

Global Coverage, Zero Friction

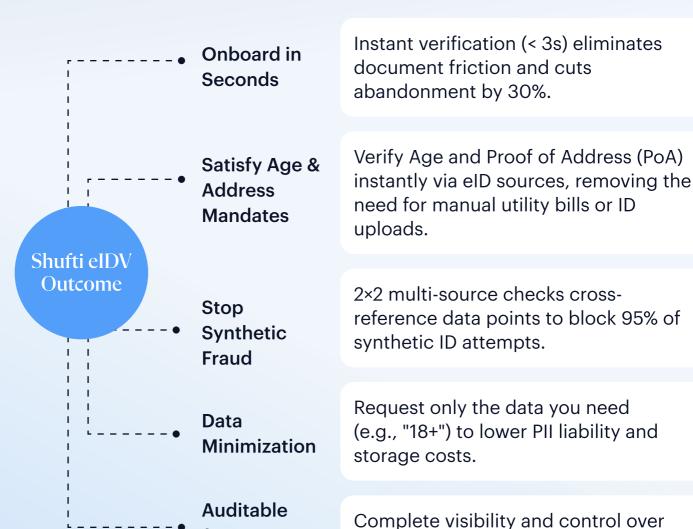
In a digital world, friction is a conversion killer. Shufti eIDV acts as a single hub for global digital identity, connecting hundreds of eIDs, mobile wallets, and enriched data sources through one integration.

A geo-aware picker automatically surfaces the right methods per country, so you don't need to know the underlying schemes.

Shufti eIDV is a global digital identity layer that lets you choose the

right mix of passive checks, active eIDs, and enriched biometrics, while keeping data minimised and fraud under control.

Your Global Advantage



Journeys

verification.

Single Platform, Enterprise-Grade Flexibility

Your Unified Identity Layer

Module	Core Capability	Your Strategic Edge
Passive eIDV	Attribute-only checks (Name, DOB, Address). Satisfies PoA & Age Verification.	Frictionless Onboarding Instant checks against 170+ sources without user input. Ideal for prefill and eligibility.
Enriched eIDV (Active & Passive)	Biometrics/Images returned for matching.	Highest Fraud Resistance Match database images (Passive) or combine sovereign eIDs with liveness (Active) to trust the user, not just the data.
Active eIDV	Strong authentication via eIDs, wallets, and bank logins (e.g., BankID).	Gold Standard Compliance Full KYC/AML-grade verification using on-device authentication across 25+ countries.
Doc + eIDV Combos	Journey Builder Orchestration.	Defeat Sophisticated Fraud Detect synthetic identities by cross-referencing eID signals with document verification.
Device Intelligence	IP reputation, fingerprinting, and VPN detection.	Invisible Defense Block bad actors and bot networks before the verification process even begins.

Value Why It Matters KPI

at Global Scale

Shufti eIDV Enables Instant Verification

Verification Speed	< 3 seconds	Instant gratification for users; higher conversion rates for you.
Passive Reach	55+ Countries 170+ Sources	Massive reach for attribute verification and passive enrichment.
Active Reach	25+ Countries 40+ Sources	High-assurance eIDs/Wallets with strong ondevice authentication.
Enriched Reach	10+ Sources	Add biometric matching to data checks for higher fraud resistance.
Attribute Sources	70+ Age 40+ Address	Satisfy PoA and Age mandates without manual documents.
Attribute Sources	50% Faster	Unified API cuts development overhead vs. multi-vendor stacks.
	Trusted Acro	oss Industries

BANKING & FINTECH GAMING & ONLINE GAMBLING Instant Account Opening: Pre-fill and Frictionless Age Gating: Verify 18+

Real-World Use Cases

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

verify applicants against credit and status via background sources (Telco/Govt) to ensure compliance government bureaus in <3s for zerofriction onboarding. without requiring a full ID scan.

eIDs or biometrics to satisfy SCA and prevent account takeovers.

down the sale.

E-COMMERCE & BNPL Instant Financing: Verify customers

during checkout to approve BNPL

financing instantly without slowing

High-Value Transfers: Authenticate

transactions >\$10k using sovereign

Seller Verification: Authenticate marketplace sellers against government records to block counterfeiters and fraud rings.

GIG ECONOMY & HEALTHCARE **Instant Driver Clearing:** Screen gig

workers against criminal and driving records in seconds to clear them for work immediately. e-Prescriptions: Authenticate patients and doctors before

unlocking controlled substance prescriptions or sensitive health records.

reference identity signals with device intelligence to detect multiaccounting rings and block promo

Bonus Abuse Prevention: Cross-

CRYPTO & FOREX

Travel Rule Compliance: Bind wallet

Secure Recovery: Defeat SIM-swap

attacks by requiring biometric re-

above regulatory thresholds.

addresses to verified sovereign identities to meet FATF requirements for transfers

> authentication to restore lost accounts or authorize new devices.

The Shufti Difference

Volume-Aware Economics Optimize cost vs. assurance by mixing passive checks, eIDs, and Doc + eIDV

You receive only the attributes needed (e.g., "18+"), while Shufti enforces strict retention and masking. **No-Code Orchestration**

Ready to See Frictionless Verification

Visually build your workflow—from passive checks to active escalations—using

in Action? Stop losing customers to slow, outdated identity checks. Discover

combos only when high-risk is detected.

Privacy by Design

our Journey Builder.

how the world's leading businesses are using Shufti eIDV to onboard faster, stop fraud, and scale globally.

www.shufti.com sales@Shufti.com

Book a Demo