eKYC

- **Banking**
- **Financial service**
- **Trading platform**

Business use cases

In the fast-paced financial and crypto industries, innovation must always be met with security to please the regulators and convenience to attract users.

The Onboarding condition:
- Checking customer's document from trust source such as DOPA
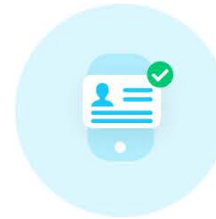- Verify Identity by facial recognition

Transfer

Switching

Subscription

Onboarding

Apply loan

Deposit

Redemtion

Our solutions proposed

Preventing fraud and increase security by Liveness+OCR

Proof scammers use fake documents to collect hefty reimbursement and support automated data entry.

Combating fraud by Checking online DOPA

Document authentication and validity check.

Increasing security and detect fraud by Liveness+Facial recognition

Users simply take a photo with a smartphone and the SCB TechX solution verifies the identity.

Improving treatment with customized KYC by NDID verification

To provide Identity and verification service real time through online channel and link customer's info from AS.