



A brand of Predusk Technology Pvt. Ltd.

Case Study

ProcessVenue Supporting A Leading Fraud Prevention Company- **AI-Powered Document Verification & Data Extraction**

www.processvenue.com



Client Overview

A U.S.-based leader in identity and fraud prevention partnered with ProcessVenue to enhance AI-driven document verification and data extraction at scale. Their platform combines advanced technology with deep fraud expertise to stop identity fraud at the application stage and streamline KYC/AML workflows. Solutions span identity verification, risk mitigation, and synthetic-ID detection, designed to help financial institutions process more applications with confidence while meeting compliance requirements.



Objective

Automate document verification to accelerate and strengthen fraud detection by replacing slow, error-prone manual reviews with reliable, AI-driven workflows. The initiative aims to cut processing time, reduce human errors, and ensure rigorous compliance with industry regulations and audit requirements.

By improving data extraction accuracy and consistency, the program will enhance overall fraud-prevention effectiveness while enabling cost-efficient scale without proportional headcount growth. Ultimately, shortening verification turnaround times will raise customer satisfaction, boost approval confidence, and lower compliance and operational risk.



Solution

- Built In House AI-Powered OCR for Automated Data Extraction
- AI + Human Agents for Real-Time Verification
- Secure & Compliant Data Processing
- Optimised Workflow for Faster Turnaround
- Compliance & Quality Assurance Oversight

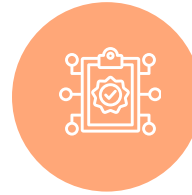


Value and Impact

Our services delivered the following benefits to our client:



Faster Data extraction with AI-powered OCR tools.



Improved compliance through AI + human validation.



Scalable, cost-efficient fraud prevention.



Enhanced customer experience with reduced processing times.

50%

faster Processing
speed

75%

reduction
Error

High-volume

handling
Scalability

20 min.

Turn Around Time
(TAT)

40K

Document Process
in a Month

About ProcessVenue

At ProcessVenue, we believe outsourcing is more than just delegation—it is a powerful strategic alliance. It's about building partnerships that are deeply integrated with cutting-edge automation and AI. This synergy unlocks new levels of growth, efficiency, and innovation.

With over 15 years of experience, we have helped startups, enterprises, and global brands streamline operations, reduce costs, and enhance productivity through a process-driven approach.

Our AI-powered business process outsourcing solutions, combined with human expertise, ensure seamless execution, data security, and 24/7 global support—empowering your business to focus on what matters most.

Why ProcessVenue



15+
Years of Industry
Experience




20+
Countries
Served



10k+
Successful
Projects



24/7
Global
Support



**AI + Human
Expertise**



**Regulatory
Compliance**
(GDPR, ISO, SOC2 & HIPAA)



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