Authent – Instant Document Validation SaaS

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Vision: Enable businesses to instantly validate documents and prevent fraud with Al-powered automation.

Problem Statement

Manual document verification is slow, error-prone, and exposes companies to fraud. Businesses need a fast, reliable, and scalable solution to validate identity, invoices, and other sensitive documents.

Target Users & Personas

Primary Users:

- FinTech companies (KYC & onboarding)
- HR teams (employee document verification)
- Accounting & compliance teams (invoice validation)

Personas:

- Rajesh, FinTech Operations Manager: Wants to reduce onboarding time for new customers.
- Priya, HR Lead: Needs automated verification for hundreds of resumes and identity documents.

Key Features & User Stories

Feature	User Story	Priority
Al Document Scanning	As a compliance officer, I want to scan documents instantly so that I can verify authenticity.	High

Feature	User Story	Priority
Fraud Detection	As a security manager, I want AI to flag tampered or fake documents so that fraud is minimized.	High
API Integration	As a developer, I want Authent API to integrate with our existing ERP/HR systems so that workflow remains seamless.	Medium
Audit Trail	As a compliance officer, I want logs of all validations so that we meet regulatory requirements.	High
Multi-Format Support	As a user, I want to upload PDFs, images, or scanned documents so that all document types are supported.	Medium

Technical Overview / Architecture

• Frontend: ReactJS, responsive dashboard

• Backend: Node.js + Express

• Al Engine: Python (TensorFlow / PyTorch for OCR & fraud detection)

• Database: PostgreSQL for structured data + S3 for document storage

• Integrations: REST API endpoints for ERP/HR/FinTech platforms

• Security: End-to-end encryption, GDPR & ISO 27001 compliance

Wireframes / Mockups

• Dashboard: Document upload & validation status

• Al Report: Highlighted anomalies & authenticity score

• API Documentation: Easy onboarding for developers

KPIs & Success Metrics

- Average document validation time < 5 seconds
- Fraud detection accuracy ≥ 95%
- API adoption rate ≥ 50% of target enterprise customers

• Customer satisfaction score ≥ 90%

Future Roadmap & Stretch Goals

- Mobile SDK for iOS/Android
- Real-time verification via webcam or live capture
- Multi-language OCR support
- Al model continuous learning & self-improvement

Challenges & Trade-offs

- Challenge: OCR accuracy on low-quality documents
- Trade-off: Prioritize fraud detection accuracy over processing speed initially
- Mitigation: Implement batch processing for high-volume uploads