



Streamline Compliance with / Intelligent Document Processing (IDP)

Intelligent Document Processing (IDP) streamlines the upload, analysis and management of documents.

By automating repetitive tasks, IDP minimises the risk of human error, enhances efficiency, and reduces unnecessary communication, enabling staff to focus on higher-value activities.

In today's fast-paced regulatory environment, ensuring compliance while keeping operational costs low is a significant challenge. The KYC360 Intelligent Document Processing (IDP) solution is designed to transform your KYC processes by utilising powerful AI to automatically extract and analyse data from various CDD document types, including government-issued IDs, utility bills, questionnaires and bank statements.

Leveraging advanced machine learning and Optical Character Recognition (OCR), IDP brings unprecedented accuracy, speed and efficiency to your compliance workflow. Say goodbye to time-consuming manual data entry and verification and hello to a smarter, faster KYC process that delivers many benefits.



Operational Efficiency

Automate repetitive tasks, reduce processing times up to 95%.



Reduced Onboarding Costs

Decrease labour expenses and improve onboarding capacity.



Scalable Compliance Solutions

Scale seamlessly to meet needs, whether you have a hundred or a million clients.



Seamless Automation

Extract and upload relevant data from documents, eliminating manual data entry.



Accurate Compliance Analysis

Industry-leading accuracy rate that meets regulatory standards.



Enhanced Speed and Efficiency

Free up your team to focus on higher-value tasks.

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Precision Compliance Verification

The KYC360 IDP solution doesn't just stop at extracting data – it goes a step further and delivers the highest level of accuracy in the data extracted from government IDs to utility bills. IDP uses machine learning to verify and cross-reference data points.

By minimising manual errors and ensuring data accuracy, KYC360 IDP helps you meet stringent KYC and AML standards with ease. Move beyond traditional KYC methods and secure your compliance with cutting-edge technology.



Data Extraction

Using OCR and machine learning, IDP extracts data from IDs, bills, and other documents in seconds.



Validation

Extracted data is fed into our industry leading onboarding platform where risk assessments, ID verification checks and screening is performed.



Data Discrepancies

Our Onboarding solution provides the mechanism to facilitate outreach to customers to fill in data gaps after document ingestion and upload.

Why Choose IDP For Your Compliance Needs?

KYC360's Intelligence Document Processing (IDP) solution is specifically designed to meet rigorous compliance demands. With a high level of accuracy in data extraction it delivers a compliance solution that's accurate, reliable, and highly efficient.



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IDP is part of the KYC360 platform, an end-to-end solution offering slicker business processes with a streamlined, automated approach to Know Your Customer (KYC) compliance. This enables our customers to outperform commercially through operational efficiency gains whilst delivering improved customer experience and KYC data quality.

Consolidate your system stack and data vendor relationships with one platform to cover all Onboarding, Screening, Perpetual KYC (pKYC) and CLM tasks, with market-leading data sources pre-integrated under a single license agreement. Live risk scoring and automated data collection enables a shift from periodic to event-driven review, while providing a single actionable picture of real-time risk with all documents and data in one place.

