



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.

### Instant Background Check

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

### Doc-less Attribute Verification

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

### Stop Synthetic Fraud

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

### Built for Privacy

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

### Single Platform, Single API

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



# Performance at a Glance

<b>&lt; 3 Second</b> Verification Speed	<b>65+ Territories With 230+ Sources</b> Passive Coverage
<b>155+ Sources</b> Address Verification Sources	<b>130+ Sources</b> Age Verification Sources
<b>≥ 99.9%</b> 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.

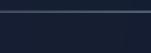
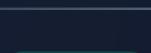
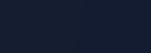
Source Category	Badge	Description
Government	GOV	Verified against official government databases. Includes National IDs, Electoral Rolls, Tax Authorities, Civil Registries, and Driving License databases.
Telco	TELCO	Verified against Telecommunication records. Includes Mobile Network Operator (MNO) billing 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 	 90%	National ID Number	First Name, Last Name, National ID Number, Gender, Phone Number, Address
 Ghana	SSNIT 	 90%	SSNIT Number, Full Name, Date of Birth	Full Name, SSNIT Number, Date of Birth, Card Serial Number, Gender
	Driving License 	 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 	 90%	Voter ID Number, Full Name	Full Name, Voter ID Number, Date of Birth, Gender, Registration Date, Polling Station
 Kenya	National ID 	 90%	National ID Number	First Name, Last Name, Middle Name, Date of Birth, National ID Number, Gender
 Nigeria	vNIN 	 90%	Virtual National ID Number	First Name, Last Name, Middle Name, Gender, Phone Number, National ID Number
	NIN 	 90%	National ID Number	First Name, Last Name, Middle Name, Date of Birth, National ID Number, Gender
	BVN 	 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 	 90%	National ID Number	Full Name, National ID Number, Date of Birth, Marital Status, Issue Date, Gender, Address

 Uganda	National ID    	90%	First Name, Last Name, National ID Number	First Name, Last Name, Gender, National ID Number, Village, District, Polling Station
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 Zimbabwe	National ID   	90%	National ID Number	First Name, Last Name, National ID Number, Date of Birth, Gender
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 Morocco	Residential Registry   	20%	First Name, Last Name, Address	First Name, Last Name, Address, Phone Number
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 Ethiopia	National ID   	12.55%	N/A	Full Name
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 Australia	Visa Check   	100%	First Name, Last Name, Date of Birth, Document Number	First Name, Last Name, Date of Birth, Document Number
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	Death Registry   	100%	First Name, Last Name, Date of Birth	First Name, Last Name, Date of Birth
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	Voter ID    	97%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
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	Voter ID    	95%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
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	National ID    	95%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
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	Consumer DB    	92%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
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	Consumer DB    	80%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
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	Consumer DB    	72%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
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	Consumer DB  	65%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
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	Credit Bureau  	65%	First Name, Last Name, Date of Birth, Street Address, Postal Code	First Name, Last Name, Date of Birth, Street Address, Postal Code
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	Superconnect	First Name	First Name
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	Superannuation & Payroll  	50%	First Name, Last Name, Date of Birth	First Name, Last Name, Date of Birth, Address
 China	Bank Card  	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  	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  	95%	Full Name, National ID Number, Phone Number	Full Name, National ID Number, Phone Number
	Mobile Connect  	80%	Full Name, National ID Number, Phone Number	Full Name, National ID Number, Phone Number
 India	Aadhaar  	100%	Full Name, Date of Birth, National ID (PAN And Aadhaar)	Full Name, Date of Birth, National ID (PAN And Aadhaar)
	National ID  	95%	Pan Number	Pan Number, Full Name, Category
	Driving License  	75%	Full Name, Date of Birth, National ID (Driver Licence)	Full Name, Date of Birth, Address, National ID (Driver Licence)
	EPIC  	75%	Full Name, Date of Birth, National ID (EPIC)	Full Name, Date of Birth, National ID (EPIC)
 Philippines	National ID  	98.77%	First Name, Last Name, Date of Birth	First Name, Last Name, Date of Birth, Raw Data Attachment
	Credit Bureau  	80%	First Name, Last Name, Date of Birth, Phone Number	First Name, Last Name, Date of Birth, Phone Number
	National ID  	65%	First Name, Last Name, Date of Birth, Phone Number	First Name, Last Name, Date of Birth, Phone Number
 Bangladesh	National ID  	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  	92%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, National ID Number, Date of Birth
	Credit Bureau  	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    	90%	First Name, Last Name, Date of Birth, National ID Number	First Name, Last Name, Date of Birth, National ID Number
 Thailand	National Id     	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    	90%	First Name, Last Name, Date of Birth, Document Number	First Name, Last Name, Date of Birth, Document Number
	Passport Check    	90%	First Name, Last Name, Date of Birth, Document Number	First Name, Last Name, Date of Birth, Document Number
	Dia Birth    	85%	First Name, Last Name, Date of Birth	First Name, Last Name, Date of Birth
	Credit Bureau    	70%	First Name, Last Name, House Number, Street Address, City	First Name, Last Name, House Number, Street Address, City
	Residential Registry    	70%	First Name, Last Name, Address	First Name, Last Name, Address
 Cambodia	National Id    	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     	80%	First Name, Last Name, Address	First Name, Last Name, Date of Birth, Address, Phone Number
 Indonesia	National ID    	80%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, National ID Number, Date of Birth
	Mobile Connect    	75%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, National ID Number, Date of Birth
	Consumer DB    	50%	First Name, Last Name, National ID Number, Date of Birth	First Name, Last Name, National ID Number, Date of Birth
 Malaysia	National Id     	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    	56%	Full Name, National ID Number, Date of Birth	Full Name, National ID Number, Date of Birth
 Vietnam	Consumer DB    	50%	Full Name, Date of Birth, Phone Number	Full Name, Date of Birth, Phone Number



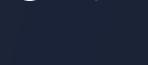
Taiwan

Consumer DB

COMM

36%

✔ ↴ ↵

Full Name,  
Date of Birth,  
AddressFull Name,  
Date of Birth,  
Address

Japan

Mobile  
Connect

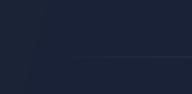
TELCO

11%

✔ ↴ ↵

First Name,  
Last NameFirst Name,  
Last Name

# Europe

Czech  
Republic

Credit Bureau

CREDIT

100%

✔

Last Name,  
CityLast 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)

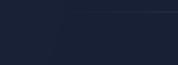
Finland

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%

✔ ↴ ↵

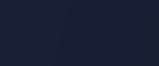
First Name,  
Last Name,  
Date of Birth,  
National ID (PIN)First Name,  
Last Name,  
Date of Birth,  
Address,  
National ID (PIN)

Phone

COMM

100%

✔ ↴ ↵

First Name,  
Last Name,  
Address,  
Phone NumberFirst Name,  
Last Name,  
Date of Birth,  
Address,  
Phone Number,  
National ID (PIN)

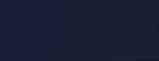
Poland

Civil Registry

GOV

99%

✔

First Name,  
Last Name,  
National ID  
NumberFirst Name,  
Last Name,  
National ID Number

France

Consumer DB

COMM

95%

✔

First Name,  
Last Name,  
Address,  
Postal CodeFirst Name,  
Last Name,  
Address,  
Postal Code

National ID

GOV

85%

✔

First Name,  
Last Name,  
Address,  
Postal CodeFirst Name,  
Last Name,  
Address,  
Postal Code

Consumer DB

COMM

84%

✔

First Name,  
Last Name,  
Address,  
Postal CodeFirst Name,  
Last Name,  
Address,  
Postal CodeMobile  
Connect

TELCO

80%

✔

First Name,  
Last Name,  
Address,  
Postal CodeFirst Name,  
Last Name,  
Address,  
Postal Code

Consumer DB

COMM

77%

✔

First Name,  
Last Name,  
Address,  
Postal CodeFirst Name,  
Last Name,  
Address,  
Postal CodeMobile  
Connect

TELCO

65%

✔

First Name,  
Last Name,  
Address,  
Postal CodeFirst Name,  
Last Name,  
Address,  
Postal Code

Consumer DB

COMM

60%

✔

First Name,  
Last Name,  
Address,  
Postal CodeFirst Name,  
Last Name,  
Address,  
Postal Code

	Consumer DB <b>COMM</b> <input checked="" type="checkbox"/>	60%	First Name, Last Name, Address, Postal Code	First Name, Last Name, Address, Postal Code
	Consumer DB <b>COMM</b> <input checked="" type="checkbox"/>	51%	First Name, Last Name, Address, Postal Code	First Name, Last Name, Address, Postal Code
Germany	Mobile Connect <b>TELCO</b> <input checked="" type="checkbox"/>	95%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	Consumer DB <b>COMM</b> <input checked="" type="checkbox"/>	92%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	Credit Bureau <b>CREDIT</b> <input checked="" type="checkbox"/>	85%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	Credit Bureau <b>CREDIT</b> <input checked="" type="checkbox"/>	80%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	Consumer DB <b>COMM</b> <input checked="" type="checkbox"/>	75%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	National ID <b>GOV</b> <input checked="" type="checkbox"/>	75%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
	National ID <b>GOV</b> <input checked="" type="checkbox"/>	70%	First Name, Last Name, House Number, Postal Code, City	First Name, Last Name, House Number, Postal Code, City
United Kingdom	Mobile Connect <b>TELCO</b> <input checked="" type="checkbox"/>	95%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Mobile Connect <b>TELCO</b> <input checked="" type="checkbox"/>	87%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Credit Bureau <b>CREDIT</b> <input checked="" type="checkbox"/>	85%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Credit Bureau <b>CREDIT</b> <input checked="" type="checkbox"/>	80%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Credit Bureau <b>CREDIT</b> <input checked="" type="checkbox"/>	80%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Mobile Connect <b>TELCO</b> <input checked="" type="checkbox"/>	80%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address
	Credit Bureau <b>CREDIT</b> <input checked="" type="checkbox"/>	80%	First Name, Last Name, Postal Code, Address	First Name, Last Name, Postal Code, Address

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

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

	Consumer DB <b>COMM</b> <input checked="" type="checkbox"/> <input type="checkbox"/>	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 <b>COMM</b> <input checked="" type="checkbox"/> <input type="checkbox"/>	55%	Full Name, Address	Full Name, Address
 Ireland	Credit Bureau <b>CREDIT</b> <input type="checkbox"/> <input checked="" type="checkbox"/>	55%	First Name, Last Name, Date of Birth	First Name, Last Name, Date of Birth
	National ID <b>GOV</b> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	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 <b>GOV</b> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	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 <b>GOV</b> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	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 <b>CREDIT</b> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	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 <b>UTIL</b> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	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 <b>UTIL</b> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	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 <b>UTIL</b> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	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 <b>UTIL</b> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	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 <b>TELCO</b> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	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 <b>COMM</b> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	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 <b>TELCO</b> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	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 **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

TELCO  

First Name, Last Name, Address First Name, Last Name, Address

Slovakia Residential Registry **50%** First Name, Last Name, Address First Name, Last Name, Address, Date of Birth

GOV  

First Name, Last Name, Address First Name, Address

Lithuania National ID **43%** Full Name, Address First Name, Address

COMM  

First Name, Last Name, Address First Name, National ID Number, Date of Birth, Address

Romania National ID **42%** Full Name, National ID Number, Date of Birth, Address First Name, Last Name, National ID Number, Date of Birth, Address

GOV  

First Name, Last Name First Name, Last Name

Gibraltar Mobile Connect **33%** First Name, Last Name First Name, Last Name

TELCO  

First Name, Last Name, Address First Name, Address

Hungary National ID **33%** Full Name, Address First Name, Address

COMM  

First Name, Last Name First Name, Last Name

Latin America

Brazil National ID **100%** CPF Number CPF Number, Name, Date of Birth

GOV  

First Name, Last Name, National ID Number First Name, Last Name, National ID Number

Argentina National ID **99%** First Name, Last Name, National ID Number First Name, Last Name, National ID Number

GOV  

First Name, Last Name, Date of Birth, National ID Number First Name, Last Name, Date of Birth, National ID Number

Bureau **90%** First Name, Last Name, Date of Birth, National ID Number First Name, Last Name, Date of Birth, Address

CREDIT  

First Name, Last Name, Date of Birth, National ID Number First Name, Last Name, Date of Birth, National ID Number

National ID **65%** First Name, Last Name, National ID Number First Name, Last Name, National ID Number

GOV  

First Name, Last Name, National ID Number First Name, Last Name, National ID Number

Peru National ID **99%** Full Name, National ID Number, Date of Birth, Address Full Name, National ID Number, Date of Birth, Address

GOV  

First Name, Last Name, National ID Number First Name, Last Name, National ID Number

Costa Rica National ID **99%** Full Name, Date of Birth, National ID Number Full Name, Date of Birth, National ID Number

GOV  

First Name, Last Name, Date of Birth, National ID Number First Name, Last Name, Date of Birth, National ID Number

National ID **90%** Full Name, Date of Birth, National ID Number Full Name, Date of Birth, National ID Number

GOV  

First Name, Last Name, Date of Birth, National ID Number First Name, Last Name, Date of Birth, National ID Number

Credit Bureau **76%** Full Name, Date of Birth, National ID Number Full Name, Date of Birth, National ID Number

CREDIT  

First Name, Last Name, Date of Birth, National ID Number First Name, Last Name, Date of Birth, National ID Number

National Id **98%** First Name, Last Name, Date of Birth, National ID (RUN) First Name, Last Name, Date of Birth, National ID (RUN)

GOV  

First Name, Last Name, Date of Birth, National ID (RUN) First Name, Last Name, Date of Birth, National ID (RUN)

	National ID  	90%	Full Name, National ID Number, Date of Birth, Address	Full Name, National ID Number, Date of Birth, Address
	Credit Bureau  	70%	Full Name, National ID Number, Date of Birth	Full Name, National ID Number, Date of Birth
 Uruguay	National ID  	95%	Full Name, National ID Number, Date of Birth	Full Name, National ID Number, Date of Birth
 Panama	National ID  	95%	Full Name, National ID Number, Date of Birth	Full Name, National ID Number, Date of Birth
 Paraguay	National ID  	90%	Full Name, National ID Number	Full Name, National ID Number
 Venezuela	National ID  	90%	Full Name, National ID Number	Full Name, National ID Number
 Ecuador	Civil Registry  	90%	Full Name, National ID Number	Full Name, National ID Number
	National ID  	55%	Full Name, National ID Number	Full Name, National ID Number
 El Salvador	National ID  	90%	Full Name, Date of Birth, Address	Full Name, Date of Birth, Address
	National ID  	70%	Full Name, Date of Birth, Address	Full Name, Date of Birth, Address
 Guatemala	National ID  	90%	Full Name, National ID Number	Full Name, National ID Number
 Honduras	National ID  	90%	Full Name, National ID Number	Full Name, National ID Number
	National ID  	55%	Full Name, National ID Number	Full Name, National ID Number
 Mexico	National ID  	90%	First Name, Last Name, National ID Number, Postal Code	First Name, Last Name, National ID Number, Postal Code
	National ID  	75%	First Name, Last Name, National ID Number, Postal Code	First Name, Last Name, National ID Number, Postal Code
	Consumer DB  	65%	First Name, Last Name, National ID Number, Postal Code	First Name, Last Name, National ID Number, Postal Code
	National ID  	62%	First Name, Last Name, National ID Number, Postal Code	First Name, Last Name, National ID Number, Postal Code
	Residential  	50%	First Name, Last Name, Address	First Name, Last Name, Address Phone Number



Colombia

Voter ID

GOV

80%

First Name,  
Last Name,  
National ID  
NumberFirst Name,  
Last Name,  
National ID Number

Credit Bureau

CREDIT

75%

First Name,  
Last Name,  
National ID  
NumberFirst Name,  
Last Name,  
National ID Number

Consumer DB

COMM

62%

First Name,  
Last Name,  
National ID  
NumberFirst Name,  
Last Name,  
National ID Number

## Middle East

United  
Arab  
Emirates

National ID

GOV

90%

Full Name,  
Date of Birth,  
Emirates ID  
Number,  
NationalityFull Name,  
Date of Birth,  
Emirates ID Number,  
Nationality

## North America



Canada

Credit Bureau

CREDIT

95%

Full Name,  
AddressFull Name,  
AddressMobile  
Connect

TELCO

78%

Full Name,  
AddressFull Name,  
Address

Postal Address

POST

53%

Full Name,  
AddressFull Name,  
AddressUnited  
States

Postal Address

POST

99%

First Name,  
Last Name,  
Social Security  
Number,  
Date of Birth,  
Zip Code,  
AddressFirst Name,  
Last Name,  
Social Security  
Number,  
Date of Birth,  
Zip Code,  
AddressMobile  
Connect

TELCO

95%

First Name,  
Last Name,  
Social Security  
Number,  
Date of Birth,  
Zip Code,  
AddressFirst 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,  
AddressFirst 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,  
AddressFirst Name,  
Last Name,  
Social Security  
Number,  
Date of Birth,  
Zip Code,  
Address

National ID

COMM

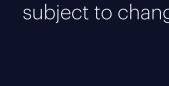
90%

First Name,  
Last Name,  
Social Security  
Number,  
Date of Birth,  
Zip Code,  
AddressFirst 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,  
AddressFirst Name,  
Last Name,  
Social Security  
Number,  
Date of Birth,  
Zip Code,  
Address

Canada

Credit Bureau

CREDIT

95%

Full Name,  
AddressFull Name,  
AddressMobile  
Connect

TELCO

78%

Full Name,  
AddressFull Name,  
Address

Postal Address

POST

53%

Full Name,  
AddressFull Name,  
Address

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