





In Jan 2020, RBI took a monumental step towards digitizing customer onboarding process for the financial institutions. The V-CIP regulation is a huge positive step towards Digital Financial Inclusion and paperless banking.

Digital Validator is a plug and play video KYC solution which is fully aligned with RBI's V-CIP regulation.









Winner of ICC Financial Innovation in Practice 2019

FEATURES



The application allows **Geotagging**, date and time stamp during the liveliness check to ensure that customer is physically present in India.



Ideal for corporate customer onboarding as well wherein we provide API interface to build a unique **360-degree view** of a corporate client



Using computer vision, the details on PAN are extracted, verified with Government database and auto filled in the relevant fields



Voice to Text converter -Al is used to compare machine answers with human typed answers and in case of major deviations such cases are sent for audit.



Form builder to convert the paper applications forms to digital forms.



No code and API first design ensure ease of implementation and hassle free maintenance in the long run



End to end encryption for **storage of video** recordings



Facial Matching on ID proof with face in video



Provision to **schedule video call** for a later time



Built in **video** call facility

BENEFITS



GIEOM Digital Validator's AI/ML engine can identify and verify all types of KYC documents like PAN, Passport, Aadhaar, Driver's License etc.



More than 90% accuracy in Facial match and data extraction from KYC documents



Fully compliant with RBI's mandates and data privacy regulations



With features like OTP integration, Facial Match and intelligent algorithms reduce identity Fraud significantly



Highly scalable enterprise application that can process thousands of documents per hour



Standard REST APIs to interface with external systems



Reduction in customer onboarding time from days to minutes.

