

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.

Runtime stripping

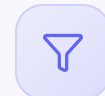
KMS + TEE

Immutable audit

GDPR erasure

GDPR · CCPA · SOC 2

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.

- ✓ Zero-trust between every pipeline step
- ✓ Violations flagged and blocked instantly
- ✓ Works with any AI or KYC framework

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.

- ✓ KMS encryption at rest
- ✓ TEE-only decryption — plaintext in enclave only
- ✓ Customer consent required per retrieval

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.

- ✓ Query by customer or workflow ID
- ✓ GDPR erasure in one command
- ✓ 90-day TTL, exportable for auditors