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Valida

by gradiant 

AI-based PDF forgery
detection for fraud
prevention



Valida-pdf by Gradiant assesses the trustworthiness of digital documents to prevent fraud in onboarding and KYC processes.

Our technology allows companies to offer an extra level of security and prevent fraud by analysing pdf documents and detecting digital forgeries through AI-based forensic techniques.

FRAUD PREVENTION

Valida
by gradiant

Valida-pdf allows any company to:

- ✓ Automatically detect digital forgeries in pdf documents: invoices, bills, paylips, etc.
- ✓ Does not require connection to external databases (e.g. user black list databases) to detect modifications.
- ✓ Does not require the original document or templates to detect forgeries.
- ✓ Easy and fast integration via web service.
- ✓ Tested with a large database of documents manipulated with the most used pdf editors on the market, obtaining a high accuracy rate.
- ✓ Supports all type of pdf versions and standards (PDF/A, PDF/E, etc.)

| REM TOTAL | P.P. EXTRAS | BASE S.S. | BASE A.T. Y DES. | BASE (R.P.F.) | T. DEVENGADO | T. A. DEGRUJ. |
|-----------|-------------|-----------|------------------|---------------|--------------|---------------|
| 1.596,04 | | 1.596,04 | 1.596,04 | 1.596,04 | 1.596,04 | 253,20 |

FECHA: 31 DICIEMBRE 2018
VIGTO

IBAN: ES41 **** * 1234
SWIFT/BIC: BANCO ROMANO

LIQUIDO PERCIBIR: 1.242,84

| CONCEPTO | BASE | TIPO | APORTACION EMPRESARIAL |
|--|----------|-------|------------------------|
| 1. Contingencias comunes | 1.596,04 | 33,00 | 526,47 |
| 2. Contingencias profes. y conceptos de recalculation conjunta | 1.596,04 | 3,00 | 47,96 |
| 3. Cotizacion adicional/foras extrasalariales | 1.596,04 | 0,00 | 0,00 |

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AI-based document forgery detection



Automatizes fraud prevention in your processes



Supports all types of ID documents and nationalities



Does not require the original documents, templates or external databases