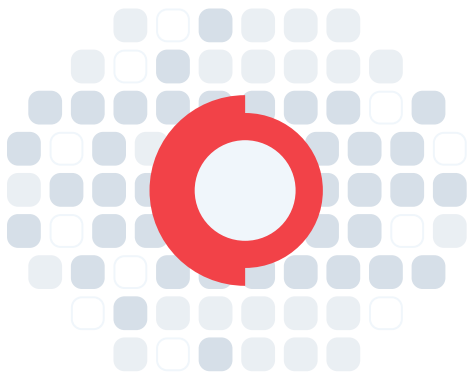


Document Verification for iGaming & Online Gambling

Verify Players Fast. Stay Licensed. Stop Bonus Abuse Before It Scales.



Online gambling platforms operate under one of the most demanding regulatory environments in the world. **Fraud has evolved** into coordinated, systematic abuse: account cycling, synthetic IDs, bonus abuse rings, and multi-account registrations operating at scale.



AI tools now generate photorealistic IDs that pass basic visual inspection. RGB-only platforms miss them entirely, manipulation signatures are invisible in the colour spectrum, only detectable via DCT frequency analysis. At the same time, regulators are raising the bar: document-derived age verification, affordability checks, and evidence-backed rejections are now table stakes for licensed operators in the UK, Germany, and beyond.

When fraud operates at this level, verification has to be engineered to match it.

When Fraud Operates At This Level, Verification Has To Match It



Account cycling and bonus abuse

Fraud rings cycle the same documents, altered or as-is, across multiple registrations. Fraud Memory flags reuse across every submission. The originality engine detects replays and synthetic IDs at point of entry. Every rejection is stored for compliance defence.

AI-generated and synthetic IDs

GenAI now produces photorealistic IDs that pass basic checks. Shufti's CNNs, trained on 50,000+ synthetic documents, detect AI-produced fingerprints backed by a live database of 50+ known deepfake generator tools.

Document-derived age verification

Self-declared DOB is a regulatory liability. Shufti extracts date of birth directly from the document via OCR, document-derived age, not self-reported. KJM certification for German market access.

Affordability and source of funds

UKGC and IGC frameworks require financial capacity checks, not just identity. Document Intelligence extracts and risk-scores bank statements, payslips, and tax documents, returning a Low/Medium/High classification with rule-by-rule breakdown and automatic routing of high-risk cases to human review.

Peak-load onboarding

Event-driven volume spikes can overwhelm standard verification stacks. Shufti's fully in-house stack handles 1M+ daily requests without aggregator bottlenecks, with Journey Builder managing peak-load routing and 100% API uptime.

Feature Matrix

Module	Core Capability	iGaming and Online Gambling Strategic Edge
Fraud Memory & Deduplication	Flags document reuse and repeat-attempt patterns across every submission	Directly counters bonus abuse rings and multi-account registrations at scale
Document Authenticity & Fraud Detection	Detects GenAI textures, generator fingerprints, screen recapture, replay injections, edits, and recompression anomalies	Catches fraud-as-a-service tooling and supports evidenceable rejection coding for regulatory defence
Document-Derived Age Verification	DOB extracted directly from document via OCR. Not self-reported.	Eliminates regulatory liability from self-declared age across all markets
Document Validation & Expiry Monitoring	Verifies MRZ, barcodes, expiry, and country-specific date rules. Continuous monitoring with automated re-verification triggers.	Reduces invalid submissions and eliminates manual tracking of lapsed documents
Multi-Document Verification	Second document independently verified and cross-checked against first, name, DOB, address, document number. Single session, unified evidence package.	Strengthens KYC defensibility across dual-document compliance requirements
Document Intelligence	Extracts and risk-scores bank statements, payslips, and tax documents via Document Intelligence. Low/Medium/High with compliance rationale. No black-box output.	Directly addresses UKGC and IGC affordability requirements without manual review
Video-Only Mode	Live capture blocks replay, screenshot, printed copy, and edited proof attacks	Secure step-up for high-value withdrawals and payout changes
Heatmap Evidence	Pixel-level manipulation visualisation on every rejection	Visual forensic evidence for regulatory defence and audit review

Performance You Can Bet On

False Rejection Rate (FRR)

0.0151, only **1.51%** of legitimate documents wrongly rejected.

True Acceptance Rate (TAR)

~98.49%, genuine documents pass on first attempt.

Equal Error Rate (EER)

~0.015–0.016, security and user experience optimised simultaneously.

False Transaction Count (FTC)

0, every document processed to completion, no exceptions.

OCR Accuracy

99.7% across **150+** languages on any government-issued document.

PVC Card Detection

Over **95%** accuracy, including Japanese PVC cards, an industry first.

Processing Speed

Under **15 seconds** end-to-end

Certifications

PCI DSS certified.

Deepfake Detection

99% accuracy via RGB and DCT frequency analysis.

Government Validation

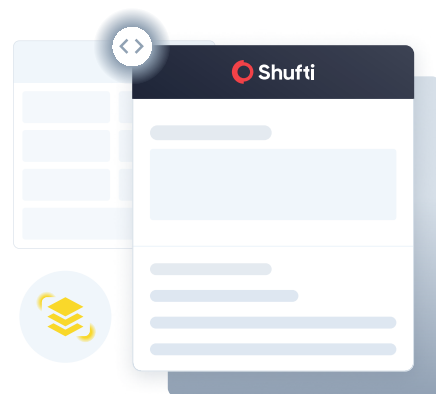
DHS RIVR 2025 Top Performer and Gartner recognised.

Regulatory Alignment

Framework	Requirement	How Shufti Delivers
UKGC	Age verification; affordability checks; evidence-backed decisions	Document-derived age via OCR; Document Intelligence for affordability; heatmap evidence per rejection
KJM (Germany)	Document-based age verification for licensed operators	OCR-extracted DOB; KJM-certified flow; Fraud Memory blocks self-excluded re-registration
GDPR , Articles 5, 6, 9, 28	Processor obligations; biometric data protections; data minimisation	Article 28 processor status; consent capture; no aggregator routing
FATF AML/CFT	CDD for high-value players; source-of-funds	Document Two + Document Intelligence for evidence-backed CDD
AMLR (EU) 2024/1624	EDD for high-risk players; 5-year retention	Journey Builder for CDD/EDD tiers; examination-ready evidence per submission

Deployment

- ▶ **REST API**
Submit documents, select checks, receive structured results with reason codes.
- ▶ **Mobile & Web SDKs**
Guided capture with real-time quality prompts. Reduces retries at verification.
- ▶ **Back Office**
Review exceptions with supporting signals and evidence attached. Decisions stay audit-ready.
- ▶ **Journey Builder**
Configure which checks run, set thresholds, and route outcomes by risk tier without rebuilding onboarding flows.
- ▶ **Deployment Options**
Cloud, On-Premises, Hybrid. PCI DSS certified.



Ready to **Protect** Your Platform?

See Shufti live with your document types, your risk tiers, and your licence requirements. [Request a Blind Spot Audit](#) , Let Shufti test your current stack against GenAI-generated IDs, bonus abuse patterns, and replay attacks. See what gets through.

www.shufti.com
sales@Shufti.com

[Book a Demo](#)