



INDIAN TRADE CREDIT INFORMATION BUSINESS

VERIFY TRADER CREDIT INFORMATION

Comprehensively verify and authenticate trader identity and onboard customers more effectively and quickly.

Drive Effective Decisions:

Data Centric Solutions that enable businesses to comprehensively verify and authenticate trader's identity, and onboard customers more effectively and quickly. Reduce trader verification time and reduce risk, through integration with trader credit information, legal cases and established databases. Reduce identity risk and manage your verification necessity more effectively, resulting in improved, uninterrupted and seamless customer on boarding.

ITCIB 360 Solution Overview

ITCIB 360 offers a comprehensive verification solution that enables businesses to manage verification needs more effectively, facilitating seamless and swift new customer onboarding and helps in monitoring existing trader's credit information.

Reduce fraud risk with 360 degree verification, by integrating with bureau information for telephonic verification, office verification, residence verification and ID verification.

ITCIB 360 Solution verifies customer information (Address, Date of Birth, Contact Details) against internal data, to establish data matches and streamline your trader verification process.

Apart from personal information, also verifies PAN, Aadhaar and Voter ID information against established databases.

