

About Us

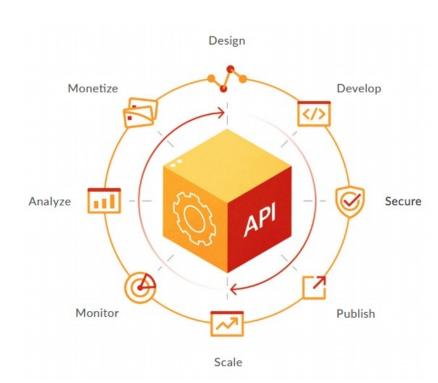
DocBoyz is a Pune (India) based premier Fintech start-up company. It started with a mission to help BFSI organizations reduce their customer onboarding time, take credit decisions faster, and ramp up their pan-India operations.

The concept was conceived to solve problems faced by Banking & Financial services companies due to delay in document collection and customer verification. The process delays are causing a huge loss of business for BFSI companies. Geographically scattered unorganized agencies mainly cater to this sector with poor technological exposure and service quality. It needs major behavioral change and investment to equip them with technology.

The founders came up with a great idea to liberate the whole sector with minimal cost and launched a premium Platform, Apps, and API services embedded with AI & Machine Learning. This cloud-based platform and Apps are very intuitive and user friendly.

Why APIs from DocBoyz?

Businesses need an innovative way to survive in the cut-throat competition, and in the case of banking and financial service companies, the challenges are more. One of the most crucial challenges is financial forgery and ID-spoofing, which needs to be eliminated with technology. An API is a vital tool to fight with it. DocBoyz APIs have prominent features to cater all the BFSI companies.



Key features

- Error-proof documentation
- ✓ Fraud detection & reporting
- Real-time verification & validation
- Analytics based on AI/Machine Learning
- Audit & compliance
- Real-time tracking
- Geotagging & date-time stamp
- End to end data encryption
- Faster customer onboarding
- Unique payment collection method
- Real-time scheduling
- Impactful dashboard
- Efficient report creation and data collection

Perks

- ☑ Plug 'N' Play approach
- **☑** Cost effective
- **☑** Time effective

- ✓ Platform Independent

APIs Collection



KRA Verification

SEBI registered banking and financial services companies who wants to perform the transaction for investing in the financial market has to follow a process of "Know your Client" details of which can be verified and validated through a KRA- 'KYC Registration Agency.'. Docboyz API Service ensure that "Know your client" information is extracted once Pan Card Number and Date of birth is provided.



Aadhaar Verification

It is an excellent API for paperless KYC purposes in which all the details captured and being verified with details obtained from the UIDAI server. It is based on the specially



designed algorithm, capturing real-time detail from the customer's aadhaar card.

PAN Verification The best feature of this API is instantaneous verification response time as it captures all the details such as PAN number or image within seconds and matches with the

details obtained from National Depository Securities Ltd. (NSDL)



Driving License Verification

If there is a need for driving license verification, it is the best for use by government or insurance companies, which provides an accurate result than physical verification. It captured all the details immediately and matched with factual data obtained from the Ministry of Road Transport & Highways server.



Voter Id Verification

The primary input for verifying voter id is the EPIC number, which works as the input. After collecting all the details, real-time verification occurs by checking finding equivalence between authenticated data from the Election Commission of India and user-filled data.



Passport Verification

Its process is based on the unique algorithm designed as an MRZ algorithm. According to the process, the system generated the MRZ code based on the input and matched it with the client's data. All the details will be verified based on details obtained from the Passport Seva Kendra portal.

Process API



OCR/Image Data Extraction

Used for data capturing from the mandatory IDs such as Aadhaar, PAN, Voter ID, Driving license, etc. It is based on the AI/ Machine Learning software.



Aadhaar Masking

It is the best example of data masking API compared to the other running in the market. The Aadhaar masking provides the full security to the UIDAI information printed on the card as it conceals the first eight digits and reveals only the last four digits, which is allowed by the RBI as OVD



Face Match

It is one of the best API in the market by DocBoyz, eliminating all id spoofing threats. It utilizes the best artificial intelligence and machine learning algorithm. It provides 100% accuracy to eliminate any frauds and mitigations where the attacker uses video, images, or masks to bypass the facial recognition.

Verified Customer Acquisition

CIN/LLPIN Validation

It is used to extract the details such as company name, address, director's details, and the annual return date. All the details are verified using the data obtained from the Ministry of Corporate Affairs.

DIN Verification

The director or directors' details can be verified using this API based on data obtained from the Ministry of Corporate Affairs.

TIR Verification

A great option to verify the ITR details where PAN number works as the input, and in the form of output, it produces details associated with PAN. The details verified using the data obtained from the GST Portal.

GSTIN Verification

It is used to verify GST details by capturing the GST certificate image or GSTIN number, which produces the company name, address, filing status, and company type.

Shops and Establishment Here, inputs required are shop establishment id or S&E certificate image. All the details are verified by

obtaining the data extracted from the portals of various states.



Vehicle Verification

Basic Vehicle RC Verification

It is used to verify the RC details by matching the details obtained from the Ministry of Road, Transport, and highways.

Advance Vehicle RC Verification

The advanced version of the RC verification in which complete details are extracted by only providing RC number, engine number, and chassis number.

Bank Account Verification

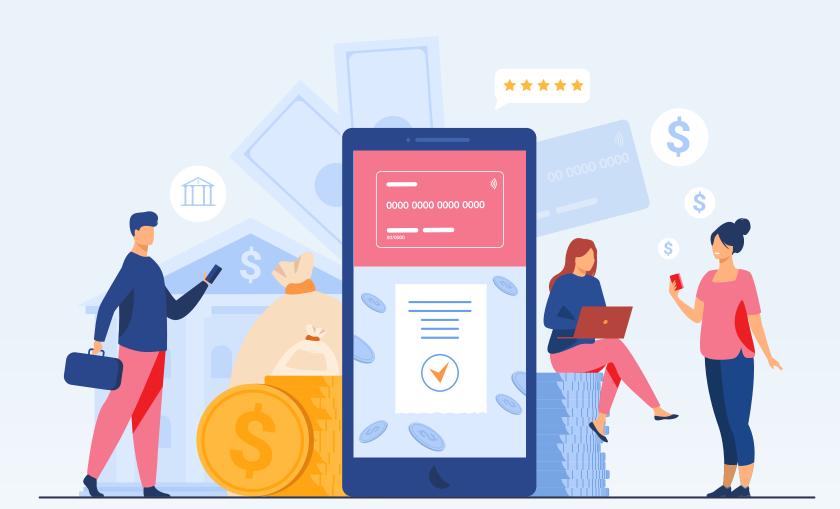
Customer's bank details can be verified with accuracy by using the details such as account number, IFSC code, or cheque image. All the details will be matched with the details obtained from the bank's IMPS network.

Recurring Payment handling API

e-NACH/e-Mandate

Handle your recurring payments and schedule your premium payments easily using our e-Nach Service.

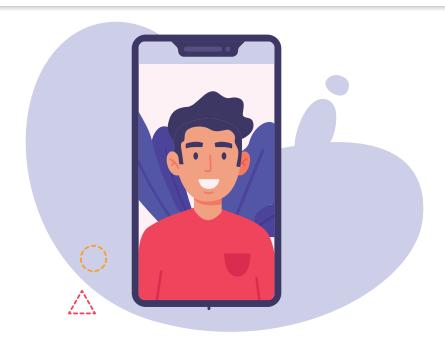
Our simple online process helps customers to keep track of individual premium payments. DocBoyz is well reputed in providing easier, cheaper, faster and safer paperless transaction between banks and customers. Our Nach platform provides simple dashboards, rest APIs and mobile SDKs for easy management of subscriptions, mandates, payments, and settlements. We help customers to create plans for variable amounts and ad-hoc payments. Our e-Nach and e-Mandates do not involve cheques, cash, and digital wallets.



Customer Onboarding

Video KYC

It is the most successful product used by many banking and financial services companies to verify customers' details in real-time environments. The VCIP API (Video KYC) provides 360° freedom to the BFSI companies, Gaming, Digital wallets, etc. to verify and validate customers' details by extracting the information from mandate ID proofs such as Aadhaar, PAN Card, etc. It provides more than 98% accuracy in comparison to the offline KYC. Face match, Liveliness test, Geo-tagging, and many more features can be added with this API.



eSignature

Our eSign API has been designed to replace physical paper based signature to sign any document. This helps signatory to sign a digital document using Aadhaar or PAN based OTP authentication. Cost effective, secure and easy to integrate.



Industries

















API





Video





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eSign

KOLECT Platform