

KYC Automation

Let Botminds AI Do the Hard Work for you in a Smarter Way

KYC automation is a cornerstone feature of Botminds AI as it can condense the time-consuming document and data retrieval process in a few minutes, saving many hours. At Botminds, we leverage the power of AI to automate the Know Your Customer process by doing all the heavy lifting - monitoring sources, loading, reading documents, and structuring the report.



Challenges

- Manual intervention brings in unauthorized use of biometric and demographic data.
- On-demand high-quality data aggregation is necessary to enable effective risk assessments of financial institutions' customers.
- Going through a long process of uploading documents, having them verified, making corrections in the entries hurts the onboarding volumes.
- The absence of a proper image quality check makes the verification process vulnerable to errors.





Botminds Solution


- Botminds AI Optimizes the workload, reduces human error, and decreases the time needed for onboarding and periodic reviews.
- Automatically collects information from specified systems and external databases, all compliant with your AML/ KYC due diligence procedures.
- Trims down repetitive tasks letting your KYC analysts focus only on the quality in assessing the level of risk exposure
- Flexibility integrates with financial institutions' internal system




With Botminds AI-Powered KYC Automation, the Enterprise Can


Automate KYC Process


Onboard Customer Faster


Be Compliant with Regulations







Protect Customer Privacy

Botminds AI Platform Capabilities

- Pre-Trained KYC Document Understanding Models
- Botminds AI understands & extracts from 20+ different KYC documents
- Automatic KYC document classification
- KYC form understanding
- Real-time batch processing
- Inbuilt Intelligent OCR
- Integrated PII masking
- Human-in-the-loop interface
- Secure & Scalable
- Inclusive of all required infrastructure
- API integration with upstream/downstream systems



Benefits

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100% Secure
 Botminds specifically comply with AML/ KYC due diligence procedures for automating the KYC process. In addition, the platform offers end-to-end encryption
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100% Quality
 Botminds AI demonstrates the highest industry accuracy for extracting, processing, and validating information about their customers, furthermore intuitive interfaces for SMEs make it easy to achieve 100% quality
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Scalable AI
 Enterprise-grade bulk KYC automation solution allows you to automate 100,000+ documents in a day
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API-Ready
 Achieve tight integrations with your customer-facing applications and interfaces with an AI-powered Aadhaar masking solution available right from the first touchpoint with the customer
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Infrastructure Included
 Botminds AI Aadhaar masking solution is all-inclusive, with the necessary infrastructure. Plug & play configuration - upload documents - classify, extract & process



Botminds Overview

Botminds Inc, a Seattle-based enterprise document process automation company with a development centre in Chennai, provides intelligent automation for unstructured documents. Changing the way information-intensive, large, and content-heavy, document-centric process automation is executed in enterprises, Botminds is one platform for all your document process automation needs with integrated Intelligent Document Processing (IDP), Intelligent Document Explorer (IDE), and Intelligent Document Communication (IDC) capabilities