



CUSTOMER ONBOARDING & AML VERIFICATION

Neo eKYC Platform

Automated identity verification, liveness detection and AML screening — onboard trusted customers in under 60 seconds while staying fully compliant.

Identity Verification

Liveness Detection

AML Screening

ekyc.neoxora.com

PLATFORM OVERVIEW

Key Features & Benefits



Neo eKYC Platform

Automated onboarding, built for compliance

Neo eKYC delivers automated customer onboarding with integrated eKYC and AML checks — a powerful tool to streamline operations, reduce costs, improve compliance and elevate the customer experience.

By leveraging automation, stay ahead of the curve in a rapidly evolving regulatory landscape while offering fast, secure and user-friendly services.



Faster Onboarding



Improved Accuracy



Better Experience



Regulatory Compliance



Cost Efficiency



Fraud Prevention



Global Reach



Data Security



**Operational
Transparency**



Future-Proofing

Neo eKYC Key Features



Faster Onboarding

01

Efficiency: Automation speeds verification and approval, cutting wait times versus manual review.

24/7 Availability: Customers onboard anytime, outside business hours, reducing drop-off rates.



Improved Accuracy

02

Error Reduction: Automated capture minimizes data-entry mistakes for accurate customer records.

Consistent Compliance: Standardized, pre-set rules ensure every customer is verified the same way.



Enhanced Experience

03

User-Friendly: Smooth, intuitive flows improve satisfaction and reduce registration friction.

Real-Time Status: Customers see verification progress live, improving transparency and trust.



Regulatory Compliance

04

Automatic eKYC: Instantly verify IDs, facial recognition and biometrics against reliable sources.

AML Screening: Continuously screen against global watchlists and sanction lists.



Cost Efficiency

05

Lower Op Costs: Removes the need for large teams to manually process documents and checks.

Scalability: Handle high customer volumes at minimal added cost as you scale.



Fraud Prevention

06

Real-Time Risk: Detect red flags — mismatched IDs, duplicates or discrepancies — instantly.

Machine Learning: Detection improves over time by learning from past fraud patterns.

Neo eKYC Key Features



Global Reach

07

Cross-Border: Verify customers across regions and countries under local regulations.

Multilingual: Support multiple languages to onboard globally without barriers.



Data Security & Privacy

08

Secure Storage: Encryption and safeguards protect sensitive data, GDPR-aligned.

Audit Trails: Detailed logs of every action support audits and compliance.



Operational Transparency

09

Real-Time Monitoring: Track onboarding progress live for better decision-making.

Reporting & Analytics: Built-in tools assess performance and surface bottlenecks.



Future-Proofing

10

Seamless Integration: Connect CRM, payment processors and compliance databases.

Continuous Updates: Auto-update to reflect new regulations and technology.



Conclusion

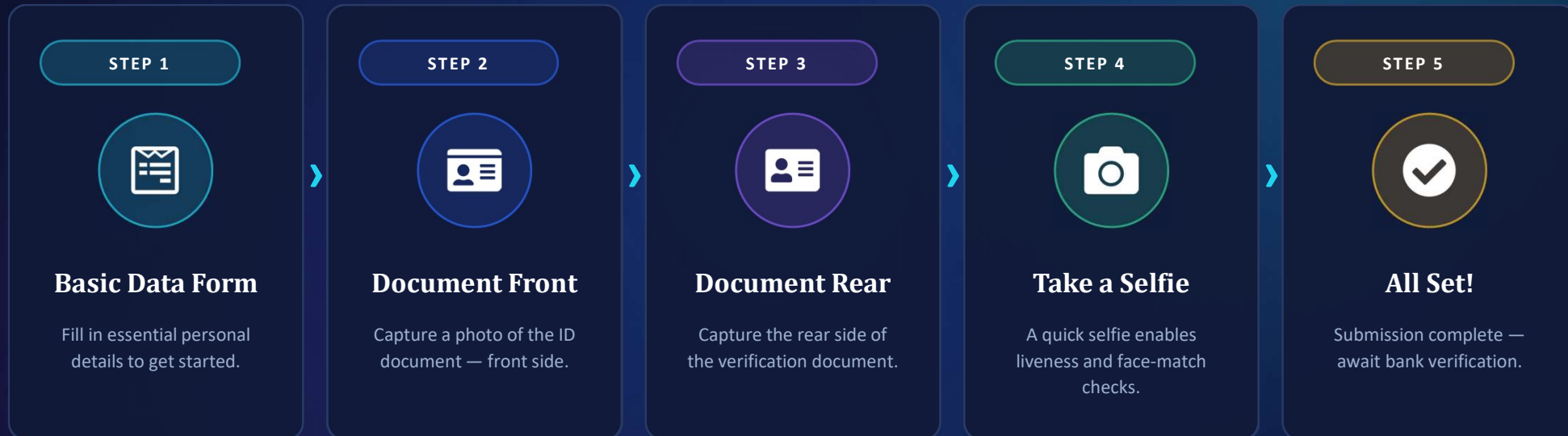
Automated onboarding with integrated eKYC and AML checks is a powerful way to streamline operations, cut costs, strengthen compliance and enhance the customer experience.

Automation keeps businesses ahead of the curve in a fast-evolving regulatory and technological landscape — delivering fast, secure and user-friendly services.

CUSTOMER JOURNEY

Customer Onboarding Process

User-Centric 5-Step Sign-Up — from account creation to verification, this process reduces complexity while ensuring security, boosting engagement in a few easy steps.



BANK SIDE

Neo eKYC Bank Dashboard

4-Step Account Opening Process — review, validate and activate customers directly from the dashboard.



Automated Data Review

01

User-submitted data is auto-analyzed via our eKYC process — ID verification, liveness detection and AML checks — all displayed on the dashboard.



Schedule Video Call

02

Arrange an online video call with the customer to further validate their identity.



Data Verification

03

Cross-check the customer's details during the video call to ensure accuracy and compliance.



Account Activation

04

Seamlessly open and integrate the account with core systems once verified. All set!

THE DASHBOARD

Neo eKYC Dashboard

Three verification engines, unified in a single operational view.



Identity Verification & Liveness

Confirm genuine, present customers with document checks, facial recognition and AI-driven liveness detection.



AML Verification

Screen and monitor customers against global sanction lists, PEPs, blocklists and adverse media in real time.



Online Video Verification

Conduct live video calls to validate identity, adding a trusted human touchpoint to the flow.

CORE CAPABILITIES

Our eKYC Features



60s

Identity Verification

Effortlessly onboard trusted users worldwide in under 60 seconds. Flexible KYC/AML workflows optimize pass rates while maintaining strict adherence to compliance requirements.



AI

Liveness Verification

Ensure only trusted users gain access by upgrading from basic selfie checks to advanced AI-driven Liveness and Face Match — effectively eliminating fake identities and deepfakes.



24/
7

AML Verification

Identify high-risk users by automatically screening against global watchlists for sanctions, PEPs, blocklists and adverse media. AI-powered for thorough, efficient risk assessment.

DEEP DIVE

AML Verification



Full-lifecycle compliance

Screening at every key stage — from onboarding to each transaction

Our AML verification ensures full compliance throughout the entire customer lifecycle by conducting thorough screenings at key stages — from onboarding to every financial transaction. We monitor hundreds of global sanction lists, including OFAC, HMT and UN Sanctions, and offer comprehensive PEP screening tailored to specific jurisdictional requirements.

Powered by AI-driven data collection and real-time updates, our solution delivers exceptional accuracy. Seamlessly integrated into Neo eKYC, it identifies suspicious individuals and entities before transactions occur — ensuring compliance while minimizing false positives.



Global Sanction Lists

OFAC · HMT · UN Sanctions and hundreds more, monitored continuously.



PEP Screening

Comprehensive politically-exposed-person checks, tuned per jurisdiction.



AI-Driven Accuracy

Real-time data collection minimizes false positives at scale.



Pre-Transaction Alerts

Flag suspicious entities before transactions occur.



NEOXORA

Thank You

Automated onboarding, liveness detection and AML screening — secure, compliant and effortless.



WEBSITE

www.neoxora.com



PLATFORM

ekyc.neoxora.com