



KNOW YOUR CUSTOMER

The Latest in Regtech

The KYC **PAIN** within the industry...

The Consumer

- Tedious, Slow Process
- Repeat KYC for New Accounts
- Personal Details Change
- Data Sold Without Consent

The Business

- High Friction, Onboarding & Compliance Costs (Time & Money)
- Outdated, Inaccurate, Paper Based Data
- High Levels of Fraud
- Increasing Onerous Regulation

Regulatory Background

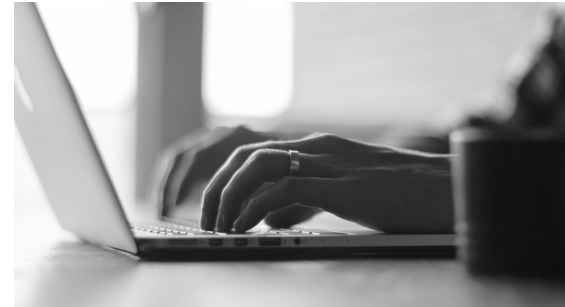
Regulations
FICA & POPI



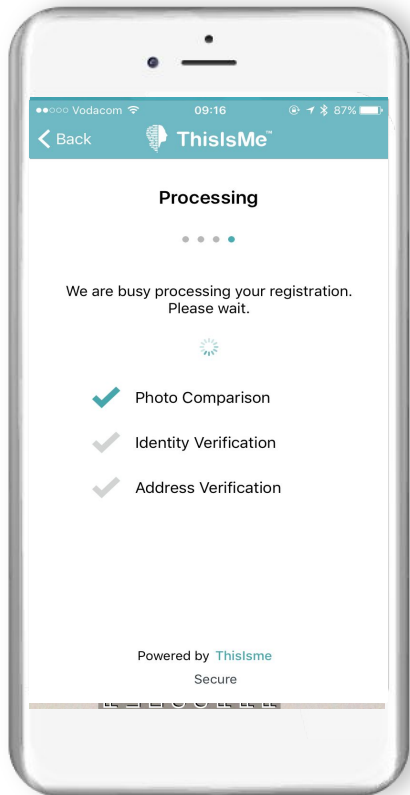
Fines
FICA & POPI



Solutions Trends
Digitised Processes
Single Customer View
Consent Based
Multi-Factor Authentication



Innovative KYC Technology



Selfie, process randomized up to 6 gestures.



Automatically detects Green ID Books, ID Cards, Passports. Performs security checks and tamper detection.



Matches selfies and ID Documentation photographs, plus external sources.



Automatically detects addresses in documents, then uses the address for validation.

Differentiators





Future of KYC...

KYC as a Service

Digitised Government Services

Nascent Technologies

KYC as a Service



- Risk Categories
- Identity Verification
- Consent Based Networks
- Security

Digitised Government Services



e-KYC (KNOW YOUR CUSTOMER) SERVICES

Just Three Easy Steps:

1 Provide Aadhaar Number



2 Provide Your Finger Print

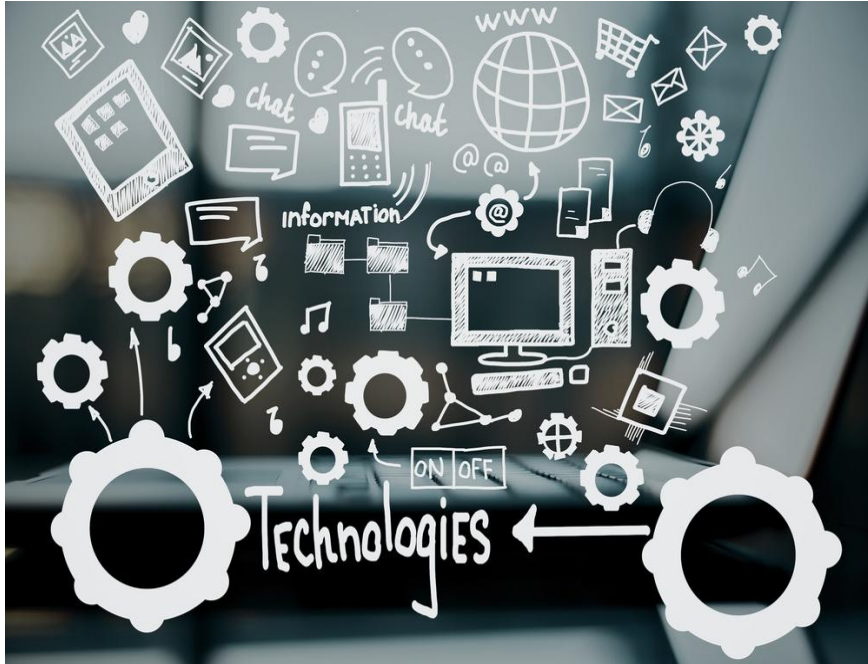


3 Instant Validation with Aadhaar Database

Convenient + Faster

- India's Aadhar eKYC
- Centralised System
- 'All Documents in Card'
- Mitigates Fraud
- Fast
- Paperless

Nascent Technologies



- AI / ML
- Blockchain
- APIs
- IoT

A low-angle, upward-looking shot of several modern skyscrapers with glass facades, set against a dark, cloudy sky. The perspective creates a sense of height and architectural scale.

Thank You.

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