mindox

Transforming Documents, Empowering Progress

Advancing
together

Intelligent Document Processing Solution

12
countries

30+
International clients

Investors & Partners

Marubeni

SBI Holdings

scventures
by Standard Chartered

techstars_

Clients

TOYOTA
FINANCIAL SERVICES

SBILH SBI LY HOUR BANK

GTN
Global Trust Networks

Affordable
Car Loans

B2C Services

lendmn

banana

etomo

denode

Document Processing through the years

Manual
Mail & Pen & Paper

Slow and inefficient

Digital
Fax & See & Type

Digital files but manual entry

OCR
Email & Template OCR

Creating templates for each document less ROI

mindox
Transforming Documents, Empowering Progress

Our technology

AUTOMATED B2B (DOCUMENT) COMMUNICATION & AI-BASED COGNITIVE **DATA CAPTURE**

High accuracy & simultaneous analysis

Process automation benefits

300X
Faster

PROCESSING IN 1 SECOND

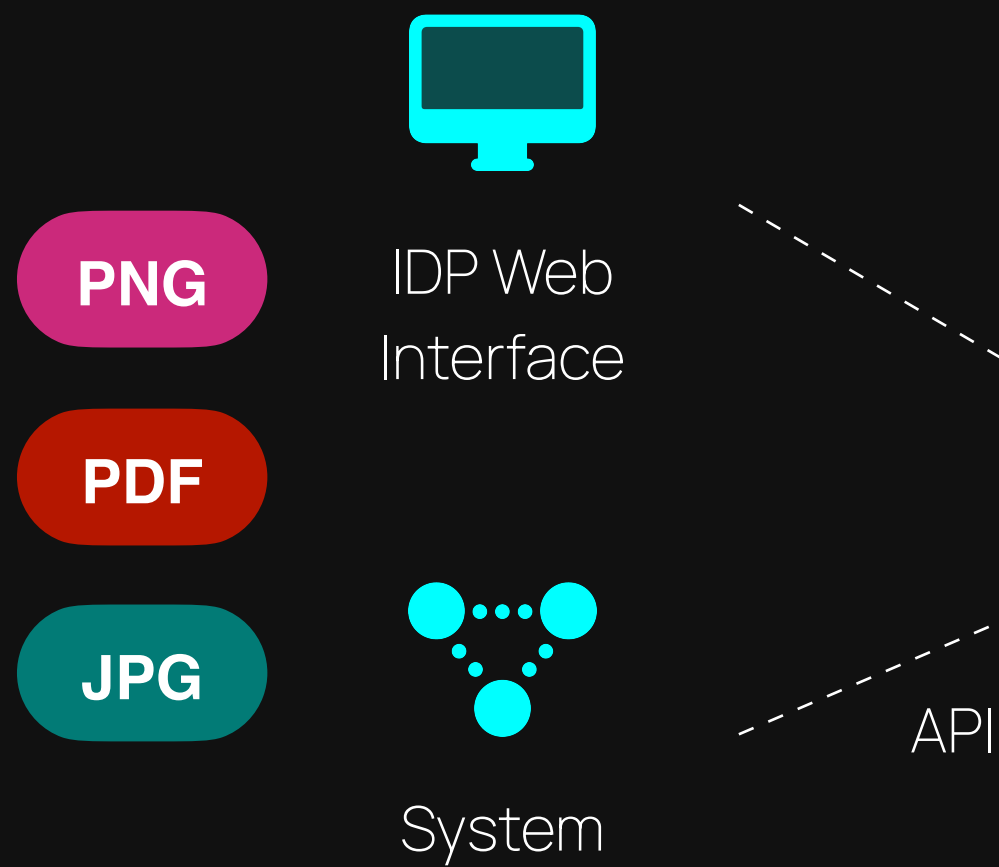## 80%
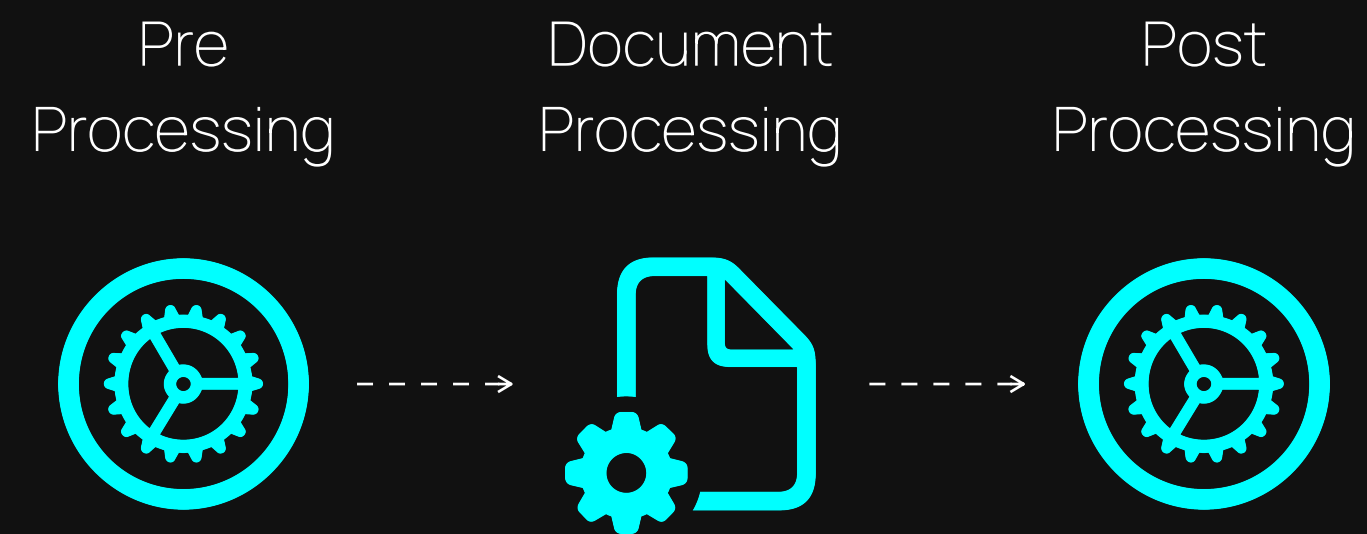Less human error

MINIMUM HUMAN INTERVENTION

70%
Lower cost
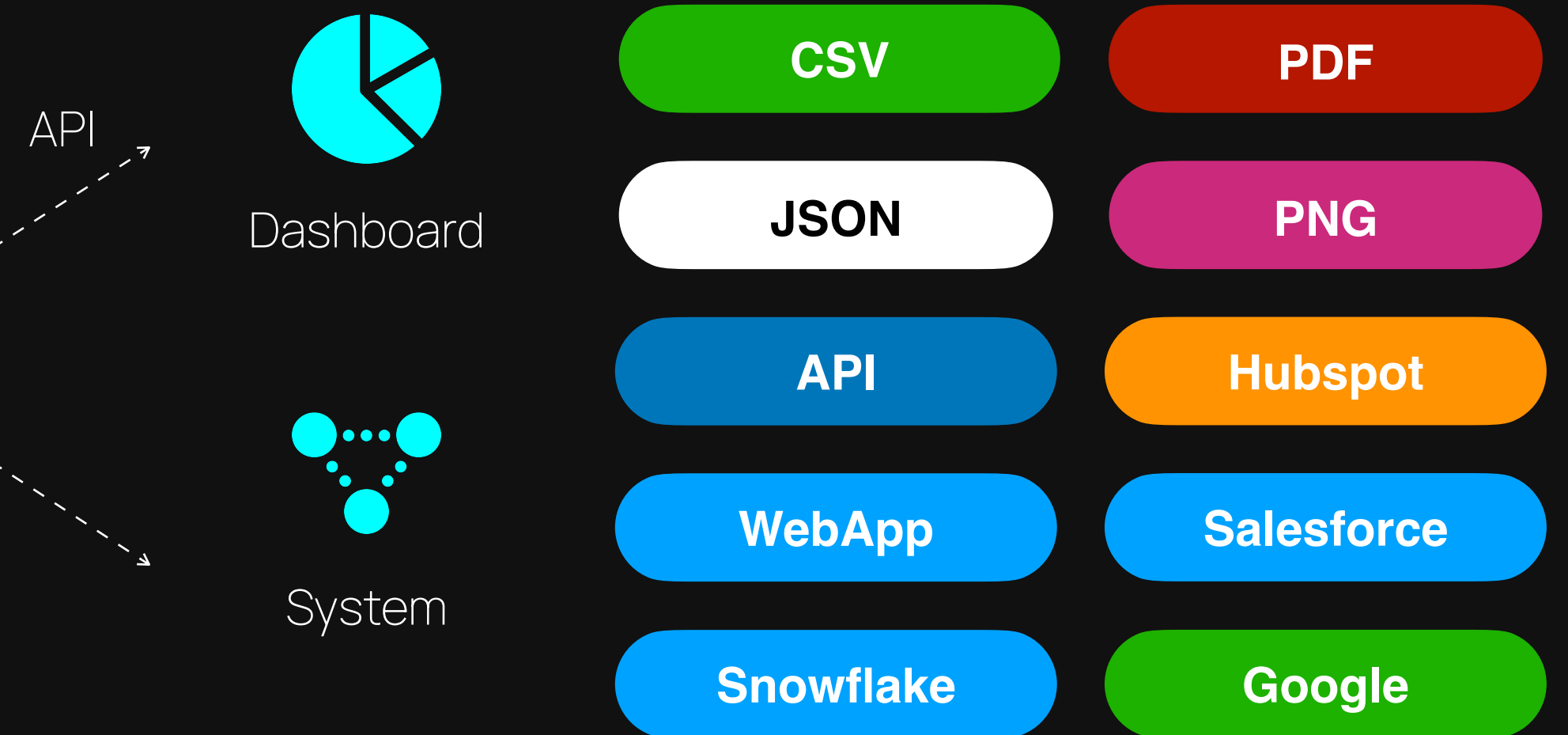
LESS PAYMENT HIGH EFFICIENCY

Dataflow

1 Input

PNG
PDF
JPG

IDP Web Interface

System

API

2 Extract

Pre Processing → Document Processing → Post Processing

3 Export

API

Dashboard

System

CSV	PDF
JSON	PNG
API	Hubspot
WebApp	Salesforce
Snowflake	Google

Choose your document type

You can select multiple document type

Official Reciept

Bank statement

Financial statement

DTI Certificate

Certificate of registration

Skip

Continue

Official Reciept

Click here to upload

Document1.pdf

Document2.pdf

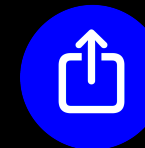**DTI Certificate**

Click here to upload

Document1.pdf

Document2.pdf

Upload

Extracts relevant information from hundreds of pages of bank statements, handwritten official receipts, and many other required document types
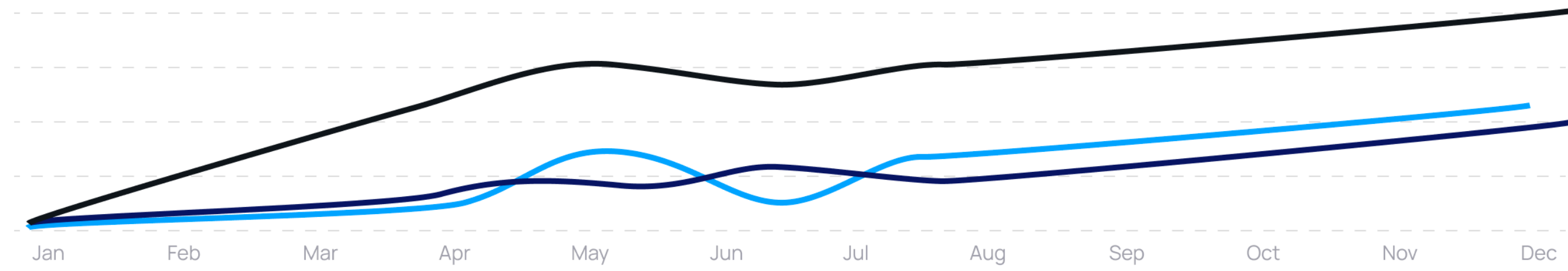
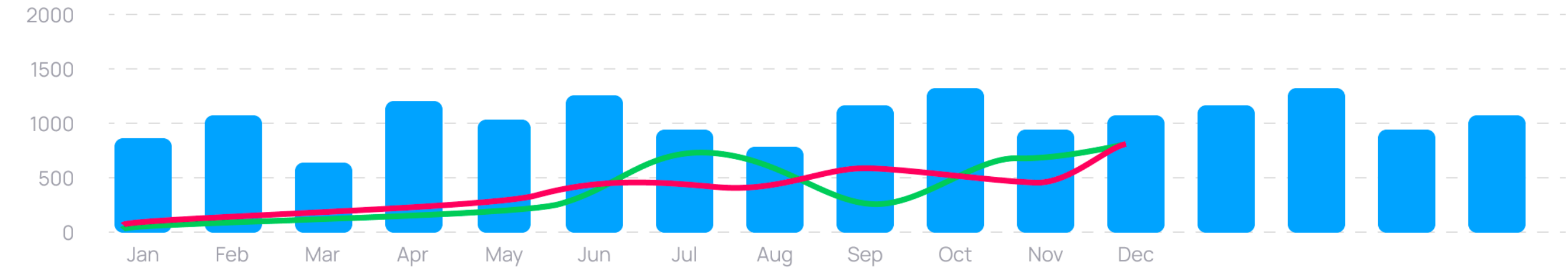Organizes information into a structured database

Human-In-The-Loop

AI-assisted HITL examines and validates Information identified by **mindox** to require human intervention

Bank Statement

Account information

Extracted data ↓ Download data

✓ Approved

Bank name
JOHN DOE COMPANY

Account branch
SM CITY CAUAYAN

Account number
2133142434343

Account holder
JOHN DOE COMPANY

Account holder address
Philippine Manila

Beginning date
07/04/2023

Ending date
2024-01-01

Page: 1 / 7   ← Transaction history →

| Date | Branch | Desc | Debit | Credit | Balance |

BUSINESS BANKING

Transaction History

JOHN DOE COMPANY

Requested Date: 07/04/2023 10:59:34
Printed By: CBA1226

Period Covered: 06/01/2023 To 06/30/2023
Account Alias: AMC SM

Currency: PHP
Account Name: JOHN DOE COMPANY

POSTING DATE	BRANCH	DESCRIPTION	DEBIT	CREDIT	RUNNING BAL
06/01/2023	SM CITY CAUAYAN	00864 LCK		74,870.36	
06/01/2023	SM CITY CAUAYAN	00864 LCK		87,344.79	

Transaction detail

No	Description	Date	Debit	Credit	Balance	Cate
1	Sales Income	2023/05/20	0	74,870.36	107,414.97	Trans
1	Sales Income	2023/05/20	0	87,344.79	194,759.76	Trans
1	Sales Income	2023/05/20	0	0	194,759.76	Trans
1	Sales Income	2023/05/20	0	0	194,759.76	Trans
1	Sales Income	2023/05/20	0	0	194,759.76	Trans
1	Sales Income	2023/05/20	0	0	194,759.76	Trans
1	Sales Income	2023/05/20	0	0	194,759.76	Trans

Balance chart

Daily ⌄

● Account 1 ● Account 2 ● All

2000
1500
1000
500
0

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec

● City bank ● Deposit ● Withdrawal

Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec

Deposit count by transaction code

■ CLR CR 38	■ CLR 38	■ CASH CR 38
■ TRF CR 38	■ TRF 38	■ CLR GR 38
■ REV CD 38	■ CLR DB 38	

Withdrawal count by transaction code

■ CLR CR 38	■ CLR 38	■ CASH CR 38
■ TRF CR 38	■ TRF 38	■ CLR GR 38
■ REV CD 38	■ CLR DB 38	
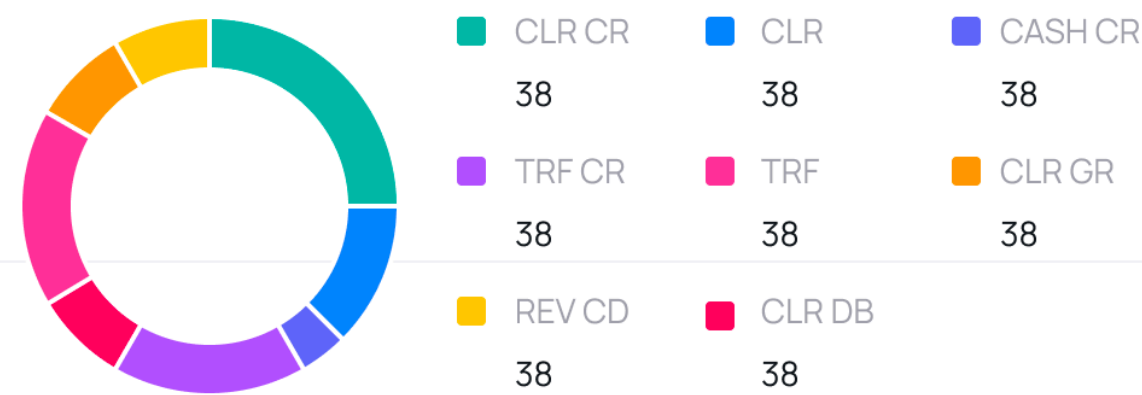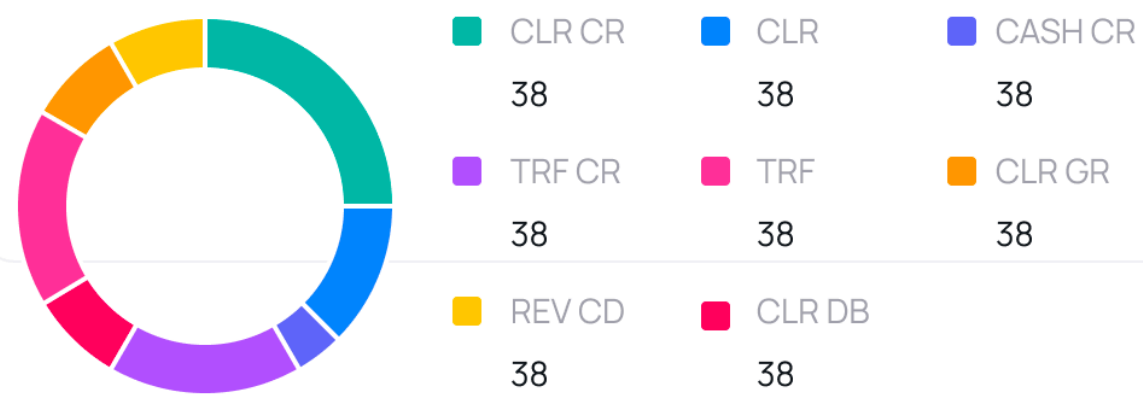
Total amount by transaction code

CLR CR   32
TRF CR
REV CD
CLR
TRF

Withdrawal amount by transaction code

CLR CR   32
TRF CR
REV CD
CLR
TRF
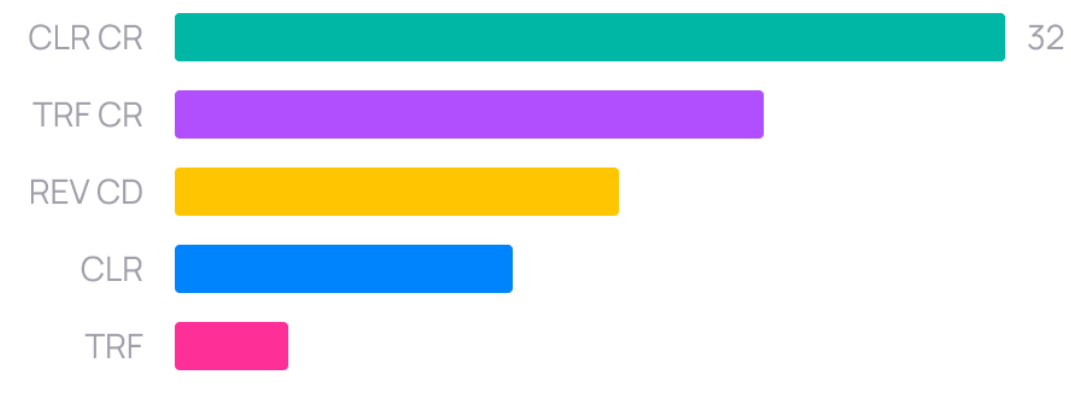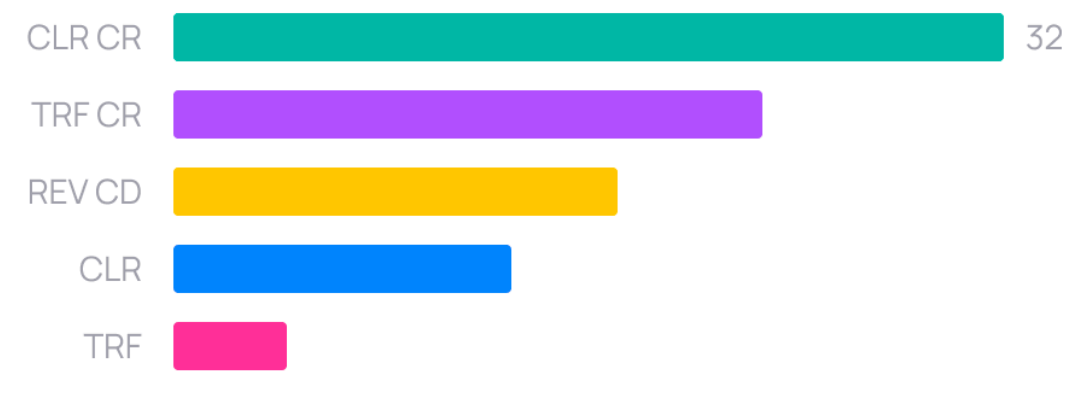
📈 Analysis

Categorizes and analyzes every transaction

Outputs key metrics to support credit approval and loan monitoring

Average processing time ~1 second

Financial ratios

Sales growth	D/E RATIO
Current Ratio	Net Profit Margin
EBITDA DSCR	Other financial analysis
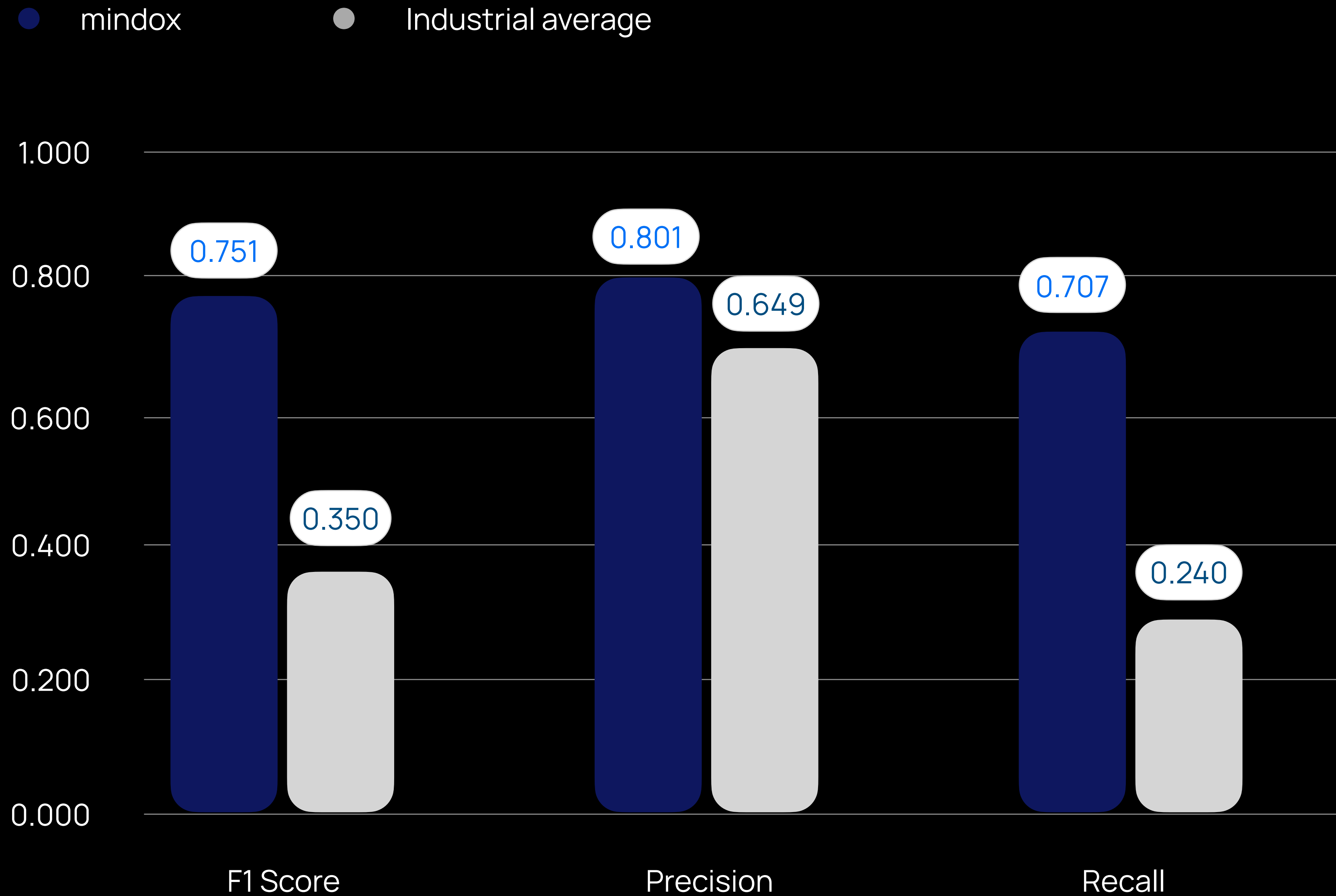
Thank you

www.mindox.ai contact@mindox.ai