



FastID - Verify Once, Endless Reuse

Reusable biometric KYC that lets returning customers verify in seconds with just a selfie.



Powered by Shufti's patented technology, Fast ID turns completed KYC checks into reusable identity profiles. With explicit user consent, these profiles let returning customers verify instantly across your products, brands or regions using only a face scan, no more repetitive document uploads or full KYC flows.



Fast ID is ideal for high-volume digital businesses with repeat users and strict KYC, including:



Banks, fintechs, lenders, and insurers

Cut repeat KYC for existing customers to seconds by reusing verified profiles across your ecosystem.



Crypto exchanges & digital asset platforms

Selfie-only re-verification for withdrawals, limit increases and device changes.



Marketplaces, gig & workforce platforms

Fast onboarding and re-checks for drivers, couriers, sellers and contractors.



Mobility & delivery apps

Quickly re-verify drivers/riders after incidents, fraud flags or new devices.



Gaming & real-money entertainment

Low-friction age and identity re-checks for returning players.



Other high-growth digital services (telco, travel, hospitality, etc.)

Simplify repeat identity checks for loyal customers and loyalty programs.

Fast ID Focuses On:

- ▶ New customer onboarding
- ▶ Returning user onboarding to new products, brands, or entities
- ▶ Re-KYC and step-up identity verification at critical, high-risk moments

The Challenge

Known Customers, Broken KYC

- **Verification Fatigue & Revenue Loss**
 - ▶ Customers are asked to prove their identity from scratch every time they upgrade, cross-sell, or switch channels.
 - ▶ They re-upload the same documents and selfies, fill out the same forms, and abandon flows when it takes too long.
- **Weak Step-Up For High-Risk Moments**
 - ▶ Critical actions – large transactions, device changes, account recovery – still rely on passwords, SMS/ email OTPs, and security questions.
 - ▶ These methods are easy to phish, SIM-swap or share, and are not strongly tied to the real person.
- **Duplicate KYC Across Products, Brands & Regions**
 - ▶ The same individual goes through multiple full KYC checks across your products, brands or countries.
 - ▶ KYC records are scattered in different systems, hard to reconcile, and expensive to maintain.
- **Smarter Fraud, Higher Expectations**
 - ▶ Fraudsters use deepfakes, synthetic identities and multi-account abuse to bypass traditional controls.
 - ▶ Regulators expect strong, ongoing identity assurance, not just a one-time KYC event.

Business Impact with Fast ID



Faster Onboarding & Re-Verification

For users who've already passed KYC in your ecosystem, replace repeat document checks with a quick selfie for onboarding, login, upgrades, limit increases and other high-risk actions.



Fewer Drop-Offs, Higher Completion

Removing repeated form-filling and document uploads cuts abandonment in repeat KYC and step-up flows, so more genuine customers finish the journey and get approved.



Reuse Verified Data Across Your Ecosystem

Securely reuse the same verified identity across products, brands, regions and subsidiaries according to your rules, eliminating repetitive KYC and accelerating cross-sell and upgrades.



Stronger Fraud Control With Biometrics

Match each selfie against your verified user base to detect duplicate, synthetic and multi-account abuse early, stopping bonus abuse and fake accounts before they hit your KPIs.



Built-In Compliance & Governance

Capture consent, control exactly what data is reused, and maintain a full audit trail of verifications for regulators and internal teams.

How Fast ID Works?

Build Once, Reuse Everywhere

Fast ID re-verifies known users with a selfie and automatically sends new or unclear users to your normal KYC flow.



Consent

The user is told that their previous KYC information may be reused and gives consent for identity verification.



Selfie Capture And Liveness

- ▶ The user takes a live selfie using Shufti's facial biometrics.
- ▶ Liveness checks block deepfakes and spoofing.



Database Screening

Fast ID compares the selfie with Shufti's verified user database:

- ▶ Finds any existing verified profiles for that person.
- ▶ Flags duplicate and trigger extra checks based on your rules, for instance, if you switch the required document from a driving licence to a passport, Fast ID will prompt the user to upload their passport before continuing.



Profile Confirmation

Shufti displays a few masked profiles with partially hidden names or ID, including the correct profile. As a knowledge-based authentication step, the user selects the record that best matches their own profile.

- ▶ **Correct selection:** Fast ID instantly confirms the same verified identity and you can onboard or re-verify in seconds.
- ▶ **Wrong selection:** The user seamlessly reverts to the Standard KYC process as defined by the merchant.

Step-Up Verification (Only When Needed)

Fast ID always checks what the merchant requires against what's already stored in the verified profile. If anything is missing or doesn't match the configured workflow, Fast ID asks for the missing piece instead of restarting full KYC.

For Instance:

- ▶ If your current policy requires a driving licence, but the profile only has a passport, Fast ID will prompt the user to upload their driving licence.
- ▶ If your flow includes Face + Document + AML screening, but the profile only has Face + Document, Fast ID will add the AML screening step.
- ▶ If you require a Face, ID document and address document, and the profile has Face + ID only, Fast ID will ask the user to upload the address document to complete verification.

Key capabilities at a glance

Reusable KYC (Patented)

- Patented technology that combines biometric matching with masked profile selection, so users can safely reuse verified identities across products and brands instead of running full KYC again.

Biometric Re-Verification & Liveness

- Returning users can quickly verify their identity as the same real person using a simple selfie and the right profile.
- Fast ID runs liveness and deepfake checks and matches the face against their original KYC record.

Duplicate & Synthetic Detection

- Every selfie is checked against Shufti's verified-user database to find duplicates.
- This helps you stop multi-account abuse, bonus fraud and fake users before they impact your KPIs.

Risk-Based Controls & Audit Trail

- Configure when to reuse Fast ID, when to step up for extra checks, and when to trigger full KYC.
- Every decision, consent and data element is logged, giving you an audit-ready trail for regulators and internal teams.

Reusable, Fast ID Across Multiple Industries

Financial Services & Fintech



Cross-Product / Cross-Brand Onboarding

Challenge:

Banks and fintechs must do KYC onboarding and then refresh data regularly (Ongoing KYC, re-KYC) because of AML rules like EU 6AMLD.

Solution:

- ▶ Customer completes full KYC with Shufti (docs + face).
- ▶ Shufti stores this as a reusable identity profile.
- ▶ Fast ID combines selfie biometrics, liveness and document image matching to confirm it's the same person as the original KYC.

Crypto and Digital Assets



Account Recovery & Suspicious Login

Challenge:

- ▶ Exchanges are prime targets for account takeover; once a wallet is drained, funds are gone.
- ▶ Password resets and email links are easy to hijack if email is compromised.

Solution:

- ▶ When login behaviour looks suspicious (new device/location, failed logins), or user requests sensitive changes, exchange requires Fast ID selfie re-verification.
- ▶ If the selfie doesn't match the stored KYC profile, access is denied and a full KYC / manual review is triggered.

Limit Upgrades & Large Withdrawals

Challenge:

Crypto exchanges must do KYC for onboarding and again for limits Upgrade and large withdrawals.

Solution:

- ▶ When a user requests a higher withdrawal limit or large transfer, Shufti's Fast ID confirms it's the same person as the original KYC.
- ▶ This supports tiered KYC models (different levels for different limits) without constantly repeating the whole process.

Gaming and iGaming



Reusable Age / ID Checks

Challenge:

- ▶ Regulators require strong age and identity checks for online gaming and adult content; operators must sometimes re-check as limits and risk increase.
- ▶ Users get frustrated when they must prove age again on each new site or after coming back.

Solution:

- ▶ The user completes KYC/age check with Shufti and stores a Fast ID age credential.
- ▶ On return visits, they just use a selfie / Fast ID to prove they are over the required age without re-uploading documents.

Multi-Account Fraud

Challenge:

iGaming faces heavy bonus abuse and multi-accounting, often using synthetic or stolen identities to collect promos many times.

Solution:



Fast ID uses biometric matching against existing verified profiles and can be tuned to detect duplicates and suspicious overlaps, blocking multi-account rings while keeping repeat checks seamless for genuine players.

Why Shufti Fast ID is Different

Reusable, not just another selfie check	Fast ID links each selfie to a fully verified KYC profile (face + document + risk), so you trust the identity, not just the biometric match.
No new app, no extra registration	Fast ID runs inside your existing web and mobile flows, users do KYC once, then re-verify with a selfie whenever you need higher assurance.
Built for closed-loop ecosystems	With user consent, a single verified identity can be reused across your products, brands and subsidiaries to power cross-sell, loyalty and step-up checks.
Global risk & compliance built in	Fast ID runs on Shufti's global KYC platform, documents, biometrics, liveness and watchlist screening, giving you a reusable identity plus a strong compliance backbone.

Ready to Secure Your Platform?

Stop letting fraud and regulatory risks dictate your growth.

 www.shufti.com
 sales@Shufti.com

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