

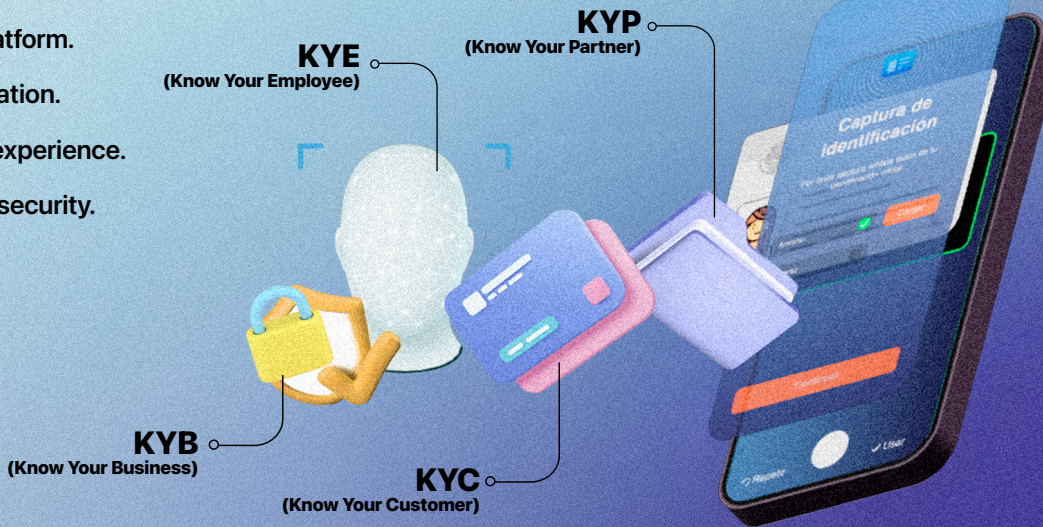
# Onboarding Digital

## Digital identity verification solutions.

In a digital world, where 81% of financial fraud involves identity theft or forged documentation, security and regulatory compliance are essential.

Our KYC, KYB, KYP, and KYE solutions optimize identity verification with advanced technology, **ensuring efficient and reliable processes, reducing compliance costs by 30%, and accelerating customer and employee onboarding by 75%.**

-  Cloud technology with AI.
-  Scalable platform.
-  Agile integration.
-  Optimized experience.
-  Regulatory security.



### KYC (Know Your Customer)

Automates customer identity verification through data extraction and real-time document validation.

Assesses the individual's risk by checking blacklists and credit history, enabling secure digital contract signing.



### KYP (Know Your Partner)

Prevents money laundering, ensures secure transactions, and enables data-driven decision making.

Reduces partner and supplier onboarding time by up to 50%.



## **KYB** **(Know Your Business)**

**Reduces fraud, ensures regulatory compliance, and provides a fast and secure experience.**

Validates businesses through verification of tax, financial, and government records, including risk analysis via blacklists and credit history, enabling a secure business relationship consolidated with digital contract signing.



## **KYE** **(Know Your Employee)**

**Secure hiring, prevention of labor risks, and regulatory compliance.**

For global remote hires, it verifies employee identities by extracting data and validating documents in real time. Identifies risks related to blacklists, credit history, and more, culminating in the digital signing of their contract.

Reliable business relationships and security throughout your supply chain.

# Benefits



**Fraud reduction by 60%** through biometric verification and digital documents.



**Verification time reduced** by 75%, going from days to minutes.



**Document validation** time reduced by 70%.



**Reduction in seller/customer** dropout rate.

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

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