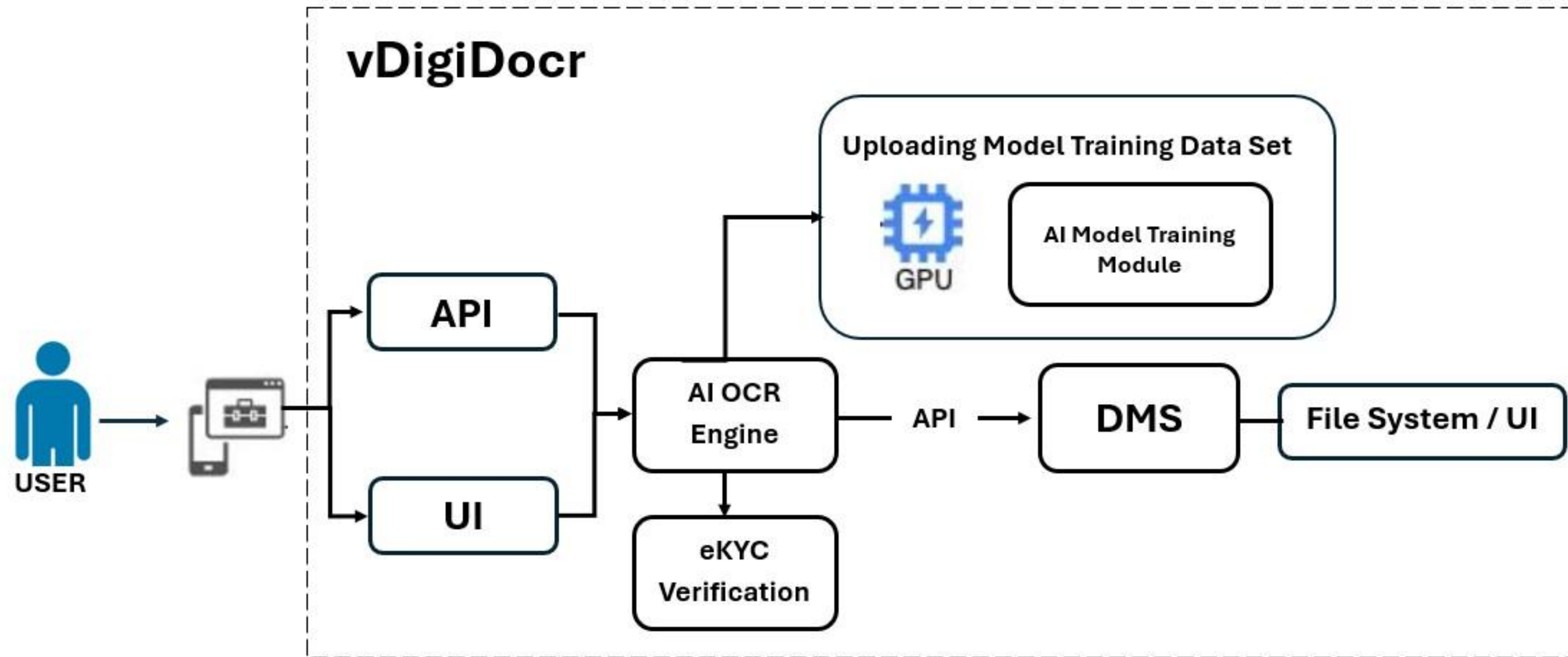
## Document Management System (DMS):



2

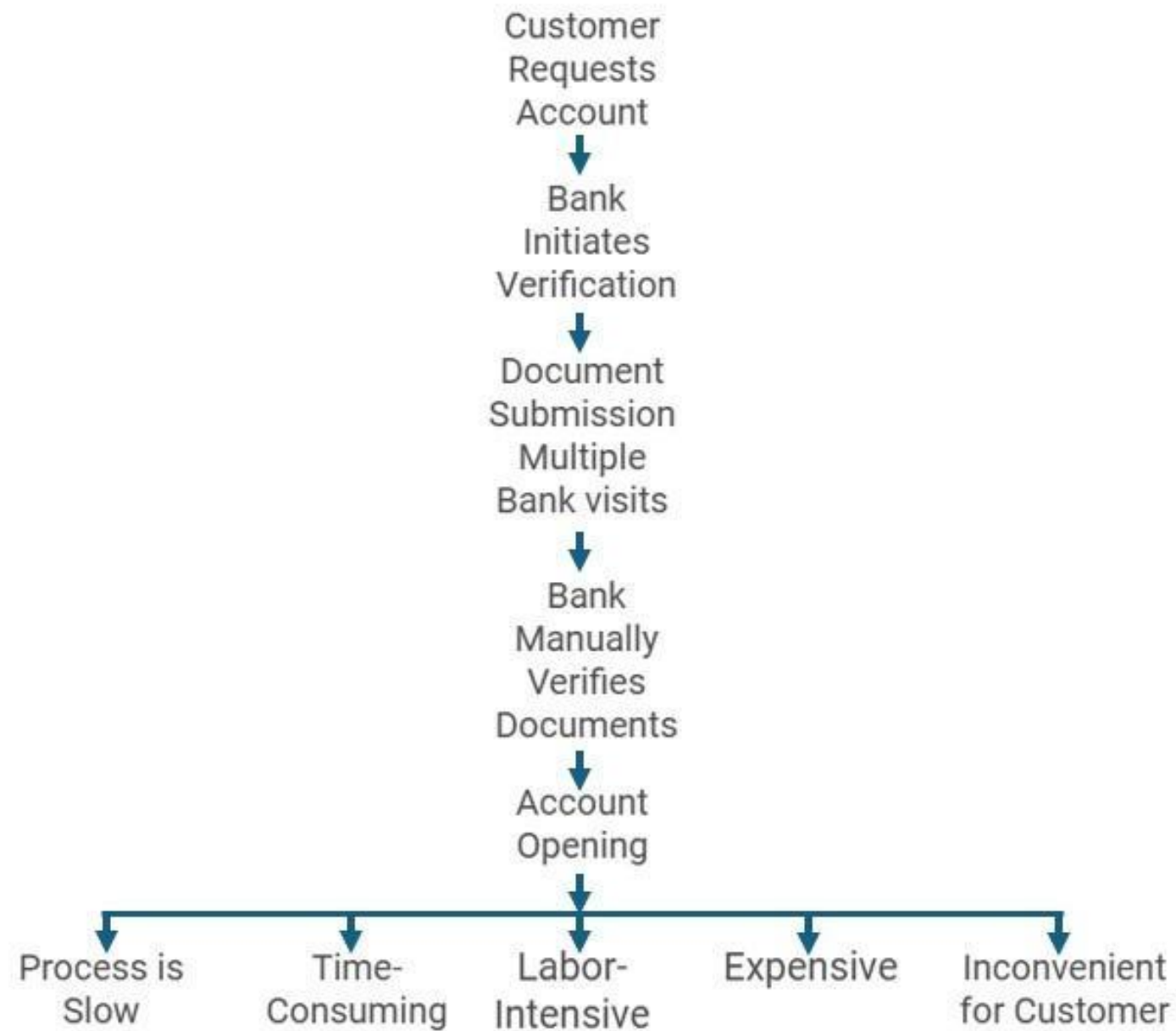
**AI Model Training Module:** vDigiDocr Platform supports recognition of new types of KYC-required documents by providing a model training module which facilitates automated workflow from preparation to generating and updating.

# vDigiDocr eKYC Solution Flowchart

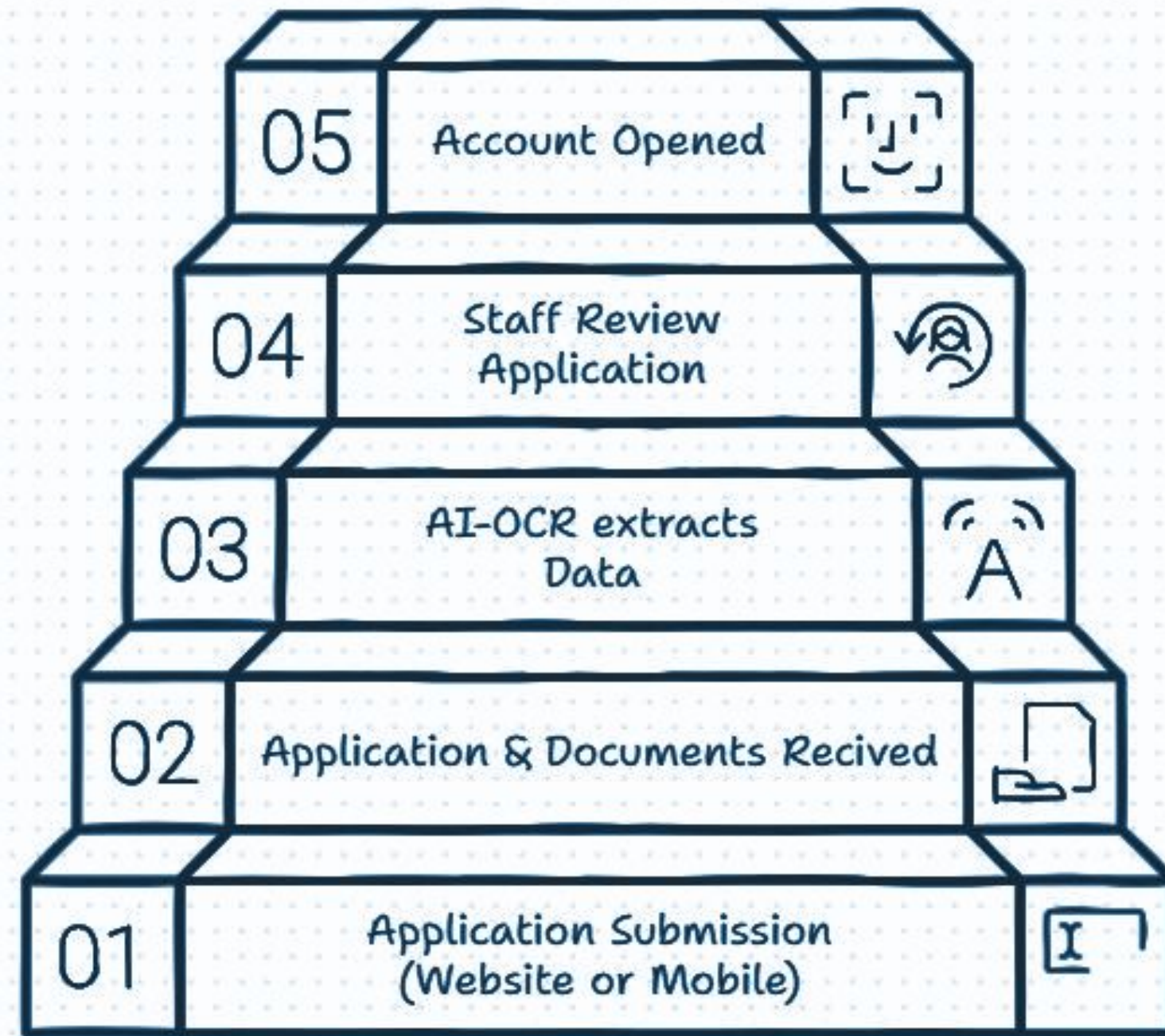


# eKYC Case Study - Libya BFSI Client

## OLD MANUAL PROCESS

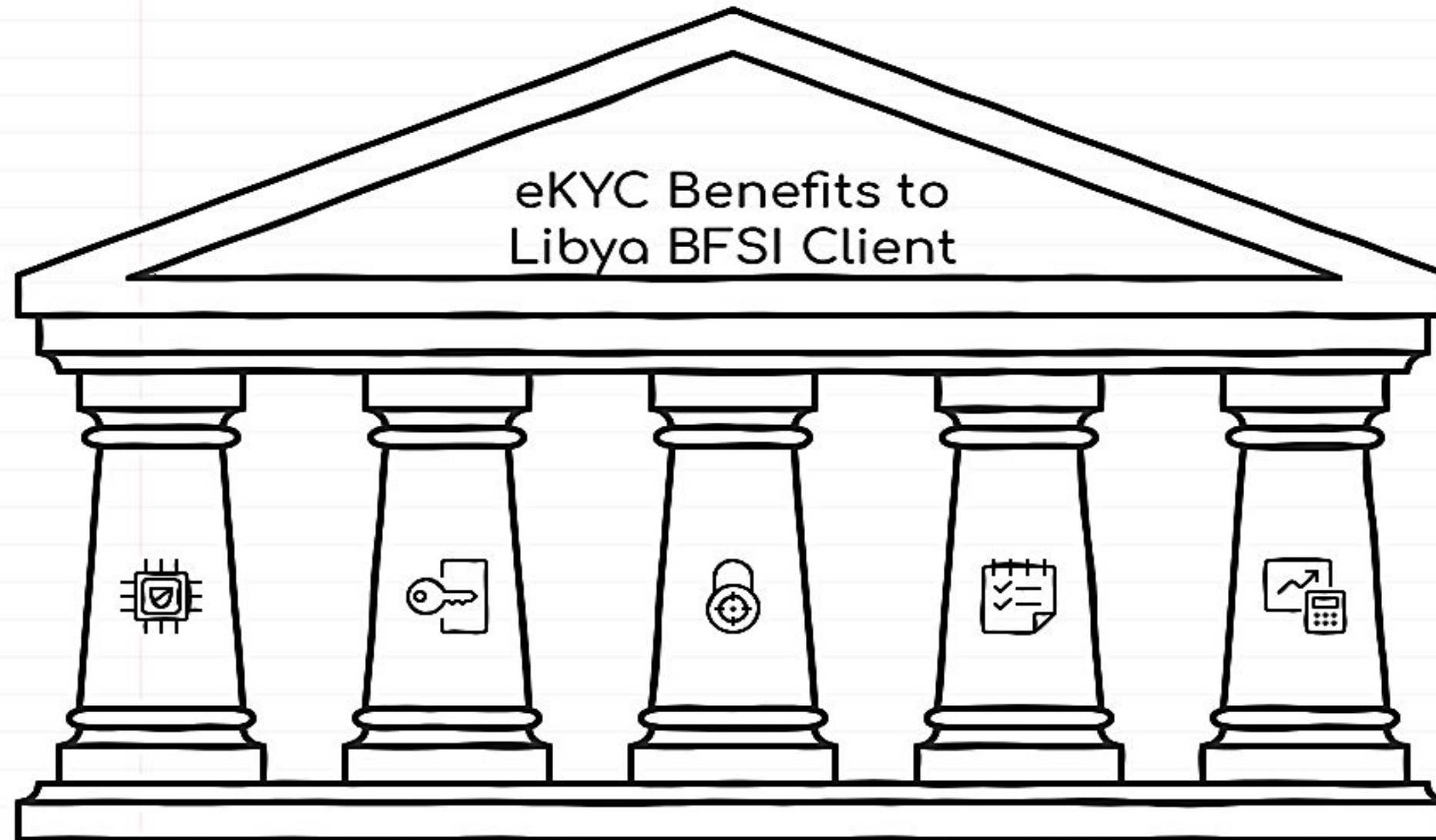


## NEW eKYC PROCESS



# eKYC Case Study - Libya BFSI Client

## The Benefits vInnovate eKYC Brought to our Client



'Last Mile Reach'  
for Expanding  
Customer Base

Easier & Quicker  
Customer  
Onboarding

Reduced Fraud  
Risk

Digital  
Transformation  
Increases Client  
Brand Value

Automation  
Helps Speed Up  
the Process



# Find Out More About our eKYC Solutions



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