

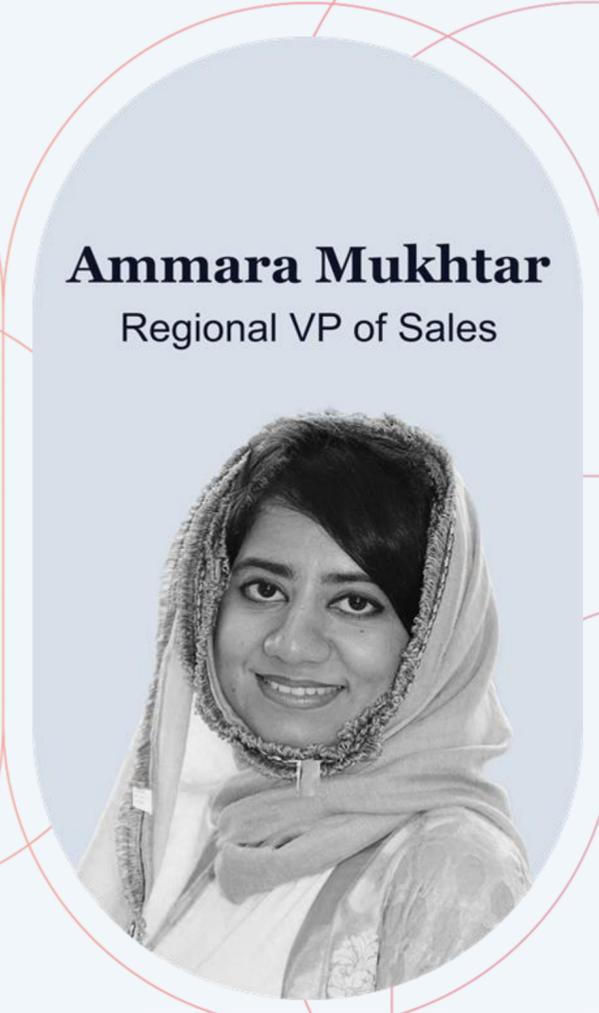
# AI - A Strategic Asset for KYC & Compliance in Treasury



Your Trusted Identity Verification Partner, Leading the World in AI-Powered **KYC & AML Solutions.**



**Shahid Hanif**  
CTO & Co-Founder



**Ammara Mukhtar**  
Regional VP of Sales

**1000+**  
Customers

**8+**  
Industries

**100+**  
Languages

**240+**  
Countries

# Role of **Artificial Intelligence** in **KYC & Compliance**

## Transforming KYC & Compliance for the Aviation Industry

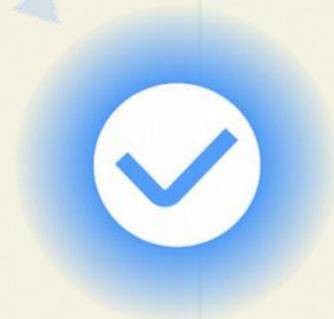
- ▶ AI reduces onboarding time and automates the KYC Process.
- ▶ Strengthens fraud detection and regulatory compliance.
- ▶ Automated checks ensure accuracy and reduce human error.



Document Verification



Face Verification



Verified

# Automation of Travelers Verification

Streamlining Travelers  
Verification Across the  
Globe

**Seamless  
onboarding** to  
reduce risk and  
improve efficiency



**Instant identity  
verification for  
passengers &  
partners in**

**240+**  
COUNTRIES

**10,000+**  
DOCUMENT TYPES

**AI-based  
Facial recognition  
& Document  
verification**



# Automation of Aviation Ecosystem Partners Onboarding

Simplifying Onboarding  
for Aviation Ecosystem  
Partners

**Onboarding** of new agencies, vendors, and payment processors.



**Reduces fraud risks** through AI-driven KYB and UBOs KYC.



AI-Powered **automated decisions** eliminating manual efforts.



# Key **Benefits** for IATA's Treasury & Ecosystem



Automated fraud detection, reduced compliance risks for all stakeholders, and eliminated manual efforts.



Optimized cashflow forecasting with verified partners and secure transactions.

Fast onboarding and global compliance in

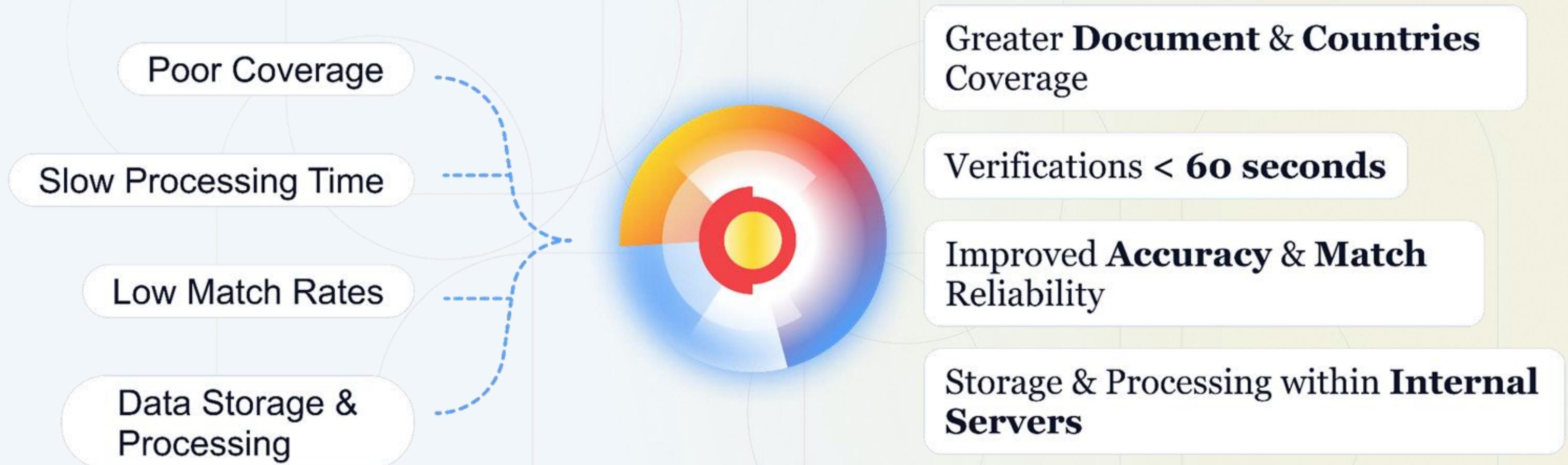
**240+**  
Countries

.....  
**100+**  
Languages



# How AI-Powered KYC Enhances IDV and Compliance for the Aviation Industry

Success Story of Our Client (Payment Processor)





# Let's Transform Your Business Resilience With AI-Powered Identity Solutions

**Shahid Hanif**

CTO & Co-Founder

✉ shahid@shuftipro.com

**Ammara Mukhtar**

Regional VP of Sales

✉ ammara.mukhtar@shuftipro.com

**Collaborate** for a tailored demo of our AI-powered KYC system to streamline onboarding and compliance for IATA, and discuss your specific use cases and verification needs.