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Smart Identity

Smart Identity is a flagship software product from Angle Dimension, a cutting-edge electronic Know Your Customer (e-KYC) solution designed to revolutionize KYC compliance processes for regulated institutions. This intuitive web-based portal offers seamless customer onboarding while ensuring strict adherence to AML regulations. Our Robust KYC solution contribute to heightened security measures, safeguarding businesses and their customers against potential fraud, identity theft, and other security threats.

KEY FEATURES

Self-Profile Creation



Empowering your customers: Smart Identity enables your customers to autonomously create their KYC accounts, putting control in their hands. This feature allows hassle-free updating of KYC details, providing a convenient and user-friendly experience. The customer profile offers a single point of contact with your customers on matters relating to their KYC, from notifications about their expiring ID to reminders on the next due date for their KYC update.

Fuzzy Matching



Enhanced Identity Verification: Elevate security with Fuzzy Matching. This feature cross-verifies the name on the ID picture with your core system, ensuring the performing party is the legitimate account owner.

Facial verification



Artificial Intelligence Driven: The facial verification feature simply ensures the customer's selfie photo matches with that on the national ID for fraud prevention in the form of identity theft.

Admin Backend Portal



Efficient Document Review: The Admin Backend Portal serves as the nerve center for business users. It allows thorough review and approval of documents and details submitted by customers. Experience the convenience of centralized management.

Direct Integration



Eliminate the need for manual entry of KYC forms into your core systems. With our seamless integration feature, approved KYC applications can be automatically transferred directly into your core system, reducing errors associated with manual data entry.

Document Download Capability



Print and File with Ease: Smart Identity's Admin Portal offers the flexibility to download filled forms. Whether for record-keeping or compliance purposes, this feature facilitates easy printing and filing, ensuring a comprehensive and organized approach.

Notifications



Smart Identity allows businesses to be proactive than reactive by setting up notifications for customers whether via SMS or email reminding your customers about the expiry of the IDs or about their nearing due date for KYC update.

User-Friendly Interface



Intuitive Navigation: Smart Identity boasts an intuitive interface, enhancing user experience for both customers and bank staff. Navigate seamlessly through the self-profile creation process, account verification, and document review with ease.