

Global Address Verification for a Borderless Economy

Global Coverage. Local Precision. Total Compliance.

In today's interconnected economy, your customers are everywhere. But so are the challenges: a complex patchwork of global regulations, diverse address formats, and sophisticated regional fraud schemes.



Shufti delivers a Unified Address Verification Suite, empowering you to navigate local complexities with a single platform. Whether you need the speed of **Non-Doc verification** for a user in London or the rigorous **Document Authentication** required for a user in São Paulo, Shufti allows you to switch strategies instantly to match your risk appetite and regional availability.

Built for Global Scale & Regional Realities

	The Risk	The Solution
Meet Complex Global & Local Mandates	Non-compliance with regional KYC/AML rules like 6AMLD and BSA leads to major penalties.	Document POA and Non-Doc checks ensure AML compliance while protecting privacy requirements like GDPR.
Defeat Region-Specific Fraud	Fraudsters exploit local loopholes using ghost addresses, VPNs, and evasion tactics.	Real-time risk analysis flags VPNs, emulators, and headless browsers with per-session risk scoring.
Tame Diverse Global Address Formats	Global format inconsistencies cause onboarding errors and failed address verification.	Intelligent parsing standardizes and validates 240+ country addresses into clean, accurate JSON.
Deliver a World-Class Digital Experience	Slow onboarding drives user frustration and drop-off.	Tailor verification flows by region , using Non-Doc checks for strong eID markets and Document POA elsewhere.

A Unified Framework for Global Compliance


Navigating the complex web of international regulations is the primary barrier to global expansion. Our solution is:

- Built on the principles of the **Financial Action Task Force (FATF)**
- Providing a globally recognized baseline for **Customer Due Diligence (CDD)**

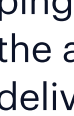
On top of this global standard, our configurable rules engine allows you to adapt verification flows to meet specific regional bodies, from FINTRAC in Canada 🇨🇦 to AUSTRAC in Australia 🇦🇺. You can enforce strict Document-Only checks for high-risk jurisdictions while allowing frictionless Non-Doc checks for low-risk regions—all from a single API integration.

A Smarter Global Verification Engine: The 4-Part Suite

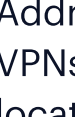
Shufti eliminates the need for multiple regional vendors. We provide four distinct services that work together to cover the globe.

**Proof of Address (POA)**

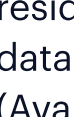
The global safety net. Verifies 10,000+ document types in 240+ countries. Best for emerging markets where databases are fragmented.

**Address Validation**

The logistics solver. Authenticates the document and pings global databases to ensure the address is physically deliverable.

**Geolocation Risk Signal**

Invisible check measuring IP-to-Address distance. Instantly flags VPNs, Proxies & Tor to detect location spoofing.


**Non-Doc Verification**

The speed layer. Verifies residence against eID/Gov databases in <3 seconds (Available in 25+ key markets like US, UK, Canada).


Engineered for a Global Footprint

Feature	What It Means for You (The Benefit)
Global Coverage (240+ Countries)	Onboard users with confidence, from the highly standardized addresses in North America to the complex, non-Latin scripts common across APAC and MENA.
Country Specific Flow	Configure specific verification flows: use frictionless Non-Doc checks in markets with robust eID infrastructure, and route users in other regions to Document POA.
Real-Time Risk Defense	Detects high-risk technical signals including VPN masking, Emulators, and Headless Browsers, and blocks traffic from based on risk.
Address Parsing & Standardization	We handle global complexity. Our system correctly interprets and formats everything from UK postcodes to Brazilian CEPs, ensuring data accuracy.
Multilingual OCR & Transliteration	Break down language barriers. Seamlessly process address documents in 95+ languages to create a truly global onboarding experience.


Where It Fits in Your Global Operations



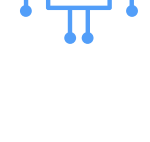
Global User Onboarding
Use a single, unified solution to meet KYC requirements for new customers in any country you launch in.



Cross-Border Fraud Prevention
Detect and block fraudulent sign-ups by cross-referencing user location (IP) with their claimed address—critical for stopping "Jurisdiction Hopping."



International E-commerce
Ensure delivery accuracy and reduce costs by validating international shipping addresses in real-time at checkout.



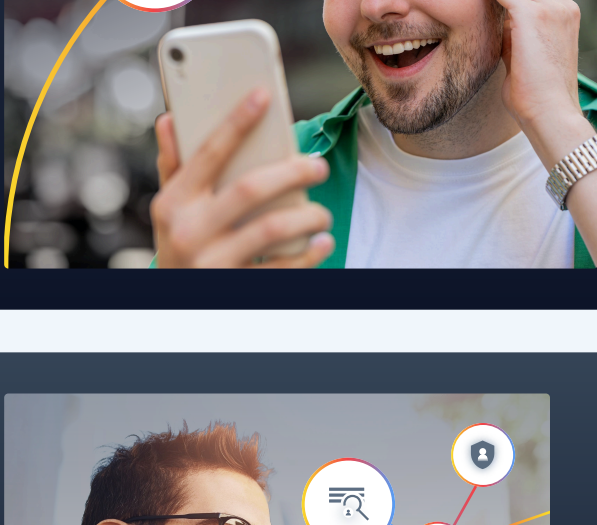
Emerging Market Expansion
When digital databases don't exist (e.g., parts of Africa or SE Asia), rely on our Document POA to verify users via utility bills and bank statements.

The Competitive Edge

Global Scale, Local Accuracy

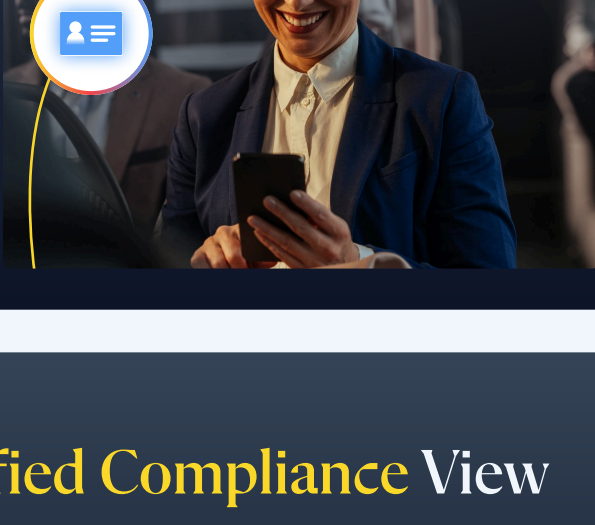
Sub-3 Second Verification

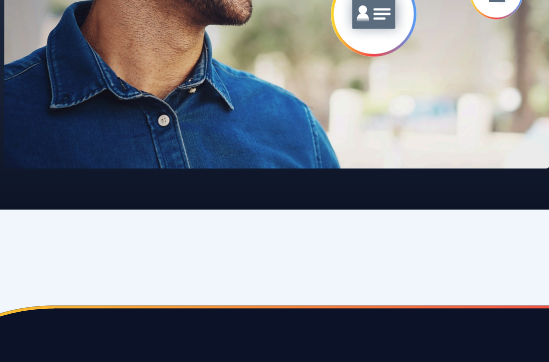
Offer a frictionless Non-Doc experience in key markets.



Massive Scalability

Built to handle over 1 million verifications per day.







Unified Compliance View

Manage your global compliance posture from a single platform, eliminating the complexity of juggling multiple regional vendors.

Ready to Scale Your Business Globally?

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[Book a Demo](#)