

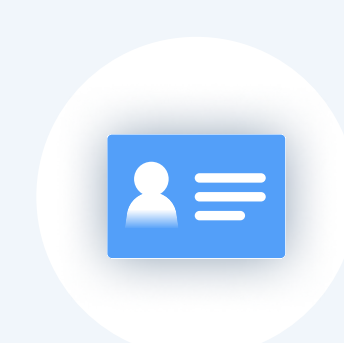
Shufti's Comprehensive Identity Verification Solutions for the Insurance Industry



Shufti provides a seamless, fully digital identity verification platform designed to transform the insurance industry's client onboarding experience. By enabling compliance with KYC and AML standards, Shufti empowers insurers to replace traditional, in-person verification with efficient digital solutions. This approach enhances security, reduces onboarding time, and significantly improves customer convenience, aligning with both local and global regulatory standards.

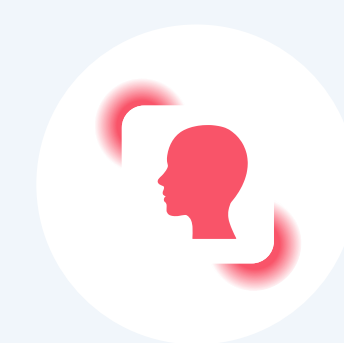


Key **Solutions** for the Insurance Industry



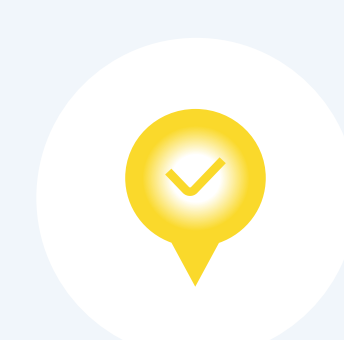
Document Verification

Shufti's document verification solution authenticates **government-issued IDs**, such as passports and national IDs, through automatic **authenticity** and **visibility** checks. This efficient, automated process accelerates onboarding by eliminating manual review and ensuring compliance



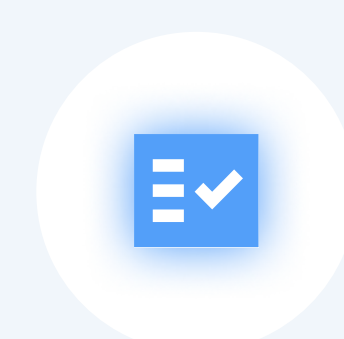
Facial Biometrics

Shufti's facial biometrics solution strengthens identity verification by confirming a real person is present through advanced **liveness detection**, which also helps **prevent deepfakes**. With **auto-capture** for seamless image capture and precise face matching against ID documents, Shufti provides a secure, efficient onboarding experience



Address Verification

Shufti's address verification solution confirms proof of address through secure document verification and **address validation** from reliable databases. Leveraging **location proximity analysis**, it ensures that addresses match users' true locations, adding a layer of fraud prevention



Enhanced Due Diligence

Shufti's enhanced due diligence solution streamlines compliance by enabling the creation of **customized forms** to collect vital information, including financial details like **source of funds**, directly from users. This approach supports comprehensive risk assessments, helping insurance providers confidently meet regulatory requirements.



AML Screening

Shufti's AML screening solution safeguards insurance providers by screening users against **60,000+ AML sources**, including global **watchlists**, **sanctions**, **PEPs**, and **adverse media**. With **ongoing monitoring**, Shufti provides real-time alerts for status changes, ensuring continuous compliance and effectively reducing risk.

Some of Our **Clients** in Insurance Industry

