

Address Verification For Banking

Precision, Compliance, and Trust.



Build Trust from Day One

Digital Address Verification for Banking

In banking, trust is earned in seconds but lost just as fast. Customers demand a seamless digital onboarding experience, while regulators require ironclad compliance with BSA/AML and CIP rules.

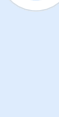
Shufti's Address Verification Suite connects the dots. We offer a unified platform with four distinct services, allowing you to switch seamlessly between frictionless **Non-Doc** checks for instant account opening and rigorous **Document Authentication** for high-net-worth due diligence

Whether you are opening a student account via mobile app or verifying a corporate entity for a commercial loan, Shufti ensures the customer is real, the address is valid, and you remain audit-ready.

Built to Stop Banking Fraud & Meet Modern Compliance

Meet Strict CIP & BSA/AML Requirements

Risk: Failing to verify a customer's address creates a major gap in your **Customer Identification Program (CIP)**, risking severe penalties.

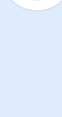


Solution:

Our suite provides the auditable proof needed to meet global regulations. We create a timestamped audit trail for every check, whether it's a database ping or a document review.

Eliminate Digital Onboarding Friction

Risk: Fraudsters use stolen credit cards with fake "drop" addresses for Card-Not-Present (CNP) fraud, resulting in lost goods and chargebacks.



Solution:

We use Real time risk analysis. By comparing the shopper's IP address to the shipping address, we flag high-risk orders where the device location doesn't match the delivery destination.

Prevent Synthetic Identity Fraud & "Bust-Out" Schemes

Risk: Fraudsters mix real SSNs with fake addresses to create "Synthetic Identities," building credit before "busting out" with maximum losses.



Solution:

We apply **Identity-Address Linkage**. By cross-referencing the user's identity against credit and utility data, we confirm that this specific person actually lives at this specific address, stopping synthetic profiles cold.

Built for Global Banking Compliance

For financial institutions, accurate address verification is essential for a compliant Customer Identification Program (CIP). Our solution delivers auditable data to align with mandates like the **USA PATRIOT Act** and **FINTRAC**.



It drives Risk-Based Due Diligence (CDD), allowing seamless toggles between frictionless checks and rigorous EDD, empowering you to demonstrate robust oversight with total regulatory confidence.

How Shufti Delivers The "One Suite" Advantage

Select the exact level of assurance required for your institution.

	Best For	How it Works
Non-Doc Verification (Proof of Residence)	Instant Account Opening (CIP).	Verifies residence against trusted Government/Credit databases in < 3 seconds . Supports Active (user login) and Passive (background) flows.
Proof of Address (POA)	Enhanced Due Diligence (EDD) & Wealth Management.	Authenticates user data from utility bills, bank statements and other documents in under 36 seconds . Detects Photoshop edits and forgery to ensure the document is 100% authentic.
Address Validation	Debit/Credit Card Issuance.	Validates that the address is real and deliverable before you mail a sensitive debit/credit card, reducing operational costs from returned mail and preventing card theft.
Geolocation Risk Signal	Anti-Spoofing & Fraud Prevention.	Invisible check measuring IP-to-Address distance. Instantly flags VPNs, Proxies & Tor to detect location spoofing.

Engineered for the Modern Bank

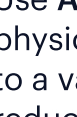
Feature	What It Means for You (Value)
Hybrid Cascading Workflow	Attempt a frictionless Non-Doc check (< 3s) first. If the data is missing or the risk score is high, automatically trigger Document POA.
Identity-Address Linkage	Anchor customer identities to a real-world address. A critical defense against the growing threat of Synthetic Identity Fraud in lending.
Geospatial Risk Analysis	Detect high-risk connections instantly. We flag VPN usage, proxies, and device emulators to stop fraudsters from spoofing their physical location.
Address Standardization	Ensure data hygiene. We automatically standardize addresses (e.g., "St." to "Street") to ensure your CRM data is clean and card deliveries are successful.
Global Reach (240+ Countries)	Support international students and expats. We verify documents in 95+ languages , ensuring you can bank the unbanked without manual translation teams.

Where It Fits in Banking Workflow



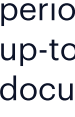
Digital Account Opening

Seamlessly integrate **Non-Doc** verification to instantly approve checking/savings accounts while meeting CIP mandates.



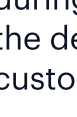
Card Issuance

Use **Address Validation** to ensure physical debit/credit cards are mailed to a valid, deliverable address, reducing "Return to Sender" costs.



Ongoing Monitoring (CDD)

Automatically re-verify addresses periodically to keep customer profiles up-to-date without asking for new documents.



High-Value Transactions

Trigger a **Geolocation Risk check** during large wire transfers to ensure the device location matches the customer's known profile.

The Competitive Edge

Speed, Perfection, and Trust



Speed That Matches the Method

Verify address in **< 3 seconds** using Non-Doc checks, or complete full Document POA reviews in **~35 seconds**.



Massive Scalability

Significantly lowers the costs associated with redelivery fees, restocking, and customer support inquiries.

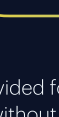


99.5% Fraud Detection Accuracy

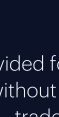
Built to handle over **1 million verifications per day**, easily managing traffic surges during Black Friday and holiday seasons.

Your Customers Expect Instant Trust. Deliver It Today!

Meet regulatory demands without sacrificing the customer experience.



www.shufti.com



sales@Shufti.com

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