Global Capability Matrix

Select the right assurance for every region.

The Unified Identity Layer

Shufti eIDV connects your business to **global identity data sources** through a single API. This document details our coverage across distinct verification methods, allowing you to select the right level of assurance for every country.

Verification Types

We provide three distinct tiers of eIDV for flexible identity verification

Passive eIDV
Invisible background checks that verify user attributes (Name, DOB, ID Number) against Government, Credit, Telco, and Utility databases. **Zero user friction.**

Active eIDV
High-assurance verification where users authenticate via a trusted third-party credential (e.g., BankID, SingPass, OneID). **Sovereign-grade security.**

Biometrically Enriched
A hybrid check that matches the user's Live Selfie against the trusted photo on file in the Government database. **Defends against stolen IDs.**

Attribute Capabilities

Specific user details that can be validated in addition to core identity.

Address Check
Confirms the user's Residential Address to satisfy Proof of Address (PoA) and residency requirements.

Age Check
Confirms the user's Date of Birth (DOB) or age threshold to satisfy Age Assurance mandates.

Worldwide Coverage: 87

Europe 32

APAC 16

North America 14

Middle East 1

Latin America 15

Africa 09

Global Coverage Overview

We verify identities against a diverse network of trusted global registries. Below are the definitions for each source type used in our coverage sheet.

Africa

Country / Territory	Passive	Active	Enrich	Address Check	Age Check
🇦🇴 Angola	☑	☐	☐	☑	☐
🇪🇹 Ethiopia	☑	☐	☐	☐	☐
🇬🇭 Ghana	☑	☐	☐	☐	☑
🇰🇪 Kenya	☑	☐	☑	☐	☑
🇲🇦 Morocco	☑	☐	☐	☑	☐
🇳🇬 Nigeria	☑	☐	☑	☑	☑
🇿🇦 South Africa	☑	☐	☑	☑	☑
🇺🇬 Uganda	☑	☐	☐	☑	☐
🇿🇼 Zimbabwe	☑	☐	☐	☐	☑

APAC

Country					
Australia	☑	☑	☐	☑	☑
Bangladesh	☑	☐	☑	☐	☑
Cambodia	☑	☐	☐	☐	☑
China	☑	☐	☐	☐	☑
Hong Kong	☑	☐	☐	☑	☑
India	☑	☑	☑	☑	☑
Indonesia	☑	☐	☑	☐	☑
Japan	☑	☐	☐	☐	☐
Malaysia	☑	☐	☐	☑	☑
New Zealand	☑	☐	☐	☑	☑
Singapore	☑	☑	☐	☑	☑
South Korea	☑	☐	☐	☐	☑
Taiwan	☑	☐	☐	☑	☑
Thailand	☑	☐	☐	☑	☑
Vietnam	☑	☐	☐	☐	☑
Philippines	☑	☑	☑	☑	☑

Europe

Country					
Austria	☑	☑	☐	☑	☑
Belgium	☑	☑	☑	☑	☑
Bulgaria	☑	☑	☐	☑	☑
Czech Republic	☑	☑	☐	☑	☑
Denmark	☑	☑	☐	☑	☑
Estonia	☐	☑	☑	☐	☑
Finland	☑	☑	☑	☑	☑
France	☑	☐	☐	☑	☐
Germany	☑	☑	☐	☑	☐
Gibraltar	☑	☐	☐	☐	☐
Greece	☑	☐	☐	☑	☑
Hungary	☑	☐	☐	☑	☐
Iceland	☐	☑	☐	☐	☐
Ireland	☑	☐	☐	☐	☑
Isle of Man	☐	☑	☑	☑	☑
Italy	☑	☑	☐	☑	☑

Country	1	2	3	4	5
Latvia	☐	☑	☑	☐	☑
Lithuania	☑	☑	☑	☑	☑
Luxembourg	☐	☑	☐	☐	☑
Netherlands	☑	☑	☐	☑	☑
Norway	☑	☑	☐	☑	☑
Poland	☑	☑	☑	☐	☑
Portugal	☑	☑	☑	☑	☑
Romania	☑	☐	☐	☑	☑
Serbia	☐	☑	☑	☐	☑
Slovakia	☑	☐	☐	☑	☑
Spain	☑	☐	☐	☑	☑
Sweden	☑	☑	☐	☑	☑
Switzerland	☑	☑	☐	☑	☐
Turkey	☑	☐	☐	☐	☑
Ukraine	☐	☑	☐	☑	☐
United Kingdom	☑	☑	☑	☑	☑

Latin America

Country					
🇦🇷 Argentina	☑	☐	☐	☑	☑
🇧🇷 Brazil	☑	☑	☑	☑	☑
🇨🇱 Chile	☑	☐	☐	☐	☑
🇨🇴 Colombia	☑	☐	☐	☐	☐
🇨🇷 Costa Rica	☑	☐	☐	☐	☑
🇪🇨 Ecuador	☑	☐	☐	☐	☐
🇸🇻 El Salvador	☑	☐	☐	☑	☑
🇬🇹 Guatemala	☑	☐	☐	☐	☐
🇭🇳 Honduras	☑	☐	☐	☐	☐
🇲🇽 Mexico	☑	☐	☐	☑	☐
🇵🇦 Panama	☑	☐	☐	☐	☑
🇵🇾 Paraguay	☑	☐	☐	☐	☐
🇵🇪 Peru	☑	☐	☐	☑	☑
🇺🇾 Uruguay	☑	☐	☐	☐	☑
🇻🇪 Venezuela	☑	☐	☐	☐	☐

Middle East

Country					
United Arab Emirates	☑	☑	☐	☐	☑

North America

🟥 Arizona	☐	☑	☑	☑	☑
🏳️ California	☐	☑	☑	☑	☑
🇨🇦 Canada	☑	☑	☑	☑	☑
🏳️ Colorado	☐	☑	☑	☑	☑
🇬🇪 Georgia	☐	☑	☑	☑	☑
🏳️ Hawaii	☐	☑	☑	☑	☑
🏳️ Iowa	☐	☑	☑	☑	☑
🏳️ Louisiana	☐	☑	☑	☑	☑
🏳️ Maryland	☐	☑	☑	☑	☑
🇲🇽 New Mexico	☐	☑	☑	☑	☑
🏳️ Ohio	☐	☑	☑	☑	☑
🇵🇷 Puerto Rico	☐	☑	☑	☑	☑
🇺🇸 United States	☑	☑	☑	☑	☑
🏳️ West Virginia	☐	☑	☑	☑	☑

Ready to build a new layer of trust with your customers?

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