

Address Verification for Crypto

Your First Line of Defense Against Fraud.



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

SEC MICA FATF

Tightening their grip, exchanges can no longer afford compliance 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 client in Singapore, Shufti ensures you outpace fraudsters, satisfy the Travel Rule, and meet global AML mandates without slowing down user growth.

Built to Stop Crypto Fraud & Compliance Risk at the Source

Satisfy Global AML/KYC & The Travel Rule

Risk: Failing to verify the residential address of "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.

Prevent Sanctions Evasion & Jurisdiction Hopping

Risk: Bad actors from sanctioned regions (e.g., North Korea, Iran) use VPNs and fake addresses to bypass geo-blocks and launder money through your exchange.

Solution:
Our Geolocation Risk 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.

Stop Onboarding Friction & Abandonment

Risk: Asking a trader to hunt for a utility bill during a bull run causes them to abandon your platform for a competitor.

Solution:
Use our Hybrid Workflow. Attempt a background Non-Doc Check first (< 3 seconds). If it passes, they trade instantly. If it fails, we automatically fallback to Document Verification.

Engineered for Global Crypto Compliance

For VASPs, address verification is the gateway to global legitimacy. Our solution provides the "Proof of Residence" required to align with the FATF Travel Rule and EU's TFR. Shufti empowers you to secure licenses and scale globally without compromising speed or security.



How Shufti Delivers The "One Suite" Advantage

Select the exact level of assurance required for your player lifecycle

	Best For	How it Works
Non-Doc Verification (Proof of Residence)	Instant Onboarding & DeFi Connectors.	Verifies residence via government, telco, eIDs, and credit databases in under 3 seconds. Supports passive and active flows for security.
Proof of Address (POA)	Emerging Markets & Regulatory Mandates.	Authenticates documents in under 36 seconds. Matches data from the document and detects forgeries automatically.
Geolocation Risk Signal	OFAC/Sanctions Screening & Fraud Prevention.	Background check compares IP to address, instantly flagging VPNs, proxies, and Tor to detect location spoofing.
Address Validation	Card Issuance (Crypto Debit Cards).	Confirms addresses exist and are deliverable to ensure physical cards reach the correct user.

Engineered for Your Player Lifecycle

Feature	What It Means for You
Hybrid Cascading Workflow	Attempt a seamless Non-Doc check (< 3s) first. If the user fails, automatically prompt for a Document (< 36s). Maximize pass rates globally.
Geolocation Risk Signal	Instantly detect users trying to access your platform from sanctioned or restricted regions by identifying VPN masking and Device Emulators.
Identity-Address Linkage	Create a secure link between a user's verified identity and their physical address, providing a strong defense against Account Takeover (ATO) and synthetic fraud.
Global Coverage (240+ Countries)	Securely onboard users from key crypto markets beyond borders. Eliminate regional compliance gaps and confidently scale your exchange.
Fuzzy Matching Logic	Reduce false rejections. Our AI forgives minor input errors ("St." vs "Street"), ensuring valid traders aren't rejected for typos.

Where It Fits in Your User Journey



New User Onboarding (KYC)

Integrate Non-Doc Verification at sign-up to meet foundational KYC requirements and establish a trusted user base from day one.



Fiat On-Ramps & Withdrawals

Require a verified address before allowing users to connect bank accounts, satisfying AML and Travel Rule requirements.



Increasing Trading Limits

Use Document POA as a "Step-Up" challenge when users request higher limits, aligning security rigor with transaction risk.



DeFi & Web3 Integration

Provide a compliant identity layer for users connecting to permissioned DeFi pools, verifying "Proof of Residence" without storing sensitive documents.

The Winning Hand Accuracy, Speed, 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.

What's Stopping You From Effortless, Compliant Onboarding?

Mitigate fraud and regulatory risks to unlock sustainable growth.

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Book a Demo