

Trade Smarter. Verify Faster.

A single unverified address can expose your brokerage to serious compliance risks



Stay Compliant. Stop Fraud. Strengthen Trust.

In the fast-moving Forex market, friction kills conversions, but a single unverified address can expose your brokerage to license revocation. Trust is everything—regulators like **CySEC** and the **FCA** demand robust controls, while today's traders expect instant account access.

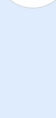
Shufti's Address Verification Suite connects the dots. We offer a unified platform allowing you to switch seamlessly between frictionless **Non-Doc checks** for instant trader onboarding and rigorous **Document Authentication** for high-value accounts.

Whether you are onboarding a retail trader in London or an institutional client in Dubai, Shufti ensures the user is real, their location is valid, and your brokerage remains audit-ready.

Built to Stop Forex Fraud & Compliance Risk at the Source

Enforce Jurisdictional Boundaries (Geo-Blocking)

Risk: Onboarding traders from restricted jurisdictions (e.g., USA, North Korea) or unauthorized regions violates your license and invites severe fines.

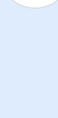


Solution:

Our Geolocation Risk Signal instantly measures the distance between a trader's IP and their claimed address. We flag VPNs, Proxies, and Tor nodes to stop "Jurisdiction Hopping" before an account is opened.

Prevent Bonus Abuse & "Arbitrage" Fraud

Risk: Fraudsters create multiple accounts using "Ghost Addresses" to exploit sign-up bonuses or hedge positions across accounts ("Gnoming") to guarantee profits at your expense.



Solution:

Identity-Address Linkage ensures one real person is tied to one verified address. We detect duplicate usage of address data across multiple profiles, shutting down multi-account fraud rings instantly.

Accelerate Trader Onboarding

Risk: A slow, multi-day verification process causes eager traders to abandon your platform for a faster, less-regulated competitor.



Solution:

Use **Non-Doc Verification** to verify low-risk traders in < 3 seconds. We validate residence against trusted databases in the background, getting your clients funded and trading in minutes, not days.

Engineered for Global Forex Compliance

For brokers, address verification is the anchor of a compliant Customer Identification Program (CIP). Our solution delivers the auditable "Proof of Address" data needed to align with strict mandates from **CySEC (Cyprus)**, **FCA (UK)**, and **ESMA**.



It supports **Risk-Based Due Diligence**, allowing you to automate frictionless checks for retail accounts while triggering rigorous Enhanced Due Diligence (EDD) for high-volume traders, ensuring you meet AML requirements without stalling growth.

How Shufti Delivers The "One Suite" Advantage

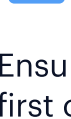
Select the exact level of assurance required for your brokerage.

Best For	How it Works
Non-Doc Verification (Proof of Residence)	Instant Retail Onboarding. Verifies residence against trusted Government/Credit databases in < 3 seconds . Ideal for low-risk jurisdictions where "database checks" are accepted as standard due diligence.
Proof of Address (POA)	CySEC/FCA Compliance & High-Net-Worth. 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.
Geolocation Risk Signal	Jurisdictional Compliance. Invisible background check. Flags VPNs and IP mismatches to ensure traders are physically located in a country where you hold a valid license to operate.
Geolocation Risk Signal	Card Issuance & Welcome Kits. Validates that the address exists and is deliverable to ensure physical trading cards or VIP welcome packages reach the right destination.

Engineered for Your Player Lifecycle

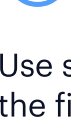
Feature	What It Means for You
Hybrid Cascading Workflow	Attempt a seamless Non-Doc check (< 3s) first. If the data is missing or the region requires it (e.g., CySEC), automatically prompt for Document POA.
Geolocation Risk Signal	Prevent regulatory breaches. We flag VPN usage to stop traders from "masking" their location to access leverage options not available in their home country.
Identity-Address Linkage	Create a secure link between a trader's verified identity and their physical address, providing a strong defense against Money Mules and synthetic fraud.
Ghost Address Detection	Stop bonus abuse. We instantly identify fake or non-existent addresses used to open duplicate accounts.
Global Coverage (240+ Countries)	Seamlessly onboard traders from 240+ countries . Our system reads and standardizes address documents in 95+ languages , including non-Latin scripts.

Where It Fits in Your Client Lifecycle



New Trader Account Opening

Ensure KYC/PoA compliance from the first click—verify every trader's address before account approval using fast Non-Doc or Document checks.



Activating Live Trading

Use successful address verification as the final "Gatekeeper" before a client can fund their account and begin live trading.



Processing Withdrawals

Trigger a re-verification step or Geolocation check for large withdrawal requests to prevent account takeover or money laundering.



Periodic Review (CDD)

Automatically re-verify addresses for active traders to fulfill ongoing due diligence requirements without asking for new documents.

The Competitive Edge Scale, Speed, and Safety



Speed That Converts

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



Low False Negative Rate

Our high accuracy ensures you effectively block fraudulent applicants while minimizing friction for legitimate traders.

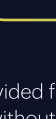


Global Scalability

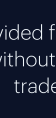
Shufti is capable of processing over 1 million verifications daily, powering your marketing growth and global expansion.

Verify Smarter. Operate Safer. Grow Faster.

Stay compliant and convert more traders with fast, accurate verification.



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