

End-to-End AI-powered Identification Process (KYC & e-Signature)

Customer Journey: Use of OnBoarding Service for Customers Verification

Επιβεβαιώσε τον αριθμό σου

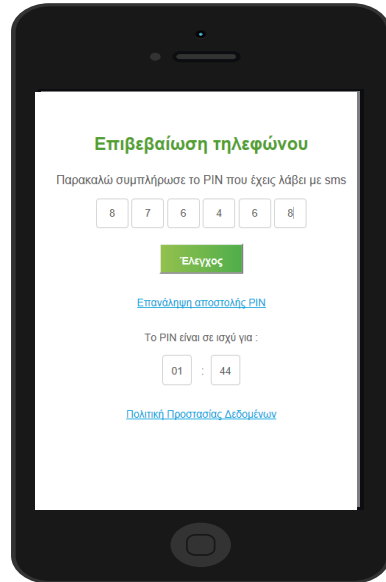
Αριθμός Κινητού:

Επιβεβαίωση στέλνοντας SMS:



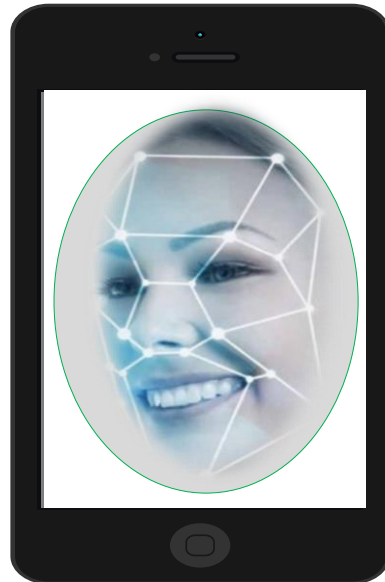
1

Customer is required to register his Mobile Number



2

Types the OTP received in his Mobile phone



3

Takes a Selfie and submits it through the web App



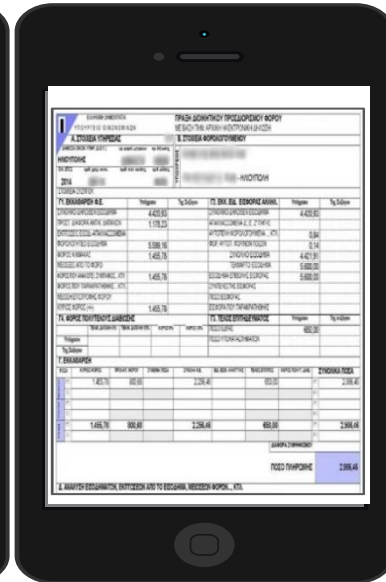
4

Captures front and back of photo ID documents



5

Captures a Utility Bill thus declaring his address



5

Captures a TAX document thus declaring his VAT

6

Customer is now verified and Ready to digitally sign a contract

Digital OnBoarding Actions

Mobile Phone Number is registered

Face Biometrics, Image processing, machine deep learning, AI and verification experts are used together to verify IDs in real time.

Data is automatically extracted from identity documents to definitively assess the documents authenticity.

A cross documents validation is performed in order to verify Name and VAT Number

All Data and Validations Results are sent to Taxis Net and then deleted from Intelli Service