



Advancing Together

Transforming Documents | Empowering Progress

About us



12

Countries

30+

International clients

Clients



Investors & Partners



B2C services



Document Processing *through the years*



Manual

(1950-1990)

Mail & Pen & Paper

Slow and inefficient



Digital

(1991-2010)

Fax & See & Type

Same as manual but digital



OCR

(2011-2020)

Email & Template OCR

Creating templates for each document less ROI

mindox
Transforming Documents, Empowering Progress

Our Technology

Today~

AI-Based Document processing

High accuracy & simultaneous analysis

OCR: Structured

Separate OCR for each templates

vs

mindox: Unstructured

One model for all templates

The image shows three overlapping screenshots of structured financial documents. The top-left document is a transaction list with columns for DATE, TRANSACTION ID, DESCRIPTION, CHECK NUMBER, and DEBITS. The middle document is an 'eastwest' bank statement titled 'YOUR RECENT TRANSACTIONS' with a table of recent transactions. The bottom document is a 'Metrobank' 'Statement of Account' with a detailed table of transactions including DATE, DESCRIPTION, CHECK NO, DEBIT, CREDIT, and BALANCE.

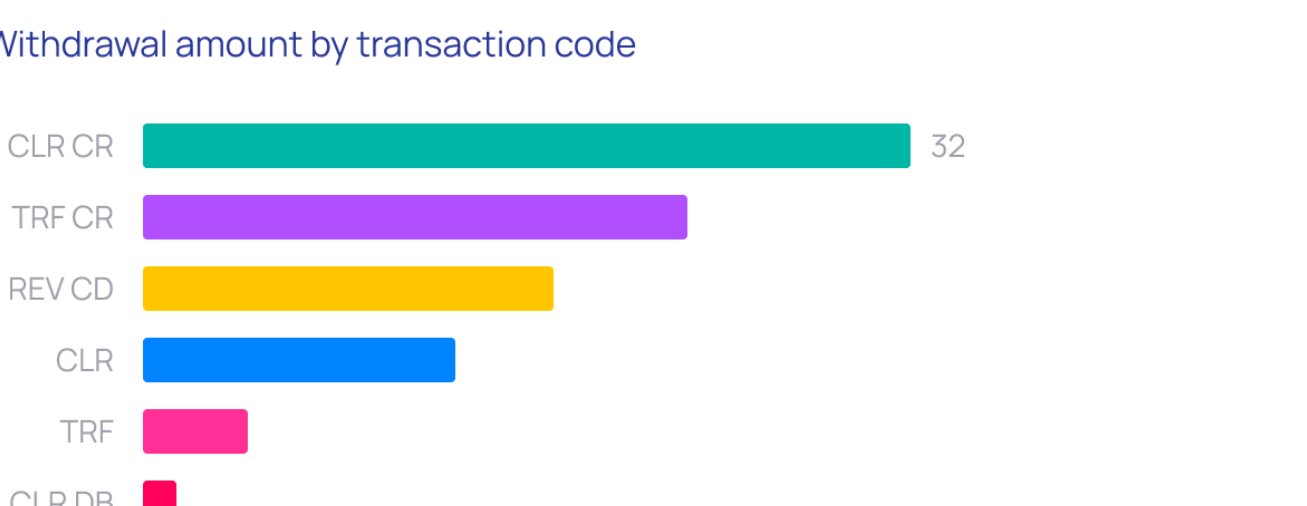
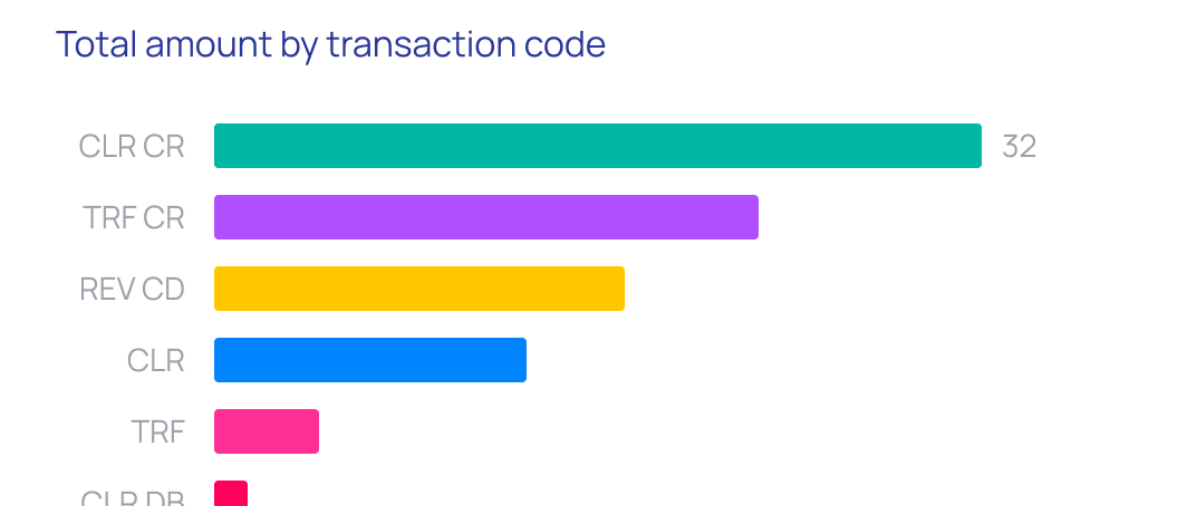
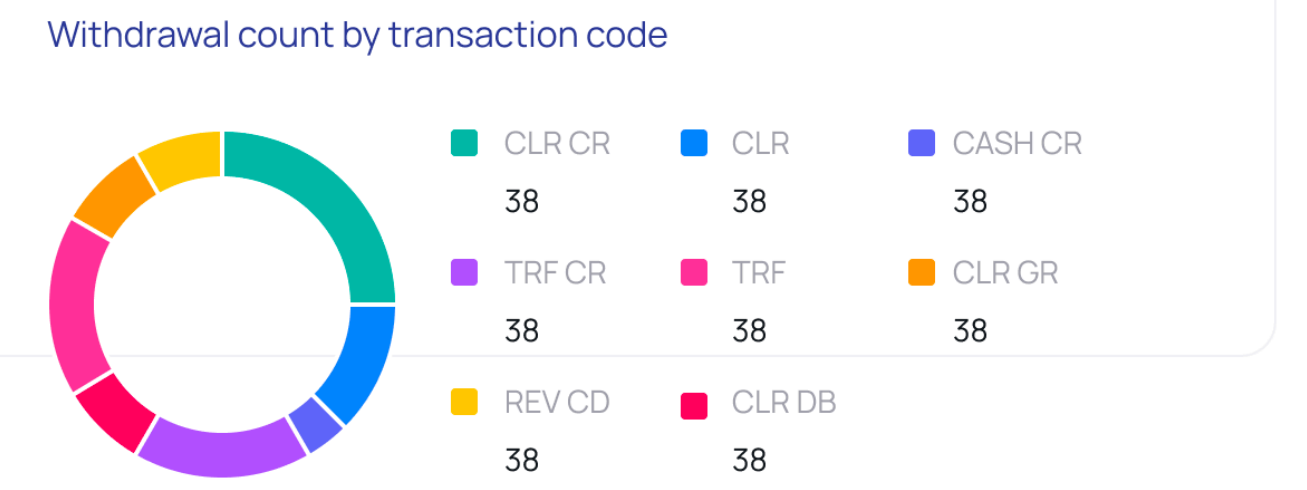
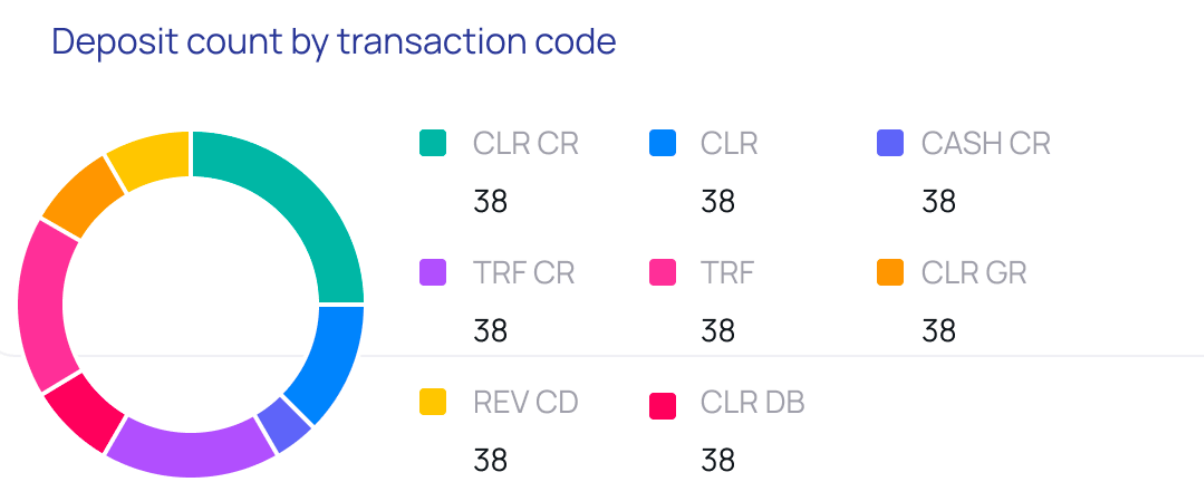
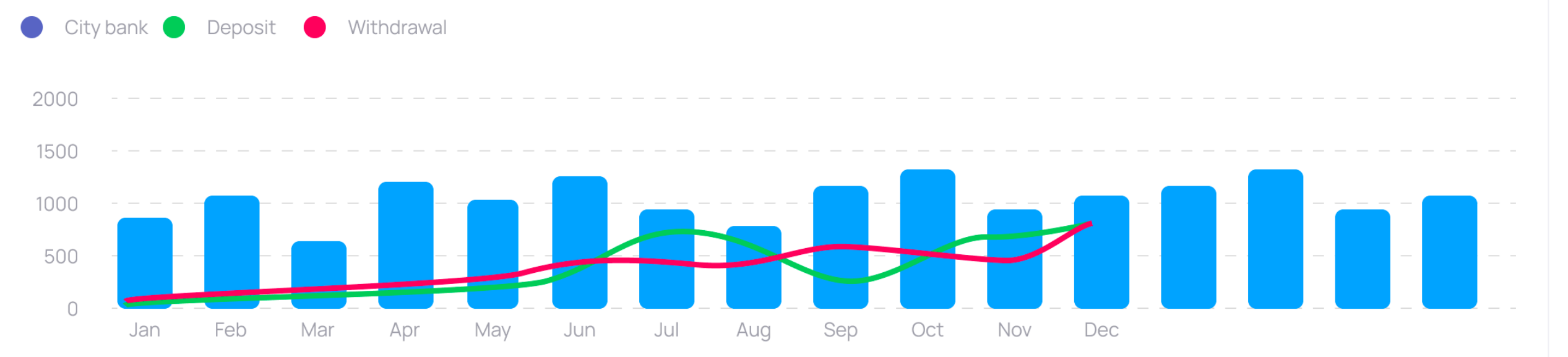
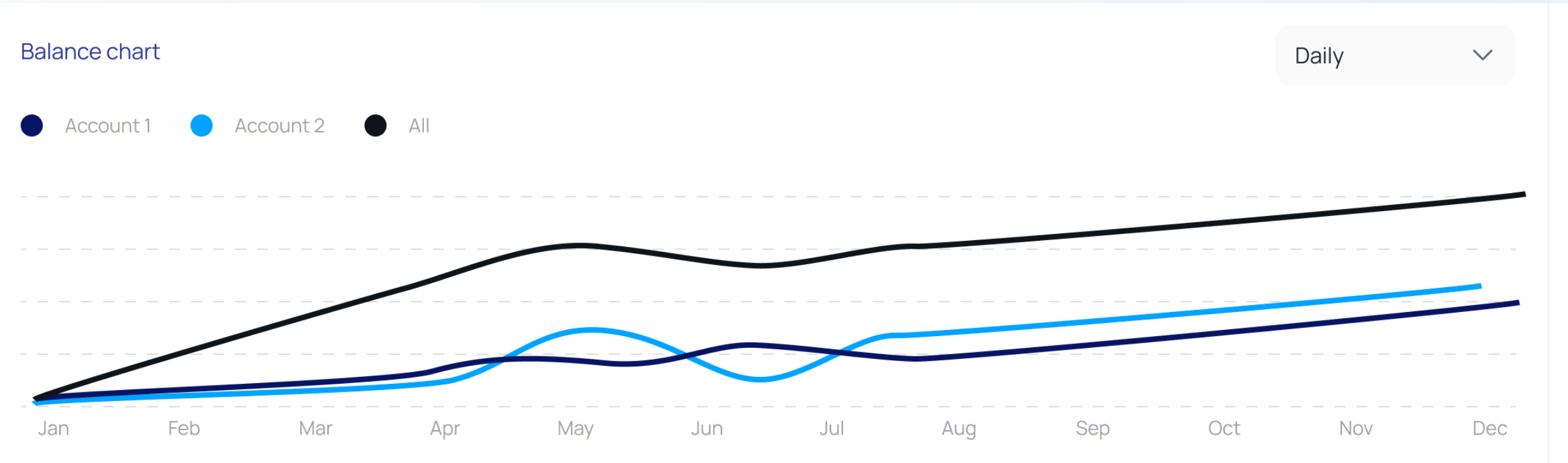
The image shows two screenshots of unstructured financial documents. The top document is a 'UnionBank BUSINESS BANKING' statement with a table of transactions and a logo. The bottom document is a 'Metrobank' 'Statement of Account' with account details and a table of transactions, similar to the structured version shown on the left.

Traditional Document Processing Flow



Our Flow





Bank Statement Analysis

Categorizes and analyzes every transaction

Outputs key metrics to support credit approval and loan monitoring

Average processing time **50 seconds**



Financial Statement Analysis

Sales growth

D/E RATIO

Current Ratio

Net Profit Margin

EBITDA

Other financial analysis

Document Coverage

Bank statement	Financial statement
Payslip	Official receipt
Certificate of Registration	DTI Certificate
Mayor's Permit	Barangay Business Clearance

50
sec

Barangay clearance

Financial statement

Bank statement

BDO Metrobank BPI UnionBank GCash
SECURITY BANK eastwest Bank of Commerce PSBank

Account Name: Danilo Dela Cruz
Account Number: 1234 56789 1234
Currency: PHP
Account Type: RETAIL
Dates Covered: November 2023 - February 2024

DATE	DESCRIPTION	CHECK NO	DEBIT	CREDIT	BALANCE
02/01/2024	INTERBANK FUND TRANSFER		4,000.00		3,485.72
02/01/2024	INTERBANK SERVICE CHARGE		25.00		7,485.72
02/01/2024	INTERBANK FUND TRANSFER CM			4,900.00	7,510.72
01/29/2024	ATM WITHDRAWAL		1,500.00		52,610.72
01/29/2024	ET WD ACQ SVCHG		15.00		54,110.72
01/29/2024	BILLS PAYMENT TO METROBANK CREDIT CARD FOR XXXXXXXXXXXXXXXXX		1,000.00		54,125.72
01/29/2024	ATM WITHDRAWAL		1,000.00		55,125.72
01/29/2024	ET WD ACQ SVCHG		18.00		56,125.72
01/29/2024	INTERBANK FUND TRANSFER CREDIT RECEIVED FROM OTHER BANK			2,535.00	56,143.72
01/25/2024	FUND TRANSFER SENT TO MELODY OCAMPO RAFAEL		400.00		53,608.72
01/15/2024	ATM WITHDRAWAL		4,000.00		54,008.72
01/15/2024	ET WD ACQ SVCHG		18.00		58,008.72
01/15/2024	INTERBANK FUND TRANSFER CREDIT RECEIVED FROM OTHER BANK			3,992.00	58,026.72
01/03/2024	INTERBANK FUND TRANSFER DEBIT SEND TO OTHER BANK		14,888.00		54,034.72

Document name

Document name

Account name
DANILO DELA CRUZ

Account number
1234 56789 1234

Account currency
PHP

Start date
NOVEMBER 2023

End date
FEBRUARY 2024



Human-In-The-Loop

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

Bank statement APPROVED

Extracted data Download

Search...

Account name: Danilo Dela Cruz ✓

Account number: 1234 56789 1234 ⚠

Bank name: Metrobank ✓

Account currency: PHP ✓

Beginning balance: 111,336.49

Ending balance: 3,485.72

Beginning date: 2023-11-03

Ending date: 2024-02-01

Metrobank
You're in good hands

Account Name: Danilo Dela Cruz
Account Number: 1234 56789 1234
Currency: PHP
Account Type: RETAIL
Dates Covered: November 2023 - February 2024

DATE	DEBIT	CREDIT	BALANCE	DESCRIPTION
2024-02-01	4,000.00	No data	3,485.72	INTERBANK FUND TRANSFER
2024-02-01	25.00	No data	7,485.72	INTERBANK S
2024-02-01	No data	4,900.00	7,510.72	INTERBANK F
2024-01-29	1,500.00	No data	52,610.72	ATM WITHDR

Compared to Industry Leader

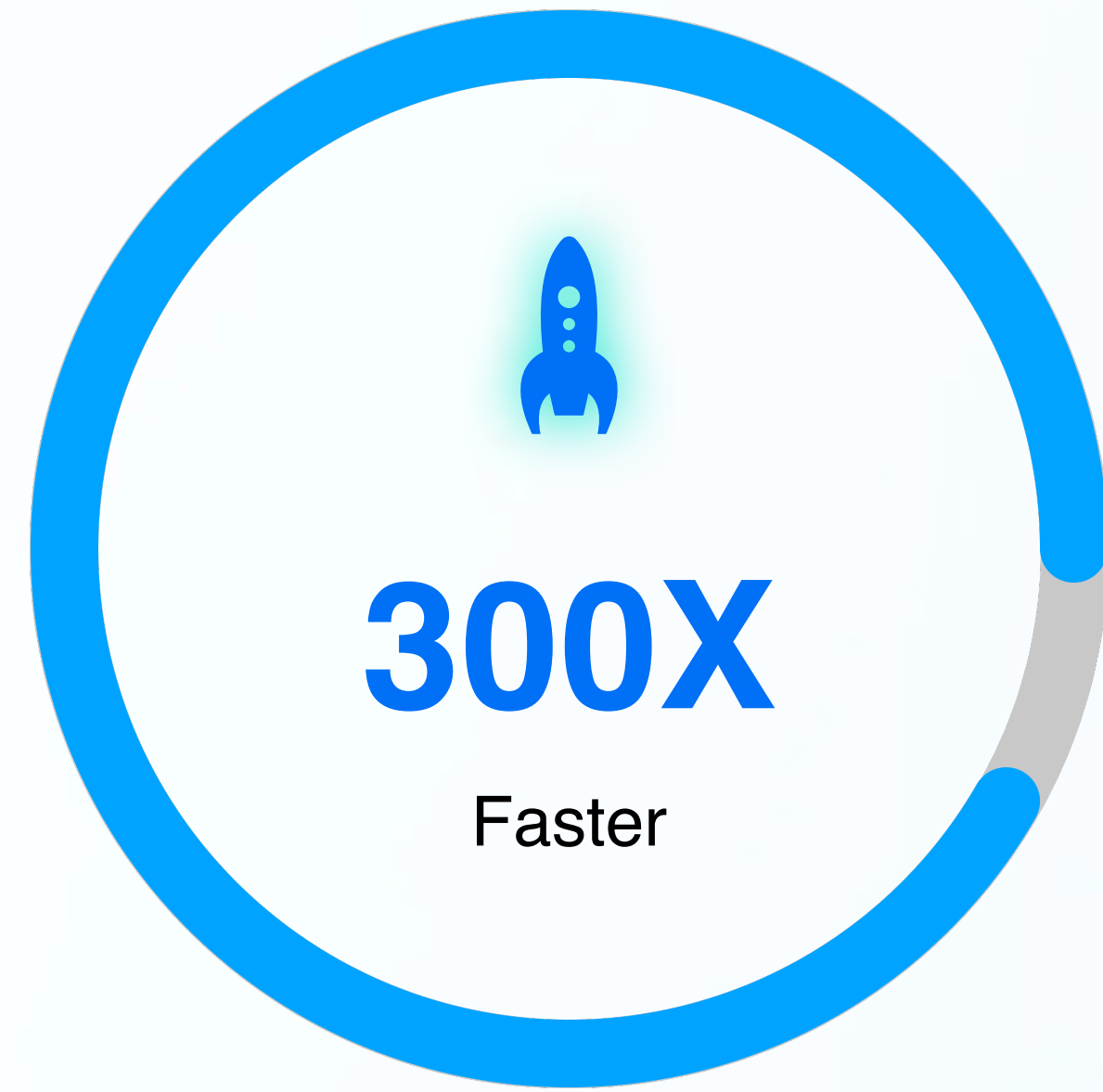
mindox performs higher accuracy compared to Google Document AI on Philippines documents



Google Document AI



Process Automation Benefits



Average Processing
Time 50 seconds



Minimum Human
Intervention



Higher
Efficiency

 **Reduced Turnaround Time**

mindox
Transforming Documents, Empowering Progress

Thank you



www.mindox.ai

contact@mindox.ai