OCR FOR KYC DOCUMENTS

A PROJECT REPORT

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BONAFIDE CERTIFICATE

Certified that this project report "OCR for KYC Documents" is the bonafide work of "INFANT VINOTH (20C033)" who carried out the project work under my supervision during the Academic Year 2023-2024.

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ABSTRACT

The OCR project for Aadhaar cards is designed with the overarching goal of reducing reliance on external APIs such as Karza, thus enhancing data privacy and reducing operational costs. By integrating the YOLOv8 model at the frontend, the system gains advanced object detection capabilities, enabling it to accurately locate and extract Aadhaar card images from webcam input with minimal user intervention. The YOLOv8 model's real-time processing capabilities ensure efficient handling of image streams, further enhancing user experience and system responsiveness. Moreover, the project incorporates robust security measures to safeguard sensitive Aadhaar card information, including encryption protocols and secure data transmission methods. Through these features, the system not only streamlines the OCR process but also prioritises data privacy and security, aligning with regulatory requirements and user expectations. Additionally, the project emphasises scalability and extensibility, allowing for future integration with other identity documents and expansion into diverse use cases beyond KYC verification. In addition to its core functionality of Aadhaar card OCR, the project also mask the aadhaar number in the provided aadhaar image as the aadhaar image must not be stored with the aadhaar number visible in the company's server as per the RBI rules. The integration of machine learning algorithms not only enhances accuracy in text recognition but also enables adaptive learning capabilities, allowing the system to continuously improve its performance over time through feedback mechanisms and dataset enrichment. Furthermore, the project incorporates a modular architecture, facilitating easy integration with existing software systems and enabling customization to meet specific business requirements.

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LIST OF ABBREVIATIONS

	ABBREVIATION		
CIFCL	Cholamandalam Investment And Finance Company Limited		
NBFCs	Non-Banking Financial Companies		
SMEs	Small and Medium Businesses		
CSEL	Consumer & Small Enterprise Loans		
SBPL	Secured Business Personal Loans		
OCR	Optical Character Recognition		
Tess4J	Tesseract For Java		
Tensorflow JS	Tensorflow JavaScript		
OpenCV	Open Computer Vision		
API	Application Programming Interface		
SSPL	Server Side Public Licence		
REST	Representational State Transfer		