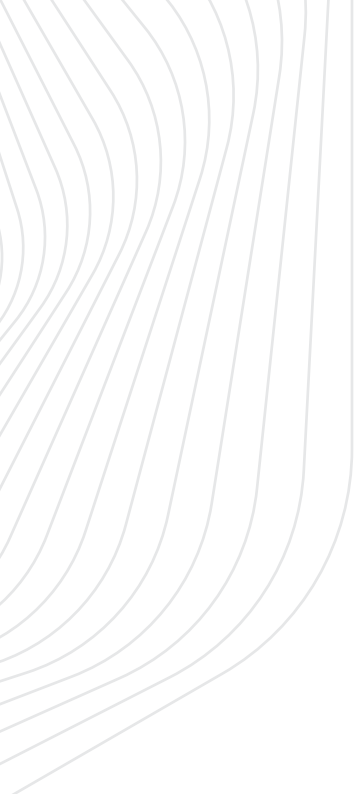**SEAMLESS
KYC ONBOARDING**
SUPREME CUSTOMER
EXPERIENCES

M2P

KYC onboarding processes are complex and need to evolve with changing compliance/security requirements. We assure smooth KYC onboarding end-to-end. We are one of India's leading Digital Identity Solution Providers averaging 7 million+ transactions a day for banks, financial institutions, and multiple state governments. We offer 100% contactless KYC customer onboarding powered by the latest Machine Learning (ML) algorithms such as Face Liveness and Matching.

1.5 Billon
Digital Identification
Transactions

30+ Clients
in the BFSI Sector

6-7 Million
Transactions a Day

WHAT WE
OFFER

AADHAAR
-based KYC Authentication & Verification

E-KYC with OTP

Enter Aadhaar Number/Virtual ID

Request for OTP

Enter OTP

Get KYC Details from UIDAI
(Name, Gender, DOB, Address, Photograph)

PAN
VALIDATION

PAN Verification via NSDL API

Enter PAN Number

Send PAN Number to NSDL API

Retrieve PAN details from NSDL
(Name, PAN Validity, DOB etc.)

PAN OCR Extraction

Upload/Capture PAN Card Image

Perform OCR Extraction

Retrieve PAN Card details
(Name, Father's Name, DOB, PAN number)

OFFLINE KYC

Download XML Packet
by setting a password
from UIDAI website
using OTP validation

Upload XML
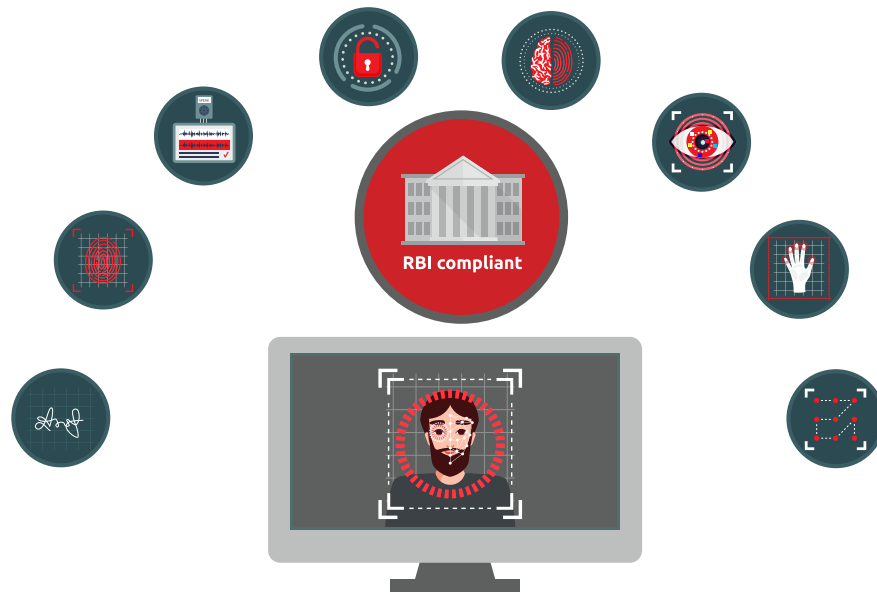Packet in video
KYC application

Enter password
set in step 1

Retrieve KYC details
(Name, Gender, DOB,
Address, Photograph)

VIDEO
KYC

Video KYC is a 100% Contactless Customer On-boarding system powered by the latest Machine Learning algorithms like Facial Liveness & Matching. It is a modular system with integration capability of multiple KYC verification mechanisms. We rely on our 100% in-house developed AI & ML systems for OCR extraction, facial matching and liveness detection with no dependency on external APIs.

RBI compliant

STEP 1:
KYC Verification

Identity verification is done by any of the following methods or a combination of them -Aadhaar OTP based e-KYC/ Aadhaar XML Validation (Offline KYC)/PAN Verification using NSDL API/CKYC Services/Digi Locker. Single option or multiple options of KYC verification can be done by the organization based on their requirement and regulator's recommendations.

STEP 2:

Video Call

Includes a Question & Answer session where questions are asked randomly from a set of approved questions, facial liveness check of the customer followed by facial matching of the captured live image with KYC Photograph (s) in the first step.

RISK RATING
& SCREENING

Detect risk and fraud possibilities in the pre-onboarding stage with our AI-led digital processes and spoof-proof algorithms. We make sure our technology is up to date with evolving compliance standards

WHY US?

On-premise & Cloud model available

Solution as per regulator complaince

Fraud Monitoring System

Network Operators Centre

109-point UIDAI checklist compliant

Integrated with all STQC Certified scanners

Integration in any platform/front-end apllication

Solutions Compatible in Mobile phone browser as well

Auditors Verification available

TRUSTED
BY THE BEST

Banks

Education

Non Banking Finacial Organisations

Life Insurance

START ONBOARDING
THE SMART WAY!

M2P

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