

Shufti eIDV; Building Trust Through Secured Identity

Instant, Global Identity Verification That Puts Your Customers First



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



Your Unified Identity Layer

Single Platform, Enterprise-Grade Flexibility

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 pre-fill 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.

Shufti eIDV Enables Instant Verification at Global Scale

KPI	Value	Why It Matters
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 on-device 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 Across Industries Real-World Use Cases

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

BANKING & FINTECH

Instant Account Opening: Pre-fill and verify applicants against credit and government bureaus in <3s for zero-friction onboarding.

High-Value Transfers: Authenticate transactions >\$10k using sovereign eIDs or biometrics to satisfy SCa and prevent account takeovers.

E-COMMERCE & BNPL

Instant Financing: Verify customers during checkout to approve BNPL financing instantly without slowing down the sale.

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.

GAMING & ONLINE GAMBLING

Frictionless Age Gating: Verify 18+ status via background sources (Telco/Govt) to ensure compliance without requiring a full ID scan.

Bonus Abuse Prevention: Cross-reference identity signals with device intelligence to detect multi-accounting rings and block promo fraud.

CRYPTO & FOREX

Travel Rule Compliance: Bind wallet addresses to verified sovereign identities to meet FATF requirements for transfers above regulatory thresholds.

Secure Recovery: Defeat SIM-swap attacks by requiring biometric re-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 combos** only when high-risk is detected.
- Privacy by Design**
You receive only the attributes needed (e.g., "18+"), while Shufti enforces strict retention and masking.
- No-Code Orchestration**
Visually build your workflow—from passive checks to active escalations—using our Journey Builder.

Ready to See Frictionless Verification in Action?

Stop losing customers to slow, outdated identity checks. Discover how the world's leading businesses are using Shufti eIDV to onboard faster, stop fraud, and scale globally.