

Ahrvo Comply - Document Management Systems (DMS)

eSignature, Document OCR, Filing Sharing, PDF Editor

The most comprehensive and cost-effective document transaction system for businesses



Enabling Intelligent Document Management
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Contracts are the foundation of business

Ahrvo Comply DMS empowers organizations of varying sizes and complexities to streamline digital document management by offering **eSignature, Document OCR, Filing Sharing, and PDF Editor** in one solution. Ahrvo Comply DMS enables information to be auto-filled into contracts then digitally signed and shared. In addition, Ahrvo Comply DMS enables the extract information from bank statements, tax reports and other signed documents using Ahrvo's Document OCR. This helps automate and remove manual data entry and data extraction from the document management workflow. It's important to note that Ahrvo Comply DMS creates and maintains an audit trail for every document created, viewed, signed, and shared. In parallel, gathering information tied to the users location, device, among others, to support the authentication of digital transactions.

Ahrvo Comply DMS integrates seamlessly with existing systems

Ahrvo Comply DMS is a cloud-based solution that comes with a robust RESTful API

- **eSignature:** Send documents for signature, track progress and receive real-time updates
- **Document OCR:** Extract information documents like PDFs, JPEGs, PNGs, and zip files
- **File Sharing:** Share documents with internal or external users, set restrictions on access
- **PDF Editor:** Edit PDFs that need to be shared or signed

Get started in minutes!

Ahrvo Comply DMS removes manual and time-consuming tasks from your document workflow.



Biometric Document Authentication



ID Verification and Authentication



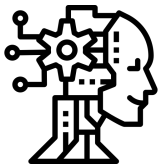
Global Signer Coverage



Real-time Audit Trails For Every Action

Stay Up To Date On All Things Documents

Automate, Authenticate, and Audit Trails



- ✓ Verify authenticity of signers via IP, Country Name, State Name, City Name, Device Type, Operating System, and Browser data
- ✓ Ensure signers receive and sign documents timely with real-time SMS notifications
- ✓ Eliminate manual tasks and automate document management workflow
- ✓ Utilize enhanced signer verification for high value agreements via biometrics
- ✓ Define workflow with clicks not code, making it easy to get started



Remove bottlenecks by configuring and automating workflows

- ✓ We use an industry leader for delivery, ensuring every email is delivered on time
- ✓ Enable multiple signers on one agreement with bulk send functionality
- ✓ Gain intuitive insight into document activity using our robust reporting dashboard
- ✓ Automatically fill and extract information from many document types
- ✓ All data is encrypted at rest and in transit via AES 256-bit encryption

Tailor Your Experience with Customized Plugins



Ahrvo Comply integrates with Google Mail and Calendar, in addition to Microsoft Mail and Calendar. We will continue adding integrations to enable you to synchronize Ahrvo Comply into existing providers/systems. If you have any requests, we are happy to tailor the solution to your needs. Please reach out by email at getintouch@kycaml.tech to discuss requirements further.



Simplifying Your Workflow Starts With Understanding It

For many organization, regardless of size, their onboarding and client lifecycle workflow can be broken down into three phases: identity verification of individuals or businesses; onboarding documents exchanged; transactions and activity are tracked and monitored; documents and identity are proactively updated. Ahrvo Comply DMS comes as a stand-alone, but it can be integrated with Ahrvo Comply Identity (IMS) and/or Transaction (TMS) management systems for streamlining the entire onboarding and client lifecycle process.

Ahrvo Comply's patent-pending solution breaks down the onboarding and lifecycle management process into three components - **Identity (IMS), Document (DMS), and Transaction (TMS) Management**. Ahrvo Comply is the **only** compliance solution offering all three components in an integrated solution. Removing the need to use multiple vendors, and eliminating the need for manual data reconciliation across systems.

Compliant and Consistent Management of Data

Ahrvo Comply operates its business in an ISO 27001 compliant manner. In addition, the Ahrvo Comply platform is governed by GDPR, CCPA, and HIPPA compliant manners. Client data is hosted in a distributed manner on AWS servers.

Built By Compliance Experts For Compliance Teams

Ahrvo Comply's leadership teamwork from both sides of the Atlantic Ocean, enabling the firm to service clients in the USA, UK, Europe, and the Asia Pacific regions. Ahrvo Comply works with companies of various sizes and complexities, across a variety of industries. Ahrvo's team brings more than 60 years of compliance, fraud, and money-laundering prevention experience. Ahrvo provides partners access to a wide range of robust compliance solutions and expert consulting services. These deliver improved operating efficiency across all business processes, enabling compliance departments to remain compliant.

Let's get started today!

Our consultants can't wait to hear from you. Reach out today and get a free trial of Ahrvo Comply via <https://kycaml.tech/contact/> or by emailing us at getintouch@kycaml.tech to start digitizing document workflow with ease and confidence. **Depending on the company size, you may be eligible for the Ahrvo Comply Startup Program, which gives free access to Ahrvo Comply as businesses grow.**

Enabling Intelligent Identity, Transaction, and Document Management

Ahrvo Comply is a cloud-based solution that empowers financial organizations of varying sizes and complexities to streamline customer and business onboarding and lifecycle management through user-friendly compliance and business solutions that are powered by facial biometrics, artificial intelligence, and blockchain technology.

Ahrvo Comply focuses on three main pillars – Identity Management (Know Your Customer, Know Your Business, Anti-Money Laundering), Document Management (Document OCR, File Sharing, e-Sign, PDF Editor), Transaction Management (Transaction Monitoring, Transaction Screening, Suspicious Activity Reporting, Travel Rule Compliance, and Anomaly Detection).

Ahrvo Comply's extensive geospatial/location and AML databases are overlaid with deep learning algorithms to detect and thwart nefarious actors and transactions before they become a threat. Ahrvo Comply is a member of FinCEN's - eFiling Portal, enabling automation of Suspicious Activity Reporting within the same user interface.

Traditionally, as many as 6-8 different solutions may be required to deliver all of the features that Ahrvo Comply is providing. Ahrvo Comply's comprehensive Identity, Transaction and Document management solutions enable one single reconciliation view across multiple audit trails. This removes the requirement for Compliance teams to conduct multiple audit trail and reconciliation reviews as the information is in one location.

Ahrvo Comply solves all of that and more, through our patent-pending compliance solution, which is the first to streamline Identity, Document, and Transaction Management. We serve companies in Payments, Crypto, Banking, Brokerage, Real Estate, Gaming, among others.

MIT and Capgemini recently conducted a study of more than 1,600 industries. They found that organizations higher on the digital maturity scale enjoyed a 13% increase in revenue and were 50% more profitable than their peers.



Automation is Key: Reduce the amount of time you manually spend verifying images and identities.



Reduce Vendor Cost: Ahrvo Comply handles IMS, DMS, and TMS, dynamically reconciling and creating audit trails.



Accuracy is Critical: Our facial recognition algorithms are accurate more than 98% of the time.



Compliant: Ahrvo Comply is offered in an ISO 27001, GDPR, CCPA, PSS, and HIPPA compliant format.



Expert Consulting: We are here 24/7, no matter what your question, we have the technical expertise to get an answer



Dynamic Reporting: Ahrvo Comply enables transaction reporting to FinCEN or relevant credit agencies'



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