

# 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

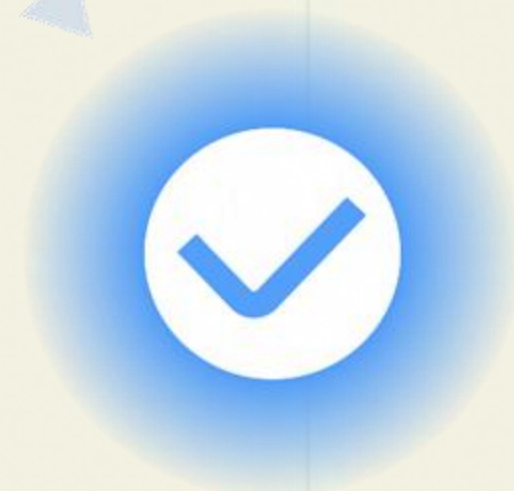
- ▶ AI reduces onboarding time and automates the KYC Process.
- ▶ Strengthens fraud detection and regulatory compliance.
- ▶ Automated checks ensure accuracy and reduce human error.



Face Verification



Document Verification



Verified



# Streamlining Travelers Verification Across the Globe

**10,000+**  
DOCUMENT TYPES

[illegible]



# 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

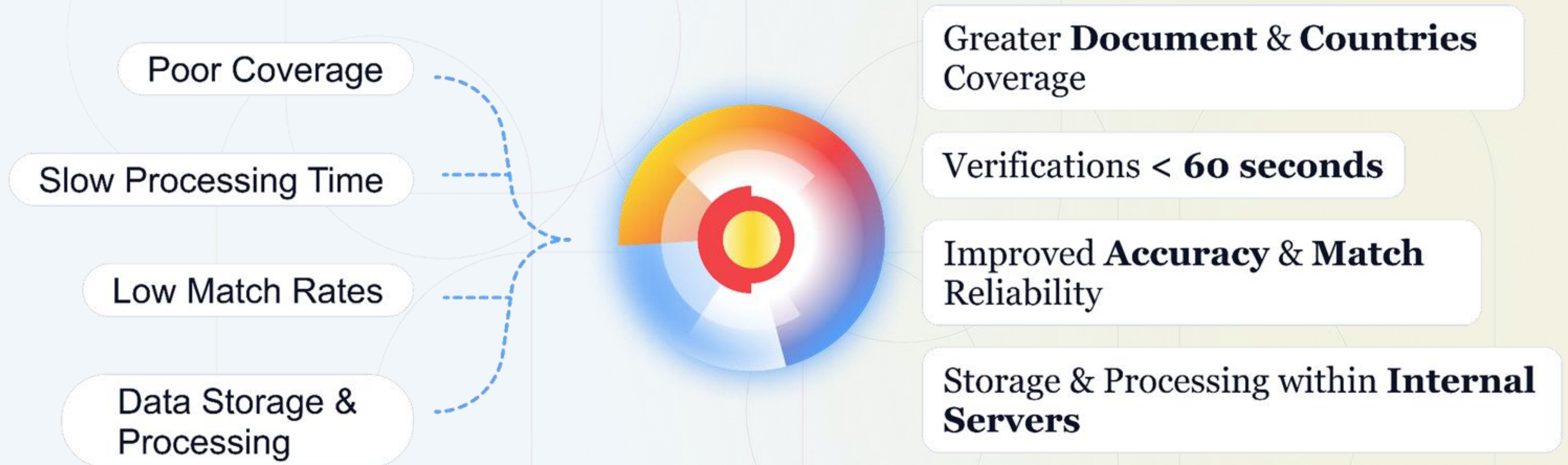
**100+**  
Languages





# 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

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**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.