

V-KYC Solutions

AI-Powered Video KYC for Faster, Secure &
RBI-Compliant Customer Onboarding

KYC
Compliance

Customer
Verification

Video KYC

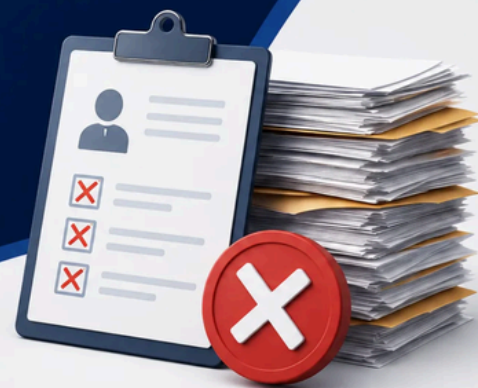
Digital

Secure

Trust Fintech's V-KYC Solution enables secure, AI-powered, and RBI-compliant remote customer verification for faster digital onboarding, improved efficiency, and a seamless customer experience. **Traditional KYC** processes involving branch visits and manual paperwork often lead to slower onboarding, higher costs, and customer drop-offs

Challenges in Traditional KYC

Traditional KYC processes involving branch visits, manual verification, and paper-based documentation slow customer onboarding, increase operational costs, and create compliance challenges, making it difficult to deliver a seamless customer experience



What Trust Fintech Provides

Secure Video Verification

Verify customers through live video interactions



AI-Powered Identity Validation

Enable face, liveness, and document verification

Digital Customer Onboarding

Deliver a seamless paperless onboarding process



RBI-Compliant Workflows

Support secure and compliant customer verification

Seamless CBS Integration

Automate customer and account creation



End-to-End V-KYC Platform

Manage the complete digital onboarding journey

Key Features

- ✓ **AI-Powered Video Verification**
Secure remote customer identity verification
- ✓ **Face Matching & Liveness Detection**
Prevent identity fraud through AI-based verification
- ✓ **Aadhaar OTP & PAN Verification**
Digitally authenticate customer identity
- ✓ **Digital Document Verification**
Validate identity and address proof documents
- ✓ **RBI V-CIP Compliance**
Ensure secure, compliant Video KYC processes
- ✓ **Seamless CBS Integration**
Automate customer onboarding and account creation



- ID Document**
✓ Verified
- Face Match**
✓ Verified
- Liveness Check**
✓ Verified
- Watchlist Screening**
✓ Clear

How the Solution Works



Customer Initiates

Registration begins with Aadhaar OTP or PAN-based authentication, auto-populating demographic details



Documents Are Captured Live

Identity and address proof are presented and scanned on camera, not pre-uploaded, in line with RBI's live-capture requirement



AI Verifies in Real Time

Face match, liveness, voice, and document checks run during the session itself



Application Moves to Review

A maker-checker workflow validates the session before approval



Customer Is Onboarded

Approved records flow into the bank's account opening and CBS workflow, standalone or fully integrated

Deployment Options



Standalone Deployment

Access verified customer records, reports, and audit data independently



CBS Integrated Deployment

Automatically synchronize verified customer data with the Core Banking System



Flexible Implementation

Adaptable to existing banking infrastructure



Scalable Architecture

Supports enterprise-wide deployments across branches and business units

Benefits



Accelerate Customer Onboarding

Reduce account opening turnaround time



Enhance Customer Experience

Enable convenient remote onboarding



Reduce Operational Costs

Minimize manual effort and paperwork



Strengthen Regulatory Compliance

Ensure RBI-compliant verification



Improve Security & Fraud Prevention

Detect identity fraud with AI-powered verification



Enable Paperless Digital Onboarding

Simplify end-to-end digital customer onboarding



CERTIFICATIONS & RECOGNITIONS

Trust Fintech Limited is widely recognized for its excellent service, client dedication, and commitment.



A CMMI Level 5
Certified Company



An ISO 27001-certified
company



Empanelled with
Government as an IT service
provider for state-wise
computerization



An authorized GST
Suvidha (GSP) provider
in India



Microsoft Gold Partner
As an "Independent
Software Vendor (ISV)"



Empanelled by NeGD
as an agency for the
integration of different
applications with the
e-government system
(under Digital India)



CRISIL rated the
company for
"high-performance
capability and high
financial strength (2A)"



SAP Channel Partners for
Sales & Implementation
Partner for Its Product,
SAP Business One



Authorized Technology
Service Provider on
ONDC Platform

Transform Digital Customer Onboarding

Accelerate customer onboarding with secure, AI-powered, and RBI-compliant
Video KYC

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