

Confi-KYC Solution

AI-powered KYC verification combining ID scanning, biometrics, and fraud detection for seamless compliance.



Overview

01. Product Introduction

Comprehensive AI-powered KYC verification system with advanced security and compliance features.

02. Powerful Features

OCR scanning, biometric verification, fraud detection, and multi-ID support capabilities.

03. Industry Applications

Solutions for banking, fintech, telecom, and e-commerce sectors.

04. Pricing Plans

Flexible pricing options from standard to enterprise-level solutions.

Confi-KYC AI Verification



Complete Identity Verification

Confi-KYC simplifies compliance with intelligent document scanning, facial biometrics, and real-time fraud detection. Our API-first design integrates seamlessly into existing systems, supporting multiple ID types while maintaining global compliance standards for comprehensive identity verification.

Transform your KYC process with cutting-edge AI technology that delivers instant verification, prevents fraud, and ensures regulatory compliance across all industries.

99.9%

Accuracy rate in document verification.

<3sec

Average verification processing time.

Powerful Features Overview

Comprehensive Verification Technology

Confi-KYC combines advanced OCR, biometric authentication, and AI-powered fraud detection to deliver the most reliable and efficient identity verification solution available.



OCR-Powered ID Scanning

Extract fields from government-issued IDs instantly with advanced optical character recognition technology for maximum accuracy.



Facial Biometrics Verification

Match live selfies against ID photos with high accuracy using sophisticated biometric algorithms and liveness detection.



Fraud & Forgery Detection

AI-driven algorithms flag tampered or fake documents through advanced pattern recognition and security feature analysis.

Advanced Technical Capabilities

Technical Excellence

Built with enterprise-grade security and scalability, supporting multiple document types and global compliance standards for seamless integration.



Multi-ID Support

Supports passports, Aadhaar, PAN, driving licenses, and numerous international government-issued identity documents with intelligent recognition.

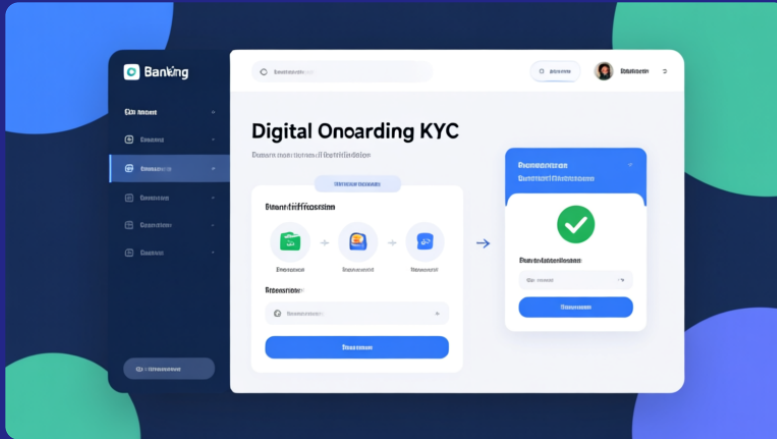


Global Compliance

Stay compliant with KYC/AML regulations worldwide including GDPR, SOC2, and ISO standards for international business operations.



Industry Applications



Banking & Fintech

Instant customer onboarding with automated KYC verification and fraud prevention.

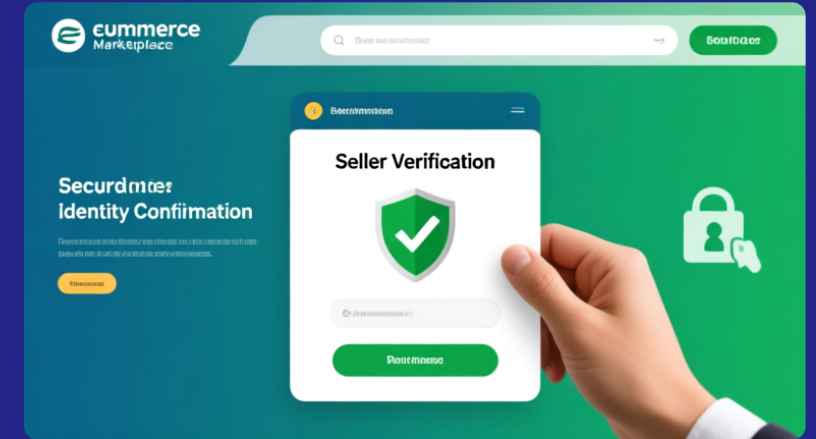
Reduce operational costs while maintaining the highest security standards for financial services.



Telecom Providers

Seamless SIM activation with digital verification for faster customer acquisition.

Ensure regulatory compliance while providing superior customer experience through mobile verification.



E-commerce & Marketplaces

Verify seller and buyer identities to build trust and prevent fraudulent activities.

Create secure marketplace environments with comprehensive identity verification for all participants.

Why Choose Confi-KYC

90%

Faster Onboarding

Faster Onboarding

Accelerate customer onboarding by cutting verification time to seconds instead of days.

- Instant document verification and processing.
- Real-time biometric matching and validation.
- Automated approval workflows and notifications.

24/7

API Availability

Fraud Prevention

Reduce fraud risks with advanced biometric-powered AI and document security analysis.

- AI-driven tampering and forgery detection.
- Liveness detection for biometric verification.
- Real-time threat intelligence and alerts.

99.5%

Fraud Detection

Effortless Compliance

Achieve compliance with AML/KYC regulations effortlessly across global jurisdictions.

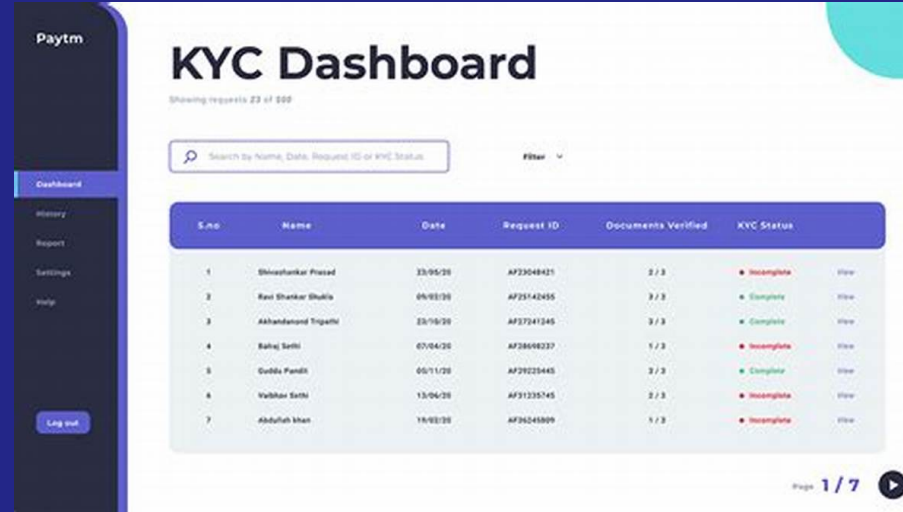
- Automated regulatory reporting and documentation.
- Global compliance framework support.
- Audit trails and compliance monitoring.

100%

Compliance Coverage



API-First Integration Process



The screenshot shows the Paytm KYC Dashboard. It features a sidebar with navigation links: Dashboard, History, Report, Settings, and Help. The main content area displays a table of KYC requests. The table has columns for S.No, Name, Date, Request ID, Documents Verified, and KYC Status. There are 7 rows of data. The status of each request is indicated by a colored dot: red for 'Incomplete' and green for 'Complete'. A search bar and a filter dropdown are located above the table. The page number 'Page 1 / 7' is shown at the bottom right.

S.No	Name	Date	Request ID	Documents Verified	KYC Status
1	Shreeharika Prasad	33/05/20	AF23048421	2 / 3	Incomplete
2	Ravi Shankar Shukla	04/03/20	AF23142435	3 / 3	Complete
3	Akhilendra Tripathi	23/10/20	AF27241245	3 / 3	Complete
4	Rajesh Sethi	07/04/20	AF28698237	1 / 3	Incomplete
5	Gudde Pandit	05/11/20	AF29223445	3 / 3	Complete
6	Vishnu Sethi	13/04/20	AF31235745	2 / 3	Incomplete
7	Abdullah Khan	18/03/20	AF26245809	1 / 3	Incomplete



Easy API Integration

Easily integrate into mobile apps, portals, and CRMs with comprehensive developer documentation and support.



Quick Configuration

Configure verification workflows and compliance settings to match your specific business requirements and regulations.



Go Live Fast

Deploy and go live quickly with minimal development effort and comprehensive testing support from our team.



Ready to Transform Verification?

Contact us for a demo or start your free trial today.

Flexible Pricing Plans

Standard Plan

Perfect for small to medium businesses starting their KYC journey with essential verification features.

- ₹8,000 per month for up to 5,000 verification checks.
- Basic identity verification with OCR document scanning capabilities.
- Email support and standard integration assistance for quick setup.

Professional Plan

Enhanced solution for growing businesses requiring advanced fraud detection and higher verification volumes.

- ₹25,000 per month for up to 25,000 verification checks monthly.
- Enhanced fraud detection with AI-powered algorithms and biometric verification.
- Priority support with faster response times and dedicated assistance.

Enterprise Plan

Custom solution for large organizations with unlimited verification needs and dedicated support requirements.

- Custom pricing based on volume requirements and specific features needed.
- Unlimited verification checks with full feature access and customization.
- Dedicated SLA with account manager and 24/7 priority support.