DigiVerify

Compliance & Risk Control, Transaction Verification & Anomaly Detection

01 Product Overview

DigiVerify is an AI-powered transaction verification engine designed for real-time risk control and compliance enforcement. It combines intelligent document verification (including OCR and document classification), policy rule enforcement, anomaly detection, escalation workflows, and automated transaction correction and reversal enabling financial institutions to maintain oversight and integrity at scale.

02 Customer Pain Points

- Limited visibility into real-time transaction anomalies
- Inability to enforce business and compliance policies at scale
- High operational risk due to manual reviews and post-event audits

03 Solution Capabilities

- AI/ML-based anomaly detection and intelligent rule enforcement
- Cross-system synchronization for end-to-end verification
- Escalation workflows, audit trails, and transaction reversals

04 Unique Value Proposition

DigiVerify acts as a real-time Risk Co-Pilot, empowering institutions to monitor, enforce, and correct high-volume transactions across all operational layers minimizing risk exposure and ensuring regulatory alignment.

05 Key Benefits & Outcomes

- Significant reduction in operational risk
- Enhanced compliance with internal and regulatory policies
- Real-time identification of fraud, errors, and breaches
- Automated correction and transaction reversal when required

06 Target Customer Segments

- Operational Review & Control Teams
- Risk & Compliance Units
- Internal Audit Departments

Digital Transformation Accelerators