



Shufti Passive eIDV

Global Attribute Verification

The Invisible Layer for Zero-Friction Onboarding

Verify. Pre-Fill. Approve.

In the race for customer acquisition, friction is the enemy. Shufti Passive eIDV acts as your invisible verification layer, validating user identities in the background against 230+ data sources

- Government
- Credit
- Utility
- telco

without ever asking for a document upload.

Unified Identity Layer, Choose the right verification methods per country through a single integration, whether it's a light-touch age check for gaming or a **2x2 cross-check** to block synthetic fraud in fintech. Our platform keeps genuine customers moving while stopping fraud without a single click.

Why Choose Passive eIDV?

Pre-fill Services

Auto-populate registration forms (Name, Address, DOB) using just a phone number or national ID to slash typing friction and eliminate drop-offs.

Doc-less Attribute Verification

Verify "18+" status and residency instantly across **40+ countries**, satisfying compliance without manual bill uploads.

Built for Privacy

Return only the status (e.g. "Matched") or specific attributes requested to ensure Data Minimization and strict GDPR/CCPA compliance.

Instant Background Check

Verify users in **< 3 seconds** and flag inconsistencies using 2x2 Logic (dual-source cross-checks), ensuring speed without compromising security.

Stop Synthetic Fraud

Combine Document Verification with Passive eIDV to validate the physical ID against digital records, blocking sophisticated fraud.

Single Platform, Single API

Streamline operations by integrating Passive, Biometrically Enriched, and Active eIDs through one unified connection.



PERSONAL INFORMATION

Full Name

DOB

Address

POWERED BY Shufti



Performance at a Glance

< 3 Second
Verification Speed

65+ Territories With
230+ Sources
Passive Coverage

155+ Sources
Address Verification Sources

130+ Sources
Age Verification Sources

≥ 99.9%
Uptime SLA

Worldwide Passive eID Coverage: 235



Data Source Categories

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

Source Category	Badge	Description
Government	GOV	Verified against official government databases. Includes National IDs, Electoral Rolls, Tax Authorities, Civil Registries, and Driving License databases.
Telco	TELCO	Verified against Telecommunication records. Includes Mobile Network Operator (MNO) billing data, subscriber details, and public telephone directories.
Commercial	COMM	Verified against Digital & Marketing ecosystems. Includes e-commerce transactions, digital publishers, sweepstakes, lead generation databases, and opt-in surveys.
Credit	CREDIT	Verified against Financial records. Includes Credit Bureau header data, active credit line checks, and negative data files (bankruptcy/insolvency).
Utility	UTIL	Verified against Utility providers. Includes electricity, gas, and water billing records, as well as tenancy registers.
Postal	POST	Verified against Postal Services. Includes National Postal address files (PAF) and mail delivery databases.

Regional Breakdown





Age Verification







Proof of Address

Marked sources verify Address or Age in addition to Identity.

Africa

Country / Territory	Source	Coverage	Input Fields	Verifiable Elements
 Angola	National ID GOV ✓	90%	National ID Number	First Name, Last Name, National ID Number, Gender, Phone Number, Address
 Ghana	SSNIT GOV ✓	90%	SSNIT Number, Full Name, Date of Birth	Full Name, SSNIT Number, Date of Birth, Card Serial Number, Gender
	Driving License GOV ✓	90%	Driving License Number, Full Name, Date of Birth	Full Name, Driving License Number, Date of Birth, Issue Date, Expiration Date, Pin Number, Processing Center
	Voter ID GOV ✓	90%	Voter ID Number, Full Name	Full Name, Voter ID Number, Date of Birth, Gender, Registration Date, Polling Station
 Kenya	National ID GOV ✓	90%	National ID Number	First Name, Last Name, Middle Name, Date of Birth, National ID Number, Gender
 Nigeria	vNIN GOV	90%	Virtual National ID Number	First Name, Last Name, Middle Name, Gender, Phone Number, National ID Number
	NIN GOV ✓	90%	National ID Number	First Name, Last Name, Middle Name, Date of Birth, National ID Number, Gender
	BVN GOV ✓ ✓	90%	Bank Verification Number	First Name, Last Name, Middle Name, Date of Birth, Phone Number, Email Address, Gender, Bank Verification Number, LGA Of Residence, LGA Of Origin
 South Africa	National ID GOV ✓ ✓	90%	National ID Number	Full Name, National ID Number, Date of Birth, Marital Status, Issue Date, Gender, Address



 Uganda	National ID GOV ✓	90%	First Name, Last Name, National ID Number	First Name, Last Name, Gender, National ID Number, Village, District, Polling Station
 Zimbabwe	National ID GOV 👤	90%	National ID Number	First Name, Last Name, National ID Number, Date of Birth, Gender
 Morocco	Residential Registry TELCO ✓	20%	First Name, Last Name, Address	First Name, Last Name, Address, Phone Number
 Ethiopia	National ID GOV	12.55%	N/A	Full Name

APAC







 Australia	Visa Check GOV 👤	100%	First Name, Last Name, Date of Birth, Document Number	First Name, Last Name, Date of Birth, Document Number
	Death Registry GOV 👤	100%	First Name, Last Name, Date of Birth	First Name, Last Name, Date of Birth
	Voter ID GOV ✓ 👤	97%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
	Voter ID GOV ✓ 👤	95%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
	National ID GOV ✓ 👤	95%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
	Consumer DB COMM ✓ 👤	92%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
	Consumer DB COMM ✓ 👤	80%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
	Consumer DB COMM ✓ 👤	72%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
	Consumer DB COMM ✓ 👤	65%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
	Credit Bureau CREDIT ✓ 👤	65%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
	Supersynquest GOV ✓ 👤	65%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code

	Superannuation & Payroll	GOV	50%	First Name, Last Name, Date of Birth	First Name, Last Name, Date of Birth, Address
🇨🇳 China	Bank Card	GOV	100%	First Name, Last Name, Date of Birth, National ID (ID Number), Bank Card Number	First Name, Last Name, Date of Birth, National ID (ID Number), Bank Card Number
	Passport Check	GOV	100%	First Name, Last Name, Date of Birth, National ID (ID Number), Passport Number	First Name, Last Name, Date of Birth, National ID (ID Number), Passport Number
	National ID	GOV	95%	Full Name, National ID Number, Phone Number	Full Name, National ID Number, Phone Number
	Mobile Connect	TELCO	80%	Full Name, National ID Number, Phone Number	Full Name, National ID Number, Phone Number
🇮🇳 India	Aadhaar	GOV	100%	Full Name, Date of Birth, National ID (PAN And Aadhaar)	Full Name, Date of Birth, National ID (PAN And Aadhaar)
	National ID	GOV	95%	Pan Number	Pan Number, Full Name, Category
	Driving License	GOV	75%	Full Name, Date of Birth, National ID (Driver Licence)	Full Name, Date of Birth, Address, National ID (Driver Licence)
	EPIC	GOV	75%	Full Name, Date of Birth, National ID (EPIC)	Full Name, Date of Birth, National ID (EPIC)
🇵🇭 Philippines	National ID	GOV	98.77%	First Name, Last Name, Date of Birth	First Name, Last Name, Date of Birth, Raw Data Attachment
	Credit Bureau	CREDIT	80%	First Name, Last Name, Date of Birth, Phone Number	First Name, Last Name, Date of Birth, Phone Number
	National ID	GOV	65%	First Name, Last Name, Date of Birth, Phone Number	First Name, Last Name, Date of Birth, Phone Number
🇬🇧 Bangladesh	National ID	GOV	95%	First Name, Last Name, Date of Birth, National ID Number	First Name, Last Name, Date of Birth, National ID Number
🇭🇰 Hong Kong	National ID	GOV	92%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, National ID Number, Date of Birth
	Credit Bureau	CREDIT	75%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, National ID Number, Date of Birth

 South Korea	National Id <div>GOV</div> <div></div>	90%	First Name, Last Name, Date of Birth, National ID Number	First Name, Last Name, Date of Birth, National ID Number	
	Thailand	National Id <div>GOV</div> <div> </div>	90%	First Name, Last Name, Date of Birth, National ID Number	First Name, Last Name, Date of Birth, Address, National ID Number
	New Zealand	Driving License <div>GOV</div> <div></div>	90%	First Name, Last Name, Date of Birth, Document Number	First Name, Last Name, Date of Birth, Document Number
		Passport Check <div>GOV</div> <div></div>	90%	First Name, Last Name, Date of Birth, Document Number	First Name, Last Name, Date of Birth, Document Number
		Dia Birth <div>GOV</div> <div></div>	85%	First Name, Last Name, Date of Birth	First Name, Last Name, Date of Birth
	Credit Bureau <div>CREDIT</div> <div></div>	70%	First Name, Last Name, House Number, Street Address, City	First Name, Last Name, House Number, Street Address, City	
	Residential Registry <div>GOV</div> <div></div>	70%	First Name, Last Name, Address	First Name, Last Name, Address	
 Cambodia	National Id <div>GOV</div> <div></div>	80%	First Name, Last Name, Date of Birth, National ID (Voter ID)	First Name, Last Name, Date of Birth, National ID (Voter ID)	
 Singapore	Mobile Connect <div>TELCO</div> <div> </div>	80%	First Name, Last Name, Address	First Name, Last Name, Date of Birth, Address, Phone Number	
 Indonesia	National ID <div>GOV</div> <div></div>	80%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, National ID Number, Date of Birth	
	Mobile Connect <div>TELCO</div> <div></div>	75%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, National ID Number, Date of Birth	
	Consumer DB <div>COMM</div> <div></div>	50%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, National ID Number, Date of Birth	
 Malaysia	National Id <div>GOV</div> <div> </div>	75%	First Name, Last Name, Date of Birth, National ID (NRIC)	First Name, Last Name, Date of Birth, Address, National ID (NRIC), Phone Number	
	Consumer DB <div>COMM</div> <div></div>	56%	Full Name, National ID Number, Date of Birth	Full Name, National ID Number, Date of Birth	
 Vietnam	Consumer DB <div>COMM</div> <div></div>	50%	Full Name, Date of Birth, Phone Number	Full Name, Date of Birth, Phone Number	

 Taiwan	Consumer DB COMM ✔ 👤	36%	Full Name, Date of Birth, Address	Full Name, Date of Birth, Address
 Japan	Mobile Connect TELCO ✔ 👤	11%	First Name, Last Name	First Name, Last Name

Europe

 Czech Republic	Credit Bureau CREDIT ✔	100%	Last Name, City	Last Name, City
 Denmark	National Id GOV ✔ 👤	100%	First Name, Last Name, DOB National ID (CPR)	First Name, Last Name, Date of Birth, Address, National ID (CPR)
 Finland	National Id GOV ✔ 👤	100%	First Name, Last Name, Date of Birth, National ID (PIN)	First Name, Last Name, Date of Birth, Address, National ID (PIN)
 Sweden	National Id GOV ✔ 👤	100%	First Name, Last Name, Date of Birth, National ID (PIN)	First Name, Last Name, Date of Birth, Address, National ID (PIN)
	Phone COMM ✔ 👤	100%	First Name, Last Name, Address, Phone Number	First Name, Last Name, Date of Birth, Address, Phone Number, National ID (PIN)
 Poland	Civil Registry GOV	99%	First Name, Last Name, National ID Number	First Name, Last Name, National ID Number
 France	Consumer DB COMM ✔	95%	First Name, Last Name, Address, Postal Code	First Name, Last Name, Address, Postal Code
	National ID GOV ✔	85%	First Name, Last Name, Address, Postal Code	First Name, Last Name, Address, Postal Code
	Consumer DB COMM ✔	84%	First Name, Last Name, Address, Postal Code	First Name, Last Name, Address, Postal Code
	Mobile Connect TELCO ✔	80%	First Name, Last Name, Address, Postal Code	First Name, Last Name, Address, Postal Code
	Consumer DB COMM ✔	77%	First Name, Last Name, Address, Postal Code	First Name, Last Name, Address, Postal Code
	Mobile Connect TELCO ✔	65%	First Name, Last Name, Address, Postal Code	First Name, Last Name, Address, Postal Code
	Consumer DB COMM ✔	60%	First Name, Last Name, Address, Postal Code	First Name, Last Name, Address, Postal Code

🇩🇪 Germany	Consumer DB COMM ✔	60%	First Name, Last Name, Address, Postal Code	First Name, Last Name, Address, Postal Code
	Consumer DB COMM ✔	51%	First Name, Last Name, Address, Postal Code	First Name, Last Name, Address, Postal Code
	Mobile Connect TELCO ✔	95%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	Consumer DB COMM ✔	92%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	Credit Bureau CREDIT ✔	85%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
🇬🇧 United Kingdom	Credit Bureau CREDIT ✔	80%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	Consumer DB COMM ✔	75%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	National ID GOV ✔	75%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	National ID GOV ✔	70%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	Mobile Connect TELCO ✔	95%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Mobile Connect TELCO ✔	87%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Credit Bureau CREDIT ✔	85%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Credit Bureau CREDIT ✔	80%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Credit Bureau CREDIT ✔	80%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Mobile Connect TELCO ✔	80%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Credit Bureau CREDIT ✔	80%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address

	Consumer DB COMM ✓	80%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Consumer DB COMM ✓	75%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	National ID GOV ✓	75%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Consumer DB COMM ✓	75%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Consumer DB COMM ✓	70%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Consumer DB COMM ✓	70%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
🇹🇷 Turkey	Voter ID GOV ✓	70%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Mobile Connect TELCO ✓	70%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	National ID GOV 👤	95%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, Date of Birth, National ID Number
	National ID GOV 👤	95%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, Date of Birth, National ID Number
	Voter ID GOV 👤	70%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, Date of Birth, National ID Number
🇨🇭 Switzerland	Consumer DB COMM ✓	95%	First Name, Last Name, City, Street Address	First Name, Last Name, City, Street Address
	Credit Bureau CREDIT ✓	90%	First Name, Last Name, City, Street Address	First Name, Last Name, City, Street Address
	Consumer DB COMM ✓	60%	First Name, Last Name, City, Street Address	First Name, Last Name, City, Street Address
🇪🇸 Spain	National ID GOV ✓ 👤	95%	First Name, Last Name, Date of Birth, Street Address	First Name, Last Name, Date of Birth, Street Address
	National ID GOV ✓ 👤	95%	First Name, Last Name, Date of Birth, Street Address	First Name, Last Name, Date of Birth, Street Address
	Mobile Connect TELCO ✓ 👤	90%	First Name, Last Name, Date of Birth, Street Address	First Name, Last Name, Date of Birth, Street Address

	Consumer DB COMM ✓ 👤	80%	First Name, Last Name, Date of Birth, Street Address	First Name, Last Name, Date of Birth, Street Address
	National Id GOV ✓ 👤	75%	First Name, Last Name, Date of Birth, National ID (NIF)	First Name, Last Name, Date of Birth, Address, Phone Number, National ID (NIF)
	Consumer DB COMM ✓ 👤	74%	First Name, Last Name, Date of Birth, Street Address	First Name, Last Name, Date of Birth, Street Address
	Consumer DB COMM ✓ 👤	53%	First Name, Last Name, Date of Birth, Street Address	First Name, Last Name, Date of Birth, Street Address
Italy	Credit Bureau CREDIT ✓ 👤	90%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
Norway	Consumer DB COMM ✓	85%	First Name, Last Name, Street Address, City	First Name, Last Name, Street Address, City
	Mobile Connect TELCO ✓	60%	First Name, Last Name, Street Address, City	First Name, Last Name, Street Address, City
	Credit Bureau CREDIT	52%	First Name, Last Name, National ID Number	First Name, Last Name, National ID Number
Austria	Bureau CREDIT ✓ 👤	80%	First Name, Last Name, Date of Birth, Address	First Name, Last Name, Date of Birth, Address
Netherlands	Residential Registry COMM ✓ 👤	80%	First Name, Last Name, Date of Birth, Address	First Name, Last Name, Date of Birth, Address, Email Address
Greece	Bureau CREDIT ✓ 👤	75%	First Name, Last Name, Address	First Name, Last Name, Date of Birth, Address, National ID (AFM), Phone Number
Belgium	Consumer DB COMM ✓ 👤	70%	First Name, Last Name, Date of Birth, Postal Code	First Name, Last Name, Date of Birth, Postal Code
	Mobile Connect TELCO ✓ 👤	60%	First Name, Last Name, Date of Birth, Postal Code	First Name, Last Name, Date of Birth, Postal Code
	Consumer DB COMM ✓ 👤	60%	First Name, Last Name, Date of Birth, Postal Code	First Name, Last Name, Date of Birth, Postal Code
	Consumer DB COMM ✓ 👤	55%	First Name, Last Name, Date of Birth, Postal Code	First Name, Last Name, Date of Birth, Postal Code
	Consumer DB COMM ✓	60%	First Name, Last Name, Street Address, City, House Number, Postal Code	First Name, Last Name, Street Address, City, House Number, Postal Code
Portugal	Consumer DB COMM ✓			


	Consumer DB COMM ✔	60%	First Name, Last Name, Street Address, City, House Number, Postal Code	First Name, Last Name, Street Address, City, House Number, Postal Code
 Bulgaria	National ID COMM ✔	55%	Full Name, Address	Full Name, Address
 Ireland	Credit Bureau CREDIT 👤	55%	First Name, Last Name, Date of Birth	First Name, Last Name, Date of Birth
	National ID GOV ✔ 👤	70%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
	National ID GOV ✔ 👤	70%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
	National ID GOV ✔ 👤	70%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
	Credit Bureau CREDIT ✔ 👤	63%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
	Utility Record UTIL ✔ 👤	60%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
	Utility Record UTIL ✔ 👤	60%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
	Utility Record UTIL ✔ 👤	60%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
	Utility Record UTIL ✔ 👤	60%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
	Mobile Connect TELCO ✔ 👤	55%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
	Consumer DB COMM ✔ 👤	54%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
	Mobile Connect TELCO ✔ 👤	50%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City

	Mobile Connect TELCO 📶 👤	50%	First Name, Last Name, Date of Birth, House Number, Street Address, City	First Name, Last Name, Date of Birth, House Number, Street Address, City
 Slovakia	Residential Registry GOV 📶 👤	50%	First Name, Last Name, Address	First Name, Last Name, Address, Date of Birth
 Lithuania	National ID COMM 📶	43%	Full Name, Address	First Name, Address
 Romania	National ID GOV 📶 👤	42%	Full Name, National ID Number, Date of Birth, Address	Full Name, National ID Number, Date of Birth, Address
 Gibraltar	Mobile Connect TELCO	33%	First Name, Last Name	First Name, Last Name
 Hungary	National ID COMM 📶	33%	Full Name, Address	Full Name, Address


Latin America

 Brazil	National ID GOV 👤	100%	CPF Number	CPF Number, Name, Date of Birth
 Argentina	National ID GOV	99%	First Name, Last Name, National ID Number	First Name, Last Name, National ID Number
	Bureau CREDIT 📶 👤	90%	First Name, Last Name, Date of Birth, National ID Number, (DNI)	First Name, Last Name, Date of Birth, Address, National ID Number, (DNI)
	National ID GOV	65%	First Name, Last Name, National ID Number	First Name, Last Name, National ID Number
 Peru	National ID GOV 📶 👤	99%	Full Name, National ID Number, Date of Birth, Address	Full Name, National ID Number, Date of Birth, Address
 Costa Rica	National ID GOV 👤	99%	Full Name, Date of Birth, National ID Number	Full Name, Date of Birth, National ID Number
	National ID GOV 👤	90%	Full Name, Date of Birth, National ID Number	Full Name, Date of Birth, National ID Number
	Credit Bureau CREDIT 👤	76%	Full Name, Date of Birth, National ID Number	Full Name, Date of Birth, National ID Number
 Chile	National Id GOV 👤	98%	First Name, Last Name, Date of Birth, National ID (RUN)	First Name, Last Name, Date of Birth, National ID (RUN)


	National ID GOV ✔ 👤	90%	Full Name, National ID Number, Date of Birth, Address	Full Name, National ID Number, Date of Birth, Address
	Credit Bureau CREDIT 👤	70%	Full Name, National ID Number, Date of Birth	Full Name, National ID Number, Date of Birth
🇺🇷 Uruguay	National ID GOV 👤	95%	Full Name, National ID Number, Date of Birth	Full Name, National ID Number, Date of Birth
🇵🇦 Panama	National ID GOV 👤	95%	Full Name, National ID Number, Date of Birth	Full Name, National ID Number, Date of Birth
🇵🇷 Paraguay	National ID GOV	90%	Full Name, National ID Number	Full Name, National ID Number
🇻🇪 Venezuela	National ID GOV	90%	Full Name, National ID Number	Full Name, National ID Number
🇪🇨 Ecuador	Civil Registry GOV	90%	Full Name, National ID Number	Full Name, National ID Number
	National ID COMM	55%	Full Name, National ID Number	Full Name, National ID Number
	National ID GOV ✔ 👤	90%	Full Name, Date of Birth, Address	Full Name, Date of Birth, Address
🇸🇻 El Salvador	National ID GOV ✔ 👤	90%	Full Name, Date of Birth, Address	Full Name, Date of Birth, Address
	National ID COMM ✔ 👤	70%	Full Name, Date of Birth, Address	Full Name, Date of Birth, Address
	National ID GOV	90%	Full Name, National ID Number	Full Name, National ID Number
🇬🇹 Guatemala	National ID GOV	90%	Full Name, National ID Number	Full Name, National ID Number
🇭🇳 Honduras	National ID GOV	90%	Full Name, National ID Number	Full Name, National ID Number
	National ID COMM	55%	Full Name, National ID Number	Full Name, National ID Number
	National ID GOV ✔	90%	First Name, Last Name, National ID Number, Postal Code	First Name, Last Name, National ID Number, Postal Code
🇲🇽 Mexico	National ID GOV ✔	90%	First Name, Last Name, National ID Number, Postal Code	First Name, Last Name, National ID Number, Postal Code
	National ID GOV ✔	75%	First Name, Last Name, National ID Number, Postal Code	First Name, Last Name, National ID Number, Postal Code
	Consumer DB COMM ✔	65%	First Name, Last Name, National ID Number, Postal Code	First Name, Last Name, National ID Number, Postal Code
	National ID GOV ✔	62%	First Name, Last Name, National ID Number, Postal Code	First Name, Last Name, National ID Number, Postal Code
	Residential TELCO ✔	50%	First Name, Last Name, Address	First Name, Last Name, Address, Phone Number


 Colombia	Voter ID GOV	80%	First Name, Last Name, National ID Number	First Name, Last Name, National ID Number
	Credit Bureau CREDIT	75%	First Name, Last Name, National ID Number	First Name, Last Name, National ID Number
	Consumer DB COMM	62%	First Name, Last Name, National ID Number	First Name, Last Name, National ID Number

Middle East

 United Arab Emirates	National ID GOV 👤	90%	Full Name, Date of Birth, Emirates ID Number, Nationality	Full Name, Date of Birth, Emirates ID Number, Nationality
---	-------------------------	-----	---	--

North America

 Canada	Credit Bureau CREDIT 📍	95%	Full Name, Address	Full Name, Address
	Mobile Connect TELCO 📍	78%	Full Name, Address	Full Name, Address
	Postal Address POST 📍	53%	Full Name, Address	Full Name, Address

 United States	Postal Address POST 📍 👤	99%	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address
--	---------------------------------	-----	---	---


Mobile Connect TELCO 📍 👤	95%	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address
----------------------------------	-----	---	---

Social Security TELCO 📍 👤	90%	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address
-----------------------------------	-----	---	---



Consumer DB COMM 📍 👤	90%	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address
------------------------------	-----	---	---

National ID COMM 📍 👤	90%	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address
------------------------------	-----	---	---

Consumer DB COMM 📍 👤	50%	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address	First Name, Last Name, Social Security Number, Date of Birth, Zip Code, Address
------------------------------	-----	---	---

 Canada	Credit Bureau CREDIT 📍	95%	Full Name, Address	Full Name, Address
	Mobile Connect TELCO 📍	78%	Full Name, Address	Full Name, Address
	Postal Address POST 📍	53%	Full Name, Address	Full Name, Address

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

 www.shufti.com
 sales@Shufti.com

Book a Demo