

Secure Your Exchange **Compliant Frictionless Global**

Balancing speed and security isn't a choice, it's the new standard for crypto compliance. In the fast-paced world of digital assets, friction kills volume. But with regulators like the

MICA



gaps. Shufti's Address Verification Suite connects the dots. We offer a unified platform with four distinct services, allowing you to switch seamlessly between high-assurance Non-Doc checks for instant onboarding and rigorous **Document Authentication** for specific regulatory needs. Whether you are verifying a retail trader in the UK or an institutional

the Travel Rule, and meet global AML mandates without slowing down user growth.

Built to Stop Crypto Fraud & Compliance

client in Singapore, Shufti ensures you outpace fraudsters, satisfy

Risk at the Source Satisfy Global AML/KYC &

Risk: Failing to verify the residential address of

The Travel Rule

"Originators" and "Beneficiaries" puts you in violation of the FATF Travel Rule, risking massive fines and license revocation. Solution: Our suite provides the

auditable "Proof of

Residence" needed to meet Travel Rule data requirements, ensuring you can legally transmit compliant user data across borders.

Risk: Bad actors from sanctioned regions (e.g., North Korea, Iran) use VPNs and fake

& Jurisdiction Hopping

Prevent Sanctions Evasion

addresses to bypass geo-blocks and launder money through your exchange. Solution:



Signal instantly

compares a user's IP to their claimed address. We flag VPNs, Proxies, and Tor nodes to stop sanctions evasion before a trade is ever executed.

Our Geolocation Risk

to abandon your platform for a competitor.

Stop Onboarding Friction & Abandonment

Solution: Use our Hybrid Workflow. Attempt a background Non-Doc Check

Risk: Asking a trader to hunt for a utility bill during a bull run causes them



first (< 3 seconds). If it passes, they trade instantly. If it fails, we automatically fallback to Document Verification.

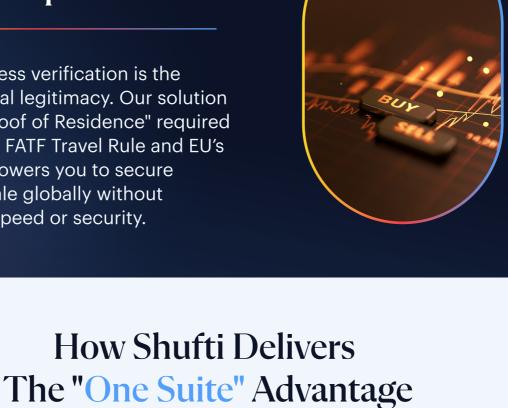
For VASPs, address verification is the gateway to global legitimacy. Our solution provides the "Proof of Residence" required

Engineered for Global

Crypto Compliance

TFR. Shufti empowers you to secure licenses and scale globally without compromising speed or security. **How Shufti Delivers**

to align with the FATF Travel Rule and EU's



Best For How it Works Verifies residence via Instant Onboarding & DeFi

Select the exact level of assurance required for your player lifecycle

Connectors. government, telco, elDs, **Verification (Proof** and credit databases in of Residence) under 3 seconds. Supports

Proof of Address (POA)

Geolocation Risk

Signal

Non-Doc

Emerging Markets & Regulatory Mandates.

Authenticates documents in under 36 seconds. Matches data from the document and detects forgeries automatically.

Background check

location spoofing.

compares IP to address,

instantly flagging VPNs, proxies, and Tor to detect

passive and active flows for

security.

Address Validation

What It Means for You

rates globally.

Cards).

& Fraud Prevention.

OFAC/Sanctions Screening

Card Issuance (Crypto Debit

Confirms addresses exist and are deliverable to ensure physical cards reach the correct user.

Engineered for Your Player Lifecycle

Feature

Workflow

Signal

Linkage

Hybrid Cascading

Geolocation Risk

Identity-Address

(240+ Countries)

Fuzzy Matching

Logic

sanctioned or restricted regions by identifying VPN masking and Device Emulators.

Takeover (ATO) and synthetic fraud.

Global Coverage

Eliminate regional compliance gaps and confidently scale your exchange.

vs "Street"), ensuring valid traders aren't rejected for typos.

Reduce false rejections. Our AI forgives minor input errors ("St."

Attempt a seamless Non-Doc check (< 3s) first. If the user fails,

automatically prompt for a Document (< 36s). Maximize pass

Instantly detect users trying to access your platform from

Create a secure link between a user's verified identity and their

physical address, providing a strong defense against Account

Securely onboard users from key crypto markets beyond borders.

(KYC)

Where It Fits in Your User Journey

Fiat On-Ramps &

Require a verified address before

accounts, satisfying AML and Travel

DeFi & Web3 Integration

Provide a compliant identity layer for

Residence" without storing sensitive

users connecting to permissioned

DeFi pools, verifying "Proof of

allowing users to connect bank

Withdrawals

Rule requirements.

transaction risk.

The Winning Hand Accuracy, Speed, and Trust

New User Onboarding

Integrate Non-Doc Verification at sign-

requirements and establish a trusted

Increasing Trading Limits

Use Document POA as a "Step-Up"

limits, aligning security rigor with

challenge when users request higher

up to meet foundational KYC

user base from day one.

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

99.5% Fraud Detection Accuracy

surges during Black Friday and holiday seasons.

documents.

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

Built to handle over 1 million verifications per day, easily managing traffic

What's Stopping You From Effortless, **Compliant Onboarding?**

Mitigate fraud and regulatory risks to unlock sustainable growth.

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