

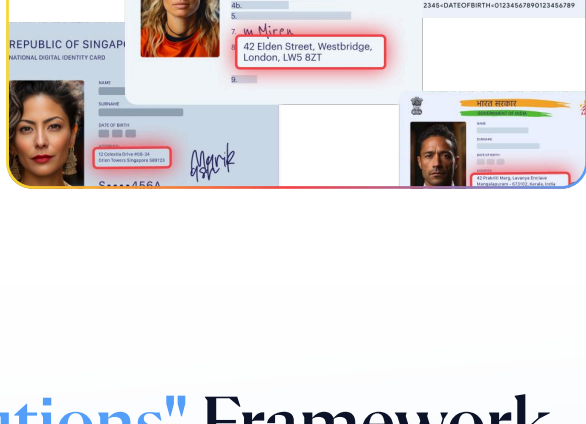
Verify Any Address, Anywhere Without the Friction

A Unified Suite for Global Compliance, Fraud Prevention, and Logistics.



Address verification is **no longer a "one-size-fits-all"** check. Modern businesses need to balance regulatory rigor (Proof of Residence) with user conversion (frictionless onboarding).

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**, rigorous **Document Authentication**, and **Database Validation**. Whether you are onboarding a crypto user in the UK or verifying a delivery address in Brazil, Shufti ensures the address is real, deliverable, and belongs to your user.



The "One Suite, Four Solutions" Framework

Select the exact level of assurance required for your workflow.

PROOF OF ADDRESS (POA)

The Global Standard for Compliance

Document-centric verification that matches a user's claimed name and address against an uploaded proof (e.g., utility bill, bank statement). Powered by in-house OCR for precise data extraction.

Best For: Global expansion and high-assurance KYC across **240+** countries.

Key Capability: Supports **10,000+** document types in **95+** languages with AI-driven forgery detection.

ADDRESS VALIDATION

The Deliverability Engine

A combined Document Authentication and Database Verification check that confirms whether an address is real, valid, and deliverable, reducing failed shipments and operational losses.

Best For: E-commerce, logistics, and last-mile delivery accuracy.

Key Capability: Database lookup available in **35+** major markets with full global doc coverage.

NON-DOC (PROOF OF RESIDENCE)

The Frictionless Onboarding Accelerator

A document-free residence verification that checks user addresses against trusted eID, government, and credit databases for lightning-fast onboarding.

Best For: Fintech, crypto, and high-velocity consumer apps in the UK, EU, and North America.

Key Capability: Verifies residency in under 3 seconds.

GEOLOCATION RISK SIGNAL

The Anti-Fraud Defense Layer

A silent background check that compares a user's live IP with their claimed address to identify spoofing, abnormal distance gaps, or location masking.

Best For: Fraud prevention, bonus abuse mitigation, and jurisdiction control

Key Capability: Detects proxies, VPNs, emulators, and other obfuscation techniques.

Intelligent Global Routing

Don't choose between speed and coverage!

Shufti allows you to configure specific verification flows based on the user's region. Use frictionless Non-Doc checks in markets with robust eID and database infrastructure (like the UK or US), and automatically route users in regions with limited database coverage (like LATAM or APAC) to Document POA. This ensures you always use the most effective method for every jurisdiction without compromising on coverage.

Performance & Metrics

Feature	Metric	Impact
Speed (Non-doc)	< 3 Seconds	Reduces abandonment vs manual uploads.
Speed (Doc-Based)	~35 Seconds	Industry-leading speed for AI document review.
Coverage (PoA)	240+ Countries	10,000+ supported document types.
Coverage (Database)	35+ Countries	Database validation added to document checks.
Coverage (Non-doc)	25+ Countries	Frictionless eIDV coverage in key markets.
Accuracy	98.67%	AI-driven hybrid precision reducing false positives.
Scalability	1M per day	1M address verifications per day (scalable upon request).

Technical Features & Capabilities

Our suite is powered by proprietary technology designed for precision, flexibility, and fraud detection.

- In-House Build Highly Accurate OCR**

Extracts the address and name from documents with high precision using proprietary technology.
- Intelligent Address Decomposition**

Parsing free form or image based addresses into structured fields.
- Standardization**

Normalizing addresses to postal standards while supporting more than ten thousand document types such as bills, bank statements, tax letters, and rental agreements.
- Complex Handling**

Handles non-Latin scripts, handwritten documents, and regional variations.
- Check The Expiration Date**

Automatically verifies that documents are within the valid timeframe (e.g., <3 months old).
- Fuzzy Matching**

Uses an algorithm to accept minor typos (e.g., "Avenue" vs "Avene") to prevent valid users from being rejected due to "fat finger" errors.
- Ghost Address And Forgery Detection**

Detects tampered documents and fake addresses to prevent synthetic identity fraud.
- Real Time Risk Analysis**

Real time analysis of IP type, geolocation, device fingerprint, emulator usage, and headless browsers to create a risk score for each session.
- Flexible Document Acceptance Rules**

Configurable rules to accept specific document types and ages based on client needs.

Non Doc Logic (Configurable Modes):

- 1x1 & 2x2:**

Configurable strictness for Non-Doc verification where 1x1 matches a user against one high assurance source and 2x2 requires agreement between at least two independent sources.
- Passive**

Runs checks in the background against data sources.
- Enriched eIDV**

Active/Passive eIDV but an extra layer of selfie match with image return form database.
- Active**

Asks a user to authenticate with a bank, eID, or utility provider in real time.

Tailored for Your Industry

Industry	Pain Point	Shufti's Solution
Banking, Fintech & Crypto	Strict "Proof of Residence" (PoR) is required, but document uploads kill conversion rates.	Hybrid Workflow: Use Non-Doc Verification for instant PoR in 25+ countries, falling back to documents only when necessary.
E-Commerce	Typos and invalid addresses cause a high volume of failed deliveries and revenue loss.	Address Validation: We fix typos via fuzzy matching and ping databases to ensure every package finds a front door.
iGaming	Users spoof locations to claim regional bonuses or bypass restricted jurisdictions.	Geo Risk Signal: We flag IP-to-Address distance anomalies and detect VPNs to stop jurisdiction hopping.
Global Expansion	Digital address databases do not exist or are fragmented in regions like LATAM, APAC, or Africa.	Document POA Only: We rely on our library of 10,000+ supported document types to verify users in 240+ countries where digital databases fail.

Compliance You Can Trust

Shufti is designed to be the cornerstone of your AML/KYC framework



Ready to Stop Guessing and Start Verifying?

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Book a Demo