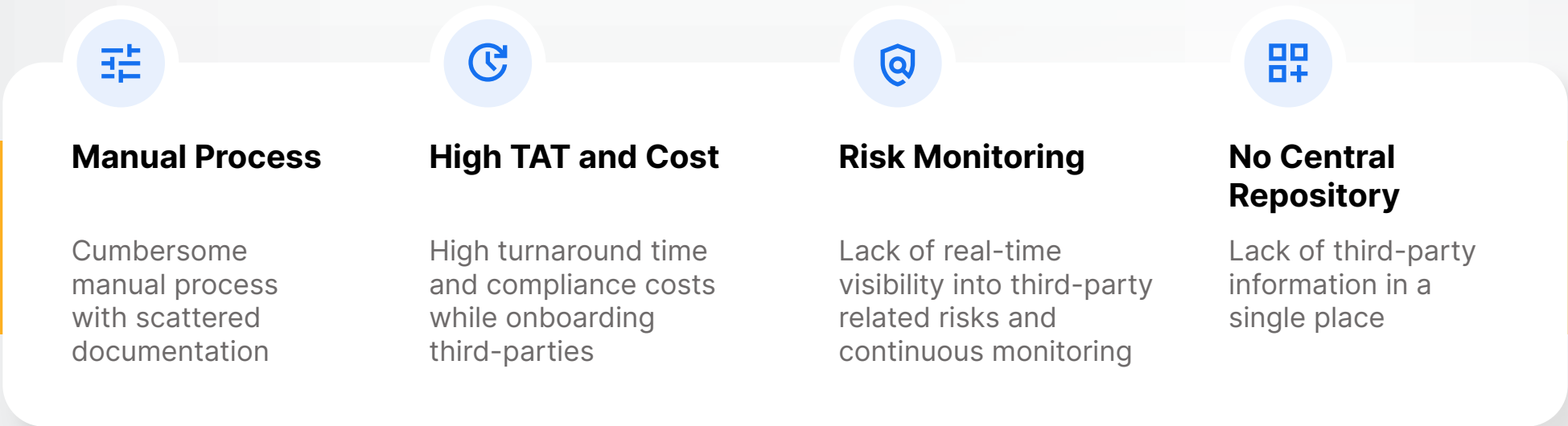






Comprehensive Third-party Onboarding and Risk Management Solution

Need for Digital Transformation of the TPRM Journey



AuthBridge's Business Solutions Offerings for End-to-End Digitization of TPRM



-  **Third-party Onboarding**
A vast network of reliable sources to deliver real-time validation, we have 180+ API checks to instantly verify individuals and entities
-  **Third-party Due Diligence**
Thorough background checks, verifying credentials, and assessing the financial, legal and reputational risks of potential partners
-  **Digital Documentation & e-sign**
Multilingual forms to collect the data and digital signatures (e-sign, Aadhaar signature, multi-party co-signature) to fastrack third-party contracting
-  **Post Empanelment Risk Watch & Screening**
Continuous monitoring to identify early warning signs by leveraging checks via public domain, proprietary litigation and regulatory record matching algorithms and others.

Comprehensive List of Onboarding and Due Diligence Checks

Corporate Identity

- CIN, PAN, GSTIN verification
- Udyog Aadhaar/Udyam
- Shop. And Est. Certificate
- Address Verification
- MCA Registration check and details like Financials, Shareholding, Holding Company & Subsidiaries, Cross Holding, Beneficiary Ownership & Undisclosed Ownership

Director's profile

- Director's Identification Number (DIN)
- Director's Identification (PAN, Aadhaar, Voter, D/L, Passport)
- Director's Crossholding Check
- List of Past Directors

Reputational checks

- Reference check of the business entity
- Reference check for key management personnel



Compliance Assessment checks

- PF registration
- ESIC registration
- GST taxpayer registration

Database checks

- India Court Record Database Check
- India Crime-Watchlist Check
- Advance web and media
- Global Regulatory and Debarment Check PEP & AML
- India Reputational Check

Financial Standing

- Financial Statements (Balance Sheet, Profit and Loss statement for 3 years)Udyog Aadhaar/Udyam
- Financial Ratio Analysis
- List of Active Charges/Mortgage, List of Satisfied Charges,List of Active Charges/Mortgages
- GST Returns Filing
- Bank Account Verification

Building Trust Through Data

Our Proprietary Technology



IMAGE ANALYTICS

Image blurriness detection, document identification, validation & image extraction



OPTICAL CHARACTER RECOGNITION

Data extraction from images for document classification, tampering & counterfeiting detection



DEEP SEARCH ALGORITHMS

Automate your third-party onboarding and authentication using AI, ML-enabled tech.

Our Product Stack

OnboardX

Third-party Onboarding, Screening & Intelligence

TruthScreen

Real-time Individual & Business Verification

CorpVeda

Corporate & Business Intelligence

SignDrive

Digital Document & e-Signing Solution

AuthAssure

Post Transaction Risk Watch & Screening