

Document Verification for Latin America

Stop Fraud At The Border. Every Border.



Latin America's digital economy is growing fast. So is the fraud targeting it.

AI-generated, photorealistic LATAM documents (Brazilian RGs, Mexican INEs, Colombian Cédulas) bypass standard RGB platforms; manipulation is only detectable via **DCT frequency analysis**.

Coupled with industrial-scale account farming using real CPF/CURP, **R\$50M LGPD fines**, and up to **30% OCR error** on degraded documents, current verification solutions are inadequate for the region.

Shufti's 9-layer forensic pipeline, built entirely in-house, DHS RIVR 2025 validated, is built specifically for this challenge.

DRIVING LICENCE

- MIREN
- MARIA
- 11.03.1996
- 17.01.2018. 4c. ISSU
- 16.01.2028. MIREN53116SM9IJ 35
- M. Miren
- 123 SAMPLE ROAD, SAMPLEON, CITY, PROVINCE 000-0
- AM/A/BA/B

What Makes Shufti Different



9-layer forensic pipeline

No Resistant AI. No RGB-only. No extraction without fraud review. Competitors **check 2-3 layers**. Shufti checks all nine, including DCT frequency analysis, which catches AI-generated documents.



OCR built for LATAM

99.7% accuracy across **150+** languages. Spanish, Portuguese, degraded mobile captures, older-format national IDs, and handwritten fields. Outperforms Google on non-Latin script relevant to LATAM's cross-border user base.



Coverage that's actually complete

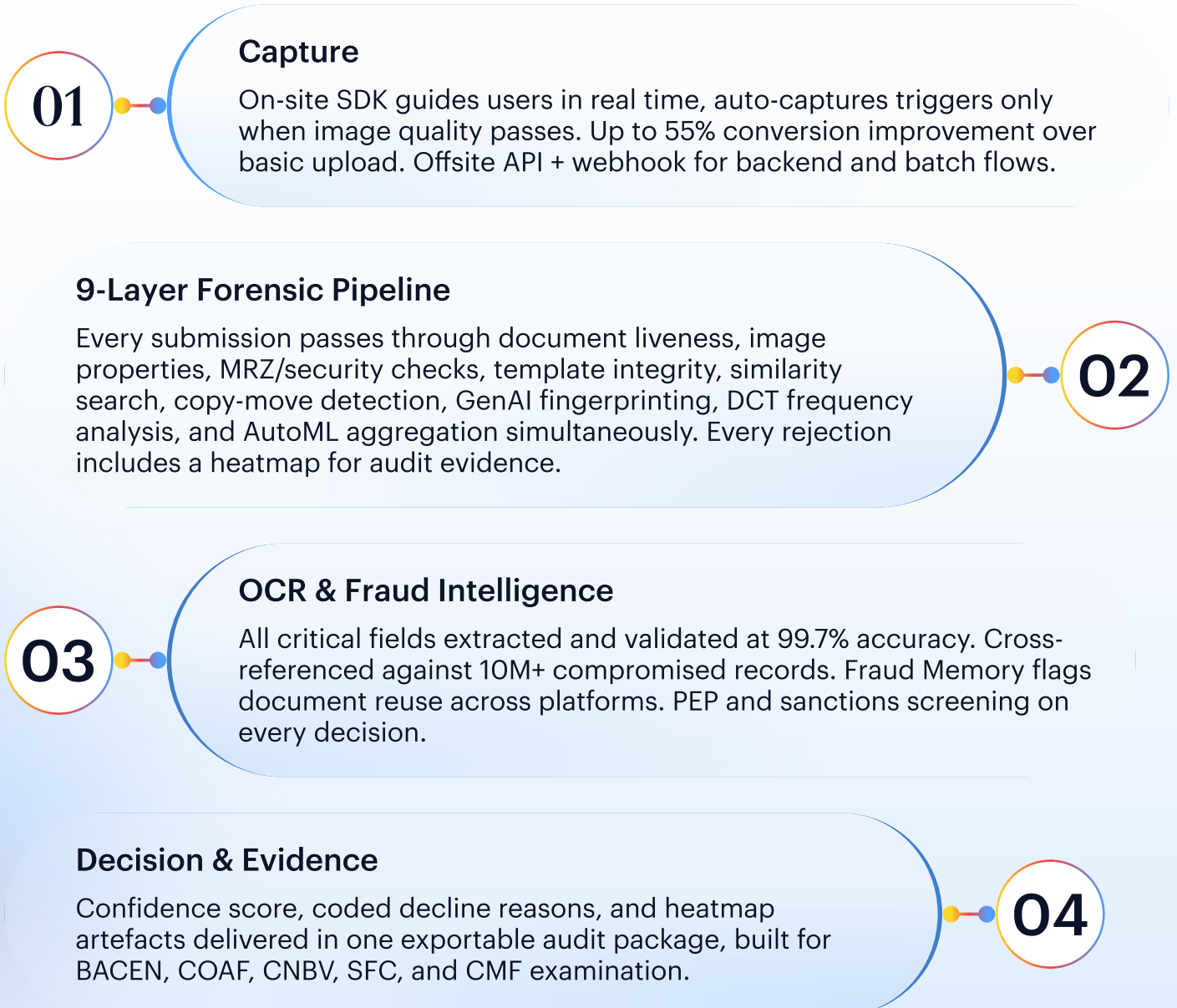
Brazilian RG, CNH, and CPF validation. Mexican INE. Argentine, Colombian, and Peruvian DNI. Chilean CI. Venezuelana Cédula. Any new document type added on demand, with no fixed library gaps.



No aggregators. LGPD compliance

One data processor. No cross-border routing your DPO must chase down, Cloud or on-prem within LATAM.

How Document Verification Works



Document Verification By Numbers

0.0163

False Accept Rate

98.49%

True Accept Rate

Zero

Failure to Capture

99% (RGB+DCT)

Deepfake Detection

>95%

PVC Card Detection

Under 15 Secs

Processing Speed

Three Modes. One API

▶ Image DV

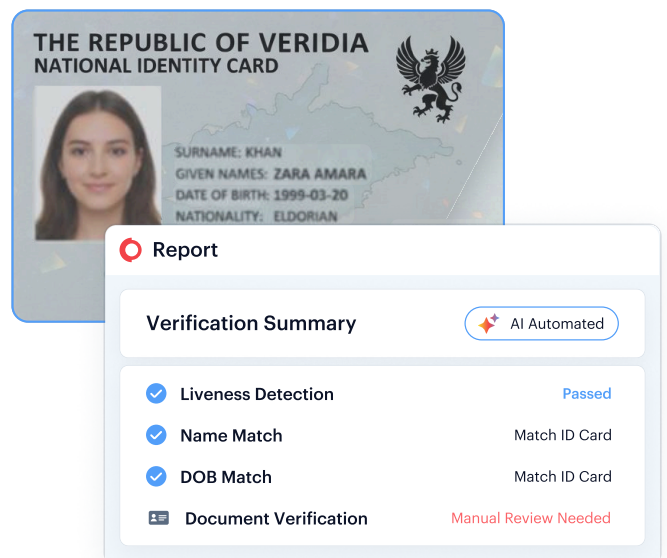
Standard KYC onboarding, account opening, and age gating.

▶ Video-Only DV,

High-risk step-up: withdrawals, account recovery, SIM swap defence.

▶ Document Two

Two documents, one session, one consent capture. Automated cross-check of name, DOB, and document number. Built for AML EDD and source-of-funds compliance across BACEN, COAF, CNBV, SFC, and CMF requirements.



Document Intelligence adds Responsible Gambling risk scoring and Salary Analysis from financial documents, for iGaming affordability compliance and lending fraud detection.

Built For LATAM's Regulators

▶ LGPD · LFPDPPP · BACEN · COAF · CNBV · SFC · CMF · UIF · SBS

One platform, configured for all of them. Journey Builder sets CDD/EDD flows per country and risk tier without an engineering rebuild.

Regulatory Alignment

| Country | Framework | Shufti's Response |
|--|--|--|
|  Brazil | LGPD / BACEN / COAF, explicit consent; fines up to R\$50M | Consent capture; no aggregator routing; cloud and on-prem within LATAM |
|  Mexico | LFPDPPP / CNBV, written consent for biometrics; AML onboarding | Documented consent flows; Journey Builder for CNBV CDD |
|  Colombia | SFC / Ley 1581, AML circular; habeas data for biometrics | Single audit trail; explainable AutoML outputs |
|  Argentina | UIF / PDPA, documented CDD; AML resolutions | Configurable CDD flows; evidence packages for UIF review |
|  Chile | CMF / Law 19.628, AML; strong authentication (Law 20.009) | ICAO MRZ validation; forensic evidence per submission |
|  Peru | SBS / Ley 29733, AML; biometric data as sensitive | Consent capture; Fraud Memory; on-prem option |

Who Uses It



Fintechs and neobanks are onboarding mobile-first users at scale.



Crypto exchanges are blocking synthetic IDs at submission.



iGaming platforms extract age from the document, not trusting self-reported DOB.



Digital lenders detect fabricated payslips before credit decisions.



Forex platforms are catching variant accounts through OCR deduplication.

Ready to see
Document Verification in action?



www.shufti.com



sales@Shufti.com

[Book a Demo](#)