



Fast ID for Crypto Platforms

Reusable biometric KYC so verified traders can move faster.



Shufti Fast ID is a patented reusable biometric KYC solution designed for crypto exchanges, wallets, and trading platforms. It turns each successful KYC into a reusable identity profile that can be re-verified with a quick selfie, instead of repeating full KYC every time the user joins a new product, app, or entity in your group.

Why Crypto Platforms Use Fast ID?

Turn repeat KYC into quick selfie rechecks .	Boost trader conversion with smoother verification journeys.
Lower KYC costs by reusing verified profiles.	Reuse identities across products, brands, entities.
Protect withdrawals , address and device changes.	Control high risk actions with biometrics.
Stay regulator ready with full audit trails.	Maintain consent logs , risk based verification flows.


The Problem

KYC Friction vs Fraud In Crypto

- **Traders Hate Repeated KYC**
 - Full-document KYC for every new product, app, or entity.
 - Re-entering data and uploading the same documents again.
 - Delayed first deposits, slower activation, and higher abandonment.
- **Legacy Step-Up Methods Are Weak**
 - Passwords and SMS codes are easily phished or hijacked via SIM swaps.
 - Not strong enough alone for large withdrawals or high-risk changes.
 - Poor experience for serious traders who expect smooth, instant flows.
- **Redundant KYC Wastes Resources**
 - The same trader gets verified multiple times across entities and apps.
 - Fragmented KYC data and inconsistent risk views.
 - Higher operational cost and more complex compliance reporting.

From Initial KYC to Instant Re-Verification


Shufti Fast ID is a reusable KYC identity layer that sits beneath your existing onboarding, re-verification, and risk flows.

Fast ID Profile	Re-Verification for Repeat Journeys
Is created when a user completes KYC with Shufti (document + face verification).	A live selfie
Is linked to a secure, liveness-verified biometric template.	A secure, masked selection of their existing profile
Can be reused, with user consent, across your products, brands, regions, and entities based on your policies.	

This delivers a high-assurance identity decision for onboarding, re-verification, and step-up checks, without forcing users to repeat full KYC.


How Fast ID Works For A Crypto Trader?

Scenario: A trader has already passed full KYC with you once.




Consent

The trader is informed that their existing verified profile may be reused for this journey and gives consent.




Selfie Capture And Liveness

- ▶ They take a selfie.
- ▶ Shufti checks liveness and detects deepfakes or spoofing attempts.




Smart Match To Existing KYC

Shufti Fast ID matches the live selfie against the user’s biometric history and the original ID document photo.



Masked Profile Selection (Patented)

- ▶ Several masked candidate profiles are shown, including the correct one.
- ▶ The trader chooses their profile based on partially masked data (for example, masked name or partial ID digits).



Re-Verification Decision

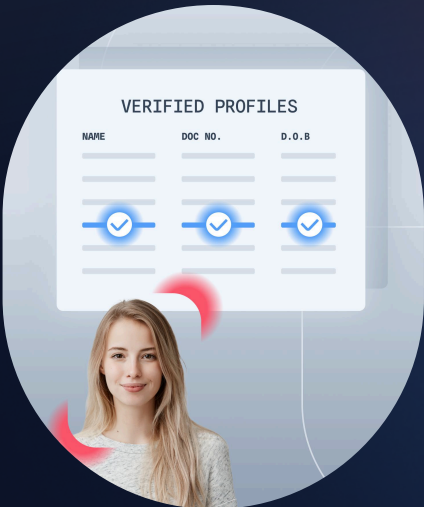
- ▶ If the user selects the correct profile and all checks pass, Fast ID confirms the same verified identity and returns a trusted decision.
- ▶ If the selection is wrong or unclear, Fast ID rejects the match and routes the user to full KYC instead.

Step-Up Only When Needed

If your policy requires extra checks (for example, proof of address for higher withdrawal limits), Fast ID collects only the missing information instead of repeating the whole process.

Result Traders who passed KYC once can reuse it via selfie, while edge cases and risks still go through full KYC.

Where Fast ID fits in your flows?



You can plug Fast ID into:

● **01 Onboarding For Existing Traders**

When a known trader opens a futures account, margin product, or a related app in your group.

● **02 Cross-Entity Or Cross-Brand Reuse**

When a trader moves between regional entities, regulated arms, or companion apps.

● **03 Step-Up Identity Checks**

Before high-risk actions such as:

- ▶ High-value fiat or crypto withdrawals
- ▶ Changes to withdrawal addresses
- ▶ New device binding
- ▶ Security setting changes

Key capabilities at a glance

Biometric Re-Verification & Liveness

Biometric re-verification with liveness and dual-anchor matching using a live selfie with anti-spoofing and deepfake detection, checked against both a biometric template and the original ID image for high-assurance identity confirmation.

Patented Reusable KYC

Patented reusable KYC technology that combines biometric re-verification with masked candidate selection, so you can safely reuse verified identities instead of repeating full KYC.

Duplicate & Synthetic Detection

Duplicate and synthetic identity detection to spot multiple accounts tied to the same real-world identity or suspicious patterns, helping you block synthetic users and abuse before it impacts your platform.

Risk-Based Orchestration & Auditability

Risk-based orchestration with audit-ready logs so you can decide when to reuse KYC, when to step up, and when to trigger full KYC, with full visibility into decisions, consent, and data used for every verification.

Ready to Secure Your Platform?

Stop letting fraud and regulatory risks dictate your growth.

🌐 www.shufti.com
✉ sales@Shufti.com

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