

KYC & IDENTITY DATA PRIVACY

Strip PII from KYC workflows before it leaks.

Treza removes sensitive customer identity data before it reaches your AI systems, and keeps a clear record of what was accessed and why.

Built for [fintech teams running AI on KYC and identity data](#). Already running in live onboarding pipelines.

HOW IT WORKS

01

Strip PII at runtime

Only the identity data each KYC step needs is allowed through. SSNs, passport numbers, and financial details are removed automatically — before they touch your models or downstream services.

02

Secure storage + controlled access

Data is encrypted and only unlocked with consent. Customer PII never leaves the vault in plaintext — every retrieval requires an explicit, declared purpose.

03

Full audit trail

Every access is tracked and exportable. Each record is tied to a customer, workflow, and timestamp — ready for GDPR, CCPA, and SOC 2 reviews.

WHAT THIS ENABLES



Run AI on real customer identity data safely

No more choosing between data utility and compliance. Power KYC and fraud detection with live identity data — without exposing PII to models or logs.



Reduce compliance overhead

Automated field-level controls and a built-in audit log replace manual review processes — making GDPR, CCPA, and SOC 2 audits faster and cheaper.



Prevent accidental PII leaks in KYC pipelines

Catch exposure before it happens. Runtime enforcement means violations are flagged and blocked at the source — not discovered after a breach.