

# api CONNECT

Centralized platform offering a set of specialized APIs to optimize critical **validation, compliance, and digital certification processes.**

Designed to integrate easily with your systems and ready to accelerate your company's digital transformation, ensuring agility, security, and regulatory compliance.

-  **Fast and secure integration.**
-  **Scalable platform.**
-  **Optimized experience.**
-  **Reduction of operational, regulatory, and compliance risks.**



## Identity Verification

Verify in real time the authenticity of a person through biometrics, official document validation, multi-factor authentication, and data comparison with trusted sources.



## Digital Contracts

Create and sign contracts 100% digitally with full legal validity, reducing the time and costs associated with traditional processes.

- Greater security and fraud prevention
- Multiple use cases
- Regulatory and legal compliance

- Contract creation based on digitally obtained information
- Ability to attach related documents as annexes
- Signing of employment, commercial, or financial contracts



### Credit Bureau

Secure access to the credit information of individuals and companies to make informed decisions on credit approval or financial risk assessment.

- Loans and financing
- Customized scoring
- Customer segmentation



### Screening

Consult national and international databases to identify politically exposed persons (PEPs), sanction lists, and links to illicit activities.

- Regulatory compliance (AML/CFT)
- Risk assessment of customers and suppliers

## Benefits



**Automation of 80% of manual processes** in validation, compliance, and document management areas.



**Onboarding time reduced by 60%**, going from several days to just minutes.



**Fraud risk reduced by up to 45%** thanks to biometric mechanisms and document validation.



**Up to 50% savings in operational costs** by eliminating in-person procedures and optimizing decisions with real-time data.



**Fast and secure integration** through REST APIs, compatible with CRMs, ERPs, and proprietary platforms.



**More informed decisions** thanks to real-time access to credit history, blacklists, and government validations.

Discover how API Connect can transform your validation and compliance process starting today.

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