

Smarter Risk Detection

Global Regulatory Confidence



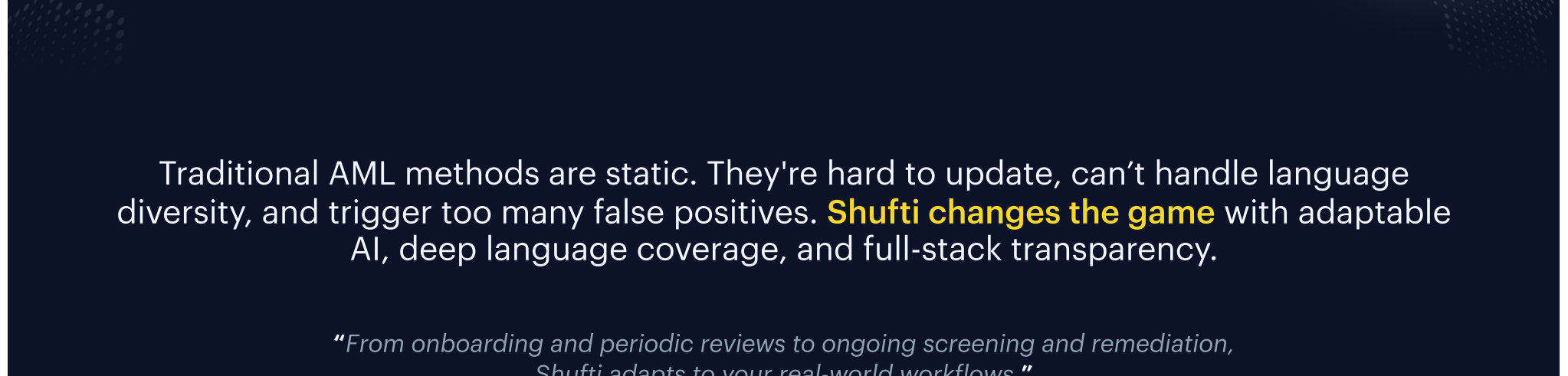
Financial crimes aren't waiting

Why Should Your AML Compliance?

Every year, the tactics of financial criminals evolve faster than most compliance systems can adapt. Sophisticated bad actors use **shell entities** and false aliases to slip through traditional controls. Meanwhile, regulators increase pressure, and **your team** feels the squeeze.

Shufti's AML Screening solution responds in real time. It doesn't just check boxes; it actively surfaces hidden risks with **unmatched clarity**. Whether it's a fake identity from a **high-risk jurisdiction** or a low-tier PEP linked to financial facilitators, Shufti gives you the insight to act.

Why Leading Compliance Teams Trust Shufti



Traditional AML methods are static. They're hard to update, can't handle language diversity, and trigger too many false positives. **Shufti changes the game** with adaptable AI, deep language coverage, and full-stack transparency.

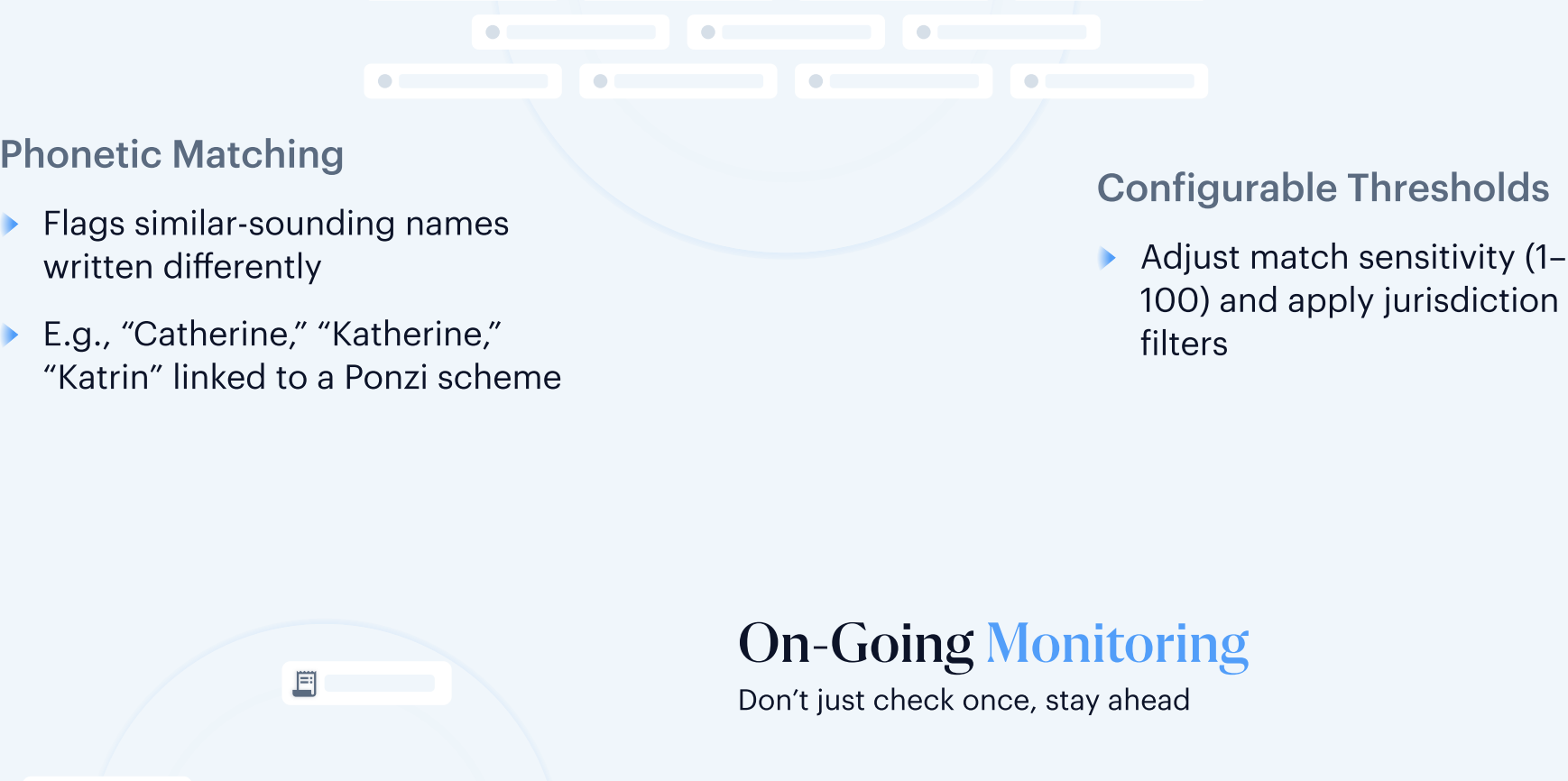
"From onboarding and periodic reviews to ongoing screening and remediation, Shufti adapts to your real-world workflows."

AML Capabilities:

Smart Matching Logic

Catch what traditional tools miss, without drowning in noise

When you search for an entity in Shufti, the matching logic doesn't just look for identical names; it understands linguistic context, spelling variation, and alphabet switching.



On-Going Monitoring

Don't just check once, stay ahead

Shufti continually monitors adverse media and sanction mentions, triggers alerts in real time, and re-screens entities as news changes.

- Customize alerts and decide if you want to receive alerts on email or webhooks
- Configure monitoring by setting monitoring time, duration, and alert time at your convenience.

Use Case | A vendor cleared last week is flagged today after a new investigative expose.

Custom Sources

Don't just rely on what's available; add what you need

Bring in trusted data sources, regulatory feeds, or internal lists.

- Suggest niche regulators or local media
- Shufti integrates and normalizes data
- Search against it in real time

Use Case | Add "ABC Regulator List" → Shufti integrates it → Now part of every screening.

Biometric Screening

- Choose an image, start screening.
- Shufti enables image-based AML screening, letting you screen directly from uploaded or live-captured facial images, ideal for high-risk onboarding or biometric KYC processes.

Bulk Upload Search

- Screen at scale, instantly.
- Upload a CSV with multiple entities with parameters. Run high-volume screenings via API or back office in a single request.

Search Profiles

- Customize your AML searches with precision.
- Save templates with risk thresholds, regions, and data sources.

Custom Lists (Whitelist / Blacklist)

- Upload your own internal watchlists.
- Maintain control with custom whitelists or blacklists, useful for internal investigations, industry-specific risks, or internal compliance policies.

Global Intelligence, Local Relevance

215+ sanctions regimes (incl. OFAC, UN, FATF, EU)

235+ countries and territories, including disputed states

80+ languages supported, Latin, non-Latin, phonetic

50M+ people/orgs linked across mentions

3,500+ official watchlists, from SIPs to fugitives

2.6M+ PEPs across 4 risk tiers (incl. PEP Level 4)

RCA identification: immediate family, relatives, and business associates are auto-linked to each PEP.

50,000+ news sources, scored across 415+ themes

To see the sample of publishers we have integrated, click [view](#)

80+ languages, zero blind spots

Native phonetic models reduce false positives in Arabic, Cyrillic, Chinese, and more. To see the language coverage, click [view](#).

Built To Fit Your Stack

Flexible integration, full control

- Segment-specific screening flows by entity type (B2B, B2C, wallets, etc.)
- RESTful API and SDK options for fast deployment
- No-code workflow builder for compliance teams to adapt logic directly



Built for Teams That Own Risk

Flexible integration, full control

FinCrime & Compliance

Reduce alert fatigue, focus on true risk

Growth & Operations

Remove onboarding delays without compromising checks

Crypto & Fintech

Screen fast, Screen deep, even in volatile regions

Developers

Quick integration with full sandbox testing

Industries We Serve

Built for the real world, trusted across sectors

Industry	Use Cases	Screening Purpose
Fintech / Digital Banking	KYC onboarding for neobanks	Screen users during sign-up to block sanctioned or high-risk individuals.
Crypto Exchanges	High-risk customer onboarding	Detect PEPs, Sanctioned users, or fraud risks before crypto access is granted.
Wealth Mgmt / Brokerage	Onboarding HNWI's (High-Net-Worth Individuals)	Identify hidden risks linked to high-net-worth individuals (PEPs, RCA links).
iGaming / Betting	User verification	Screen players to avoid banned or flagged users from accessing games/payouts.
NGOs / Humanitarian Orgs	Donor/beneficiary vetting	Ensure no funding or aid is linked to terrorism or sanctioned entities.
Legal / Corp. Services	Shell company owner screening	Catch UBOs (Ultimate Beneficial Owner) connected to financial crime or high-risk countries.

The Results That Matter

Proven performance at scale

44% Fewer false positives vs legacy benchmarks

0.57% False negative rate

2.32s Average response time

3,500+ Watchlists actively screened

Ready to Screen Smarter?

Stop wasting time on false positives. Start surfacing real threats, faster.

✉ sales@shufti.com

Book a Demo