NexGen Omnichannel

Digital KYC Solution - Swift and Secure

GIEOM Digital Validator helps organizations to automate customer onboarding/Digital KYC process using our low code configurable workflows and ground up developed Artificial Intelligence/Machine Learning powered components like facial match, liveness detection, ID recognition, OCR. It enables superior customer experience, seamless integration, higher accuracy, scalability, and faster processing.

DIGITAL KYC online AI/ML based identity verification

Identity Proofing Integrate with industry leading APIs for liveness detection, facial match, and document extraction.

Solution Benefits

01	Reduce time to onboard new customers by 90%
02	Complete KYC within minutes
03	Progressive Web Application (PWA) based solution
04	Easy integration with any IT System and also supports 'Plug n Play' APIs
05	Ensure high accuracy to recognize and read multi-country ID documents with a fully trained AI/ML engine. No native apps required
06	Lower Customer Acquisition Cost – No more in-person verification
07	Complete visibility on the onboarding process using command centre dashboards for monitoring and audit requirements
08	Design customizable workflows for various products
09	Enable agility and speed with flexible deployment options – supports on-premise and cloud deployment
10	Fully compliant with country specific regulatory guidelines on KYC

Winner of India's most prestigious software product innovation award, **NASSCOM League of 10**

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01 → BASIC INFO

- Customer Provides Requisite Basic Informations

02 → AUTHENTICATION

- Liveness Check
- Facial Match
- ID Recognition & OCR

03 → VALIDATION

- External Database Check (Optional)
- API Integration
- Define Happy Path and Deviations

04 → INTEGRATION

- Core Solution Integration
- Third Party Integration

05 E-KYC COMPLETION

- Self-Onboarding / E-KYC Completes
- Status Communicate to Customer

Key Features

Liveness test built-in with anti-spoofing checks and gesture randomization

Facial match on ID proof against the selfie & liveness test

Classification and recognition of the ID document

OCR extraction with validation against the external database

Watermarking of details like geotagging with date and time stamp

Dashboards and reports

Backoffice portal/command centre for monitoring and exception handling with built-in workflow for review/ approval

APIs call to integrate with existing workflows and solutions

Contact Us

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For more details visit

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GIEOM is an award-winning enterprise trusted by 90+ banks across the globe

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digital validator