

Date: - 23-08-2023

End to End Solution

For

Aadhaar -Pan Verification , e-KYC, CKYC & V-KYC



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About us

AVS In-so-tech Pvt. Ltd. is a renowned IT company having 9 years of experience in providing through solutions mainly to Banking & Finance industry. We are engaged in offering useful and feasible custom software solutions, business management solutions and custom software development services, which includes CBS, AML, KYC, LOS, GST Solutions, Mobile Banking and Online Banking channels. Our Banking solutions covers a wide range of functions and has made us the trusted technology partner for many major Banking and Financial organizations.

Company Overview

AVS in-so-tech is an IT company that was founded and established in the year 2014 and has its office in Mahape, Navi Mumbai. Company is specialized in core banking & financial solutions and is engaged in all kinds of Banking & Finance Software development, maintenance and implementation services. Software projects are initiated with superior foresight to counteract the needs and demands of each of its clients.

Company Mission and Values

Our mission is to emerge as the World's leading solutions and services provider by leveraging on the entrepreneurial spirit of our employees, on cutting-edge technologies and niche verticals, through constant innovation and learning. We believe in following 3 core values.

Transforming

We see ourselves as transformation agents. Our caring and innovation-driven culture seeks to transform individuals, businesses, and Society, for the better.

Customer Service

We care for our employees, customers, investors and all those who are associated with us. We walk the extra mile and nurture our relationships to build an association that is meaningful, long-term, and sustainable.

Integrity

We stay ahead by embracing innovation in all that we think and do. Our innovation spreads across the entire value chain and includes people, processes, and technologies.

Happy Customers



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(Regd. 20282 dt. 11-5-53)

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Reg. No. 13190

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**SAMRUDDHI URBAN CO-OP
BANK LTD.**

**ALIBAG CO-OP BANK LTD
ALIBAG**



The Mumbai Mahanagar Palika
Shikshan Vibhag Sahakari
Bank Limited

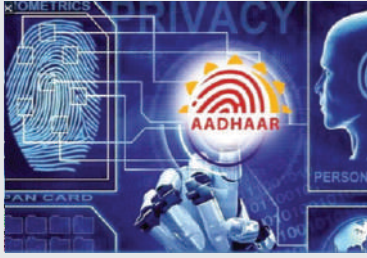


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Aadhaar Verification



✓ Aadhar Card Verification

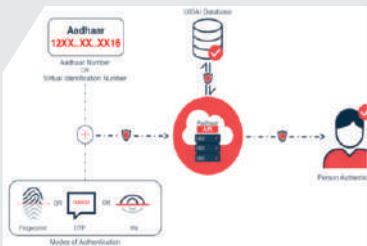
Ask your Customer to fill long input forms, automate your on boarding using an AVS document verification .

Aadhar API, Ask Aadhaar number > Verify OTP and get users details in response. Below are the process of Aadhar card verification using Aadhar card module



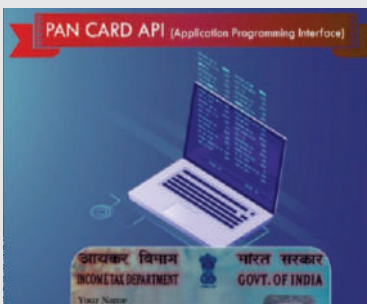
✓ PROCESS

Enter the Aadhaar number Select the modes of authentication:
Get the Authentication result of the resident.



✓ Pan Card Verification

Ask your Customer to fill long input forms, automate your on boarding using an **AVS** document verification using Pan Card module. With the help of a **AVS** application, his or her PAN card verify online by using API.



✓ RC Verification

Ask your Customer to fill long input forms, automate your on boarding using an **AVS** document verification using RC module. With the help of a **AVS** application, his or her RC verify online by using API.



✓ License Verification

Ask your Customer to fill long input forms, automate your on boarding using an **AVS** document verification using License module. With the help of a **AVS** application, his or her driving license verify online by using API.

✓ Rewards

Easy access control.

With AVS Document verification application, fake & scam related to document verification will be avoided. RBI mandate all banks to do Pre-checking of document before opening accounts.



e-KYC, more popularly known as Electronic Know Your Client, is one of the best ways KYC is done online through WhatsApp. Authorized organizations and financial agents will verify the details of a customer, such as his identity and address, in the e-KYC process. So, there is no need to have physical documentation.

AVS has a complete KYC Verification Suite for your product and can verify the identity of your users. We offer a bank account, UPI Id, IFSC, Pan, Aadhaar, and GSTIN Verification.

Benefits of eKYC Integration Using AVS

1. Better Security:

One of the most important benefits of using the e-KYC services of AVS is that your customers will get an additional layer of security. With Biometric verification during the e-KYC process, all the documents and personal information of the customers are kept completely secure & Confidential.

2. Go Paperless:

Another one of significant benefits of using the e-KYC process is that it is completely online. In addition, the process is electronic, so the management of online documents becomes completely digitalized, preventing any forgery.

3. Instantaneous:

Another important reason for using e-KYC is that you can ensure that the process is entirely instantaneous in the first place. The on boarding process happens in real-time and at the customers' convenience, making it seamless and fast.

4. Low Cost:

There is a drastic amount of savings in the operating costs and the logistics of the customer base. Thus, the process of e-KYC proves to be a very effective and profitable option for both the customers and the financial institutions in the first place.

5. Financial Benefits:

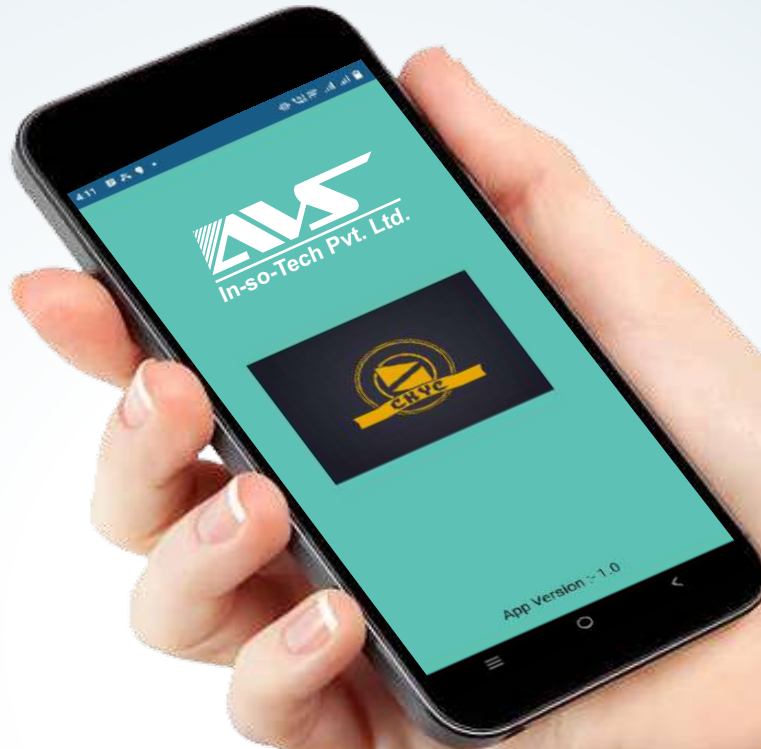
The excellent provision of approved e-KYC will make it easier for customers to avail the different financial services offered by institutions. Hence, the process tends to be profitable for the businesses in the best way.

Your search for a reliable e-KYC service provider ends right here at AVS. We ensure that our clients are delighted with our services by providing them with a wide range of benefits to complete their e-KYC integration best. With our e-KYC solutions, you can offer intelligent digital KYC software options with proper UIDAI integration Aadhaar-based KYC verification and authentication. Moreover, it is a paperless KYC solution that will reduce compliance operation costs for financial institutions and banks.



In-so-Tech Pvt. Ltd.

"Quality, not quantity,
is our measure."



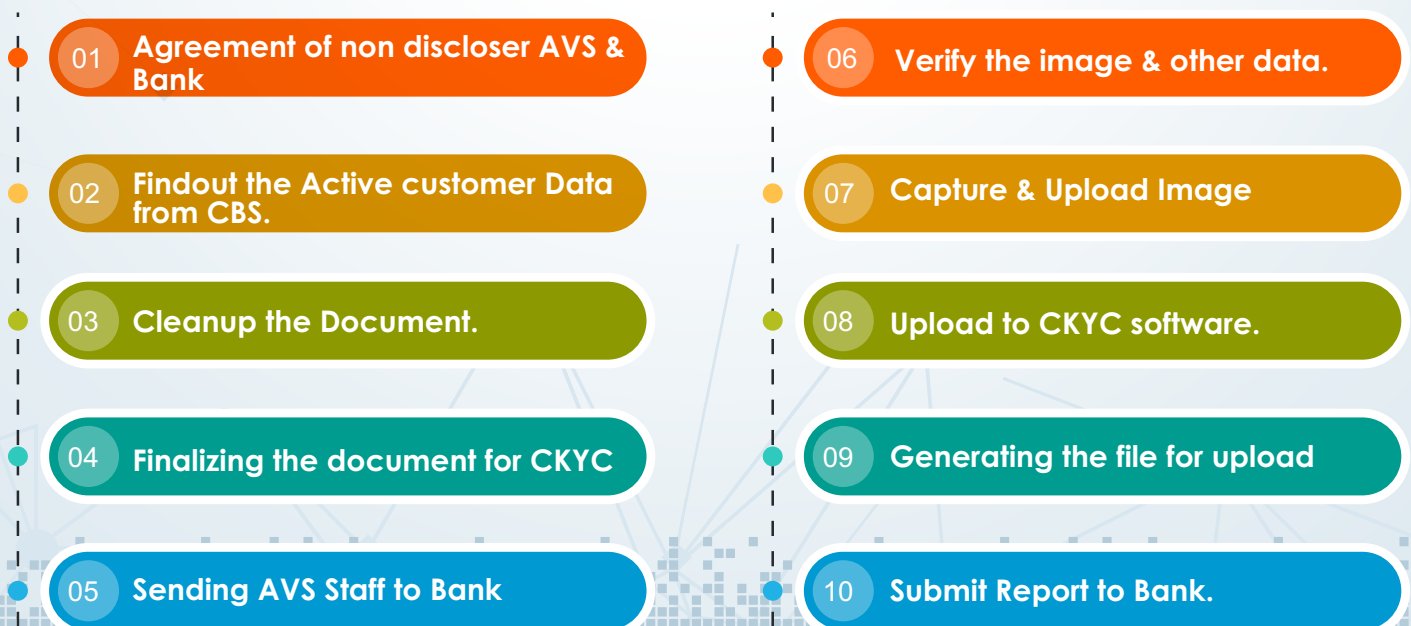
CKYC - Total Solution

(Scanning + Data Entry + Upload to CKYC)

We have a Capacity of Gross 5000 Customer Data Upload to CERSAI on a same day.



Process Flow



FEATURES

1. Fast and Accurate Compliance of CKYC.
2. Easy Synchronization with Pan/Aadhaar side data.
3. Mobile Scan CKYC with automated facility.
4. Data entry from Scanned images.
5. Maker / Checker concept.
6. Automated import Stage 1 and Periodic Response.
7. All required CKYC validations are taken care of to avoid rejection.
8. Automated file Generation.
9. Easy Administration Module.

CKYC Solution

The major functions of financial institutions revolve around customer data extraction and operations around KYC processes. AVS CKYC is a comprehensive solution for Bank to comply with the government initiative to bring KYC process of all financial sector entities under a single window. CKYC solution efficiently integrates with core systems like CBS, LMS and Customer On-boarding systems, along with CERSAI (Central Registry for Securitization Asset Reconstruction and Security Interest of India) to fulfil KYC requirement without any hassles.

AVS CKYC Mobile App :



1. Login app



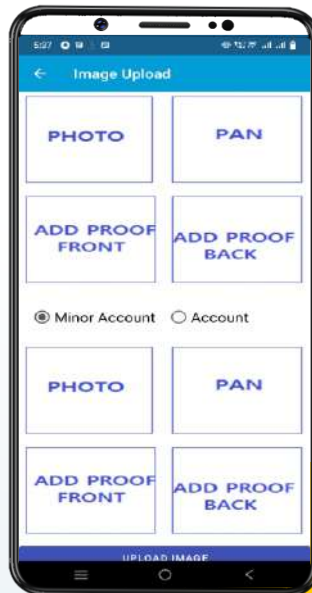
2. CKYC Menu



3. Add Customer



4. Verify Customer No



5. Scan & Upload Images

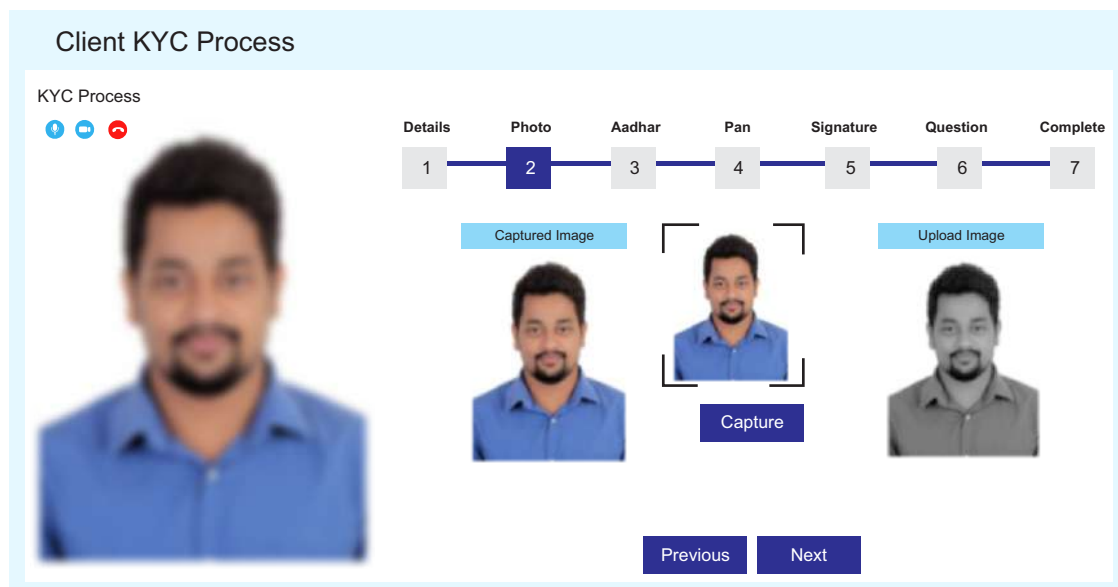


6. Scanned Data Status

V-KYC

Benefit of Video KYC:

1. Performing video-based KYC verification is extremely cost-effective and saves entities a substantial amount of time.
2. Banks can use it for new customer on-boarding by digitally KYC verification.
3. Banks can use it for Re-KYC of their existing customers.
4. Its designed user friendly UI/UX so it is easy to use for end customer.
5. Multiple KYC Agent can able to perform Video KYC.
6. Agent will make video KYC and Officer will verify and approve KYC.
7. Holiday marking facility available.
8. Agent Leave management.
9. The bank IT team is able to see various MIS report for management.



Why AVS Video KYC:

AVS solution has developed "Video KYC Software" using latest technology trend, which is secure digital onboarding platform.

- Features :**
- ✓ Capturing live location
 - ✓ Ensuring real interaction with assisted Video KYC
 - ✓ Real Time PAN & Aadhaar Verification
 - ✓ OSV (Original Seen & Verified) process
 - ✓ Unlimited storage & instant retrieval facility
 - ✓ End to end encrypted video call
 - ✓ Customer identity are verified through Aadhaar verification
 - ✓ Time stamp and audit trail for every interaction





FOR LIVE DEMO CONTACT ON BELOW DETAILS



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