

Building Trust Through Secured Identity

Seamless, Secure, and Global Identity Verification in Seconds



Unified Identity Layer

In a digital world, friction is a conversion killer. Shufti eIDV acts as a Unified Identity Layer, connecting hundreds of eIDs, mobile wallets, and biometrically enriched data sources through one integration.

Your Global Advantage



Onboard in Seconds

Instant verification (< 3s) eliminates document friction and cuts abandonment by 30%.



Satisfy Age & Address Mandates

Verify Age and Proof of Address (PoA) instantly via eID sources, removing the need for manual document upload.



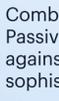
Strong Docless Onboarding

Use Biometrically Enriched sources to confirm physical presence and match facial biometrics against the photo on a verified ID document.



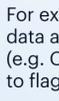
Pre-fill & Zero Typing

Auto-populate forms using just a phone number or ID to slash drop-offs.



Stop Synthetic Fraud

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



2x2 Logic

For extra security, cross-reference user data against two independent sources (e.g. Credit Bureau + Mobile Operator) to flag inconsistencies in real time.

Seamless Identity Orchestration

Single Platform, Enterprise-Grade Flexibility

Module	Core Capability	Your Strategic Edge
Passive eIDV	Attribute-only checks (Name, DOB, Address). Satisfies PoA & Age mandates.	Light-Touch Onboarding. Instant checks against 230+ sources . Ideal for pre-fill, eligibility, and low-risk access.
Active eIDV	Strong authentication via eIDs, wallets, and bank logins (e.g. BankID).	Gold Standard Compliance. High-assurance proof of possession using on-device authentication across 30 territories .
Biometrically Enriched eIDV	Biometric Matching. Matches live selfies against government database images or eID credentials.	Strong Docless Onboarding. Trust the user, not just the data, by verifying the person behind the device.
Synthetic Defense	Combo Orchestration. Combines Passive eIDV + Document Verification.	Defeat Sophisticated Fraud. Cross-reference digital data with physical documents to expose forgeries.
Pre-fill Services	Data Auto-population. Fetches verified details from Telco/Govt sources.	Zero-Typing Experience. Auto-fill forms using just a phone number or NID, reducing drop-offs.

Performance You Can Bank On

Verification Speed

< 3 Seconds

Instant gratification for your users; higher conversion rates for you.

Passive Reach

65+ Territories | 230+ Sources

Massive reach for attribute verification, including PoA and age.

Active Reach

30 Territories | 45+ Sources

High-assurance eIDs for VIP traders and institutional accounts.

Integration

50% Faster

Unified API cuts development overhead vs. multi-vendor stacks.

Attribute Sources

170+ Age Sources | 50+ Territories

180+ Address Sources | 40+ Territories

Satisfy PoA mandates without manual documents.

Explore Our Global Reach

Active Coverage Sheet

[Download Now](#)

Passive Coverage Sheet

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Biometrically Enriched Coverage Sheet

[Download Now](#)

Global Coverage Matrix

[Download Now](#)

Trusted Across Industries

Shufti's eIDV architecture solves specific sector challenges by orchestrating the right checks for every scenario.

BANKING & FINTECH

Strong Docless Onboarding

Verify users via Biometrically Enriched eIDV (Selfie + Database) for full KYC compliance without documents.

Pre-fill

Auto-fill applications from Telco/ Govt data to reduce friction.

E-COMMERCE & BNPL

Instant Financing

Run soft credit/background checks during checkout to approve BNPL instantly.

PoA & Delivery

Verify shipping addresses in real-time to prevent delivery failure and fraud.

GIG ECONOMY & HEALTHCARE

Instant Worker Clearing

Verify worker identity and age against government registries in seconds.

e-Prescriptions

Authenticate patients via Active eID before unlocking controlled substance prescriptions.

GAMING & ONLINE GAMBLING

Light-Touch Onboarding

Use Passive eIDV for instant access; delay strong checks until deposit thresholds are met.

Frictionless Age Gating

Verify "18+" status via background sources without requiring a full ID scan.

CRYPTO & FOREX

Synthetic Defense

Use "Combo" checks (Passive + Doc) to cross-reference physical IDs with digital records, catching forgeries.

Travel Rule

Bind wallet addresses to verified sovereign identities to meet FATF requirements.

The Shufti Difference



Single Platform, Single API

Merchants can integrate Passive, Biometrically Enriched, and Active eIDs with a single API to streamline operations.



Volume-Aware Economics

Optimize cost by mixing low-cost Passive checks with Active/Enriched checks only when necessary.



Privacy by Design

You receive only the attributes needed (e.g. "18+"), while Shufti enforces strict retention.



No-Code Orchestration

Visually build your workflow from Pre-fill to Combo checks using our Journey Builder.

Stop Choosing Between Growth and Security

Onboard users instantly, protect against fraud, and stay compliant across 95+ territories with one seamless integration.

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