

# Smarter Risk Detection

Global Regulatory Confidence

Financial crimes aren't waiting

## Why Should Your AML Compliance?

Every year, the tactics of financial criminals evolve faster than most compliance systems can adapt. Sophisticated bad actors use **shell entities** and false aliases to slip through traditional controls. Meanwhile, regulators increase pressure, and **your team** feels the squeeze.

Shufti's AML Screening solution responds in real time. It doesn't just check boxes; it actively surfaces hidden risks with **unmatched clarity**. Whether it's a fake identity from a **high-risk jurisdiction** or a low-tier PEP linked to financial facilitators, Shufti gives you the insight to act.

## Why Leading Compliance Teams Trust Shufti



Traditional AML methods are static. They're hard to update, can't handle language diversity, and trigger too many false positives. **Shufti changes the game** with adaptable AI, deep language coverage, and full-stack transparency.

*"From onboarding and periodic reviews to ongoing screening and remediation, Shufti adapts to your real-world workflows."*

## AML Capabilities

### Smart Matching Logic

Catch what traditional tools miss, without drowning in noise

When you search for an entity in Shufti, the matching logic doesn't just look for identical names; it understands linguistic context, spelling variation, and alphabet switching.

#### Fuzzy Matching

- Spots minor errors, nicknames, and typos
- E.g., "Jon Smyth" → "John Smith" | "Aleksandr" → "Alexander"

#### Transliteration Matching

- Handles alphabet-switching risk
- E.g., 张伟 → Zhang Wei | Алексей → Aleksei

#### Phonetic Matching

- Flags similar-sounding names written differently
- E.g., "Catherine," "Katherine," "Katrin" linked to a Ponzi scheme

#### Configurable Thresholds

- Adjust match sensitivity (1-100) and apply jurisdiction filters

### On-Going Monitoring

Don't just check once, stay ahead

Shufti continually monitors adverse media and sanction mentions, triggers alerts in real time, and re-screens entities as news changes.

With Shufti, you can:

- Customize alerts and decide if you want to receive alerts on email or webhooks
- Configure monitoring by setting monitoring time, duration, and alert time at your convenience.

#### Use Case

A vendor cleared last week is flagged today after a new investigative expose.

### Custom Sources

Don't just rely on what's available; add what you need

Bring in trusted data sources, regulatory feeds, or internal lists.

- Suggest niche regulators or local media
- Shufti integrates and normalizes data
- Search against it in real time

#### Use Case

Add "ABC Regulator List" → Shufti integrates it → Now part of every screening.

### Biometric Screening

- Choose an image, start screening.
- Shufti enables image-based AML screening, letting you screen directly from uploaded or live-captured facial images, ideal for high-risk onboarding or biometric KYC processes.

### Bulk Upload Search

- Screen at scale, instantly.
- Upload a CSV with multiple entities with parameters. Run high-volume screenings via API or back office in a single request.

### Search Profiles

- Customize your AML searches with precision.
- Save templates with risk thresholds, regions, and data sources.

### Custom Lists (Whitelist / Blacklist)

- Upload your own internal watchlists.
- Maintain control with custom whitelists or blacklists, useful for internal investigations, industry-specific risks, or internal compliance policies.

# Global Intelligence, Local Relevance

215+  
Sanctions regimes  
(incl. OFAC, UN,  
FATF, EU)

80+  
Languages  
supported, Latin,  
non-Latin, phonetic

3,500+  
Official  
watchlists, from  
SIPs to fugitives

235+  
Countries and  
territories,  
including disputed  
states

50M+  
People/orgs linked  
across mentions

2.6M+  
PEPs across 4 risk tiers  
(incl. PEP Level 4)

RCA identification: immediate family, relatives,  
and business associates are auto-linked to each  
PEP.

50,000+  
News sources, scored  
across 415+ themes

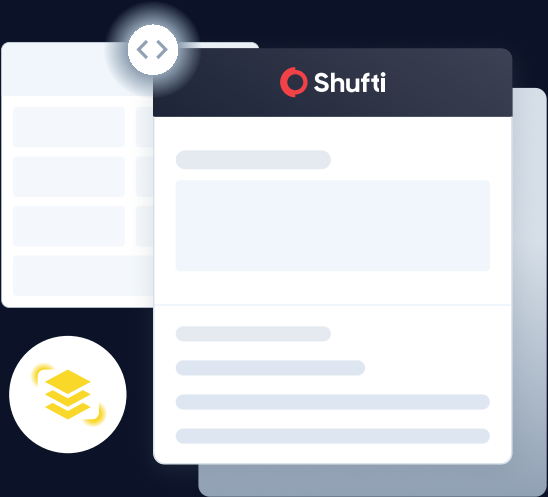
80+  
Languages, zero blind  
spots

Native phonetic models reduce false positives in  
Arabic, Cyrillic, Chinese, and more.

## Built To Fit Your Stack

Flexible integration, full control

- ▶ Segment-specific screening flows by entity type (B2B, B2C, wallets, etc.)
- ▶ RESTful API and SDK options for fast deployment
- ▶ No-code workflow builder for compliance teams to adapt logic directly



## Built for Teams That Own Risk

Flexible integration, full control

FinCrime & Compliance  
Reduce alert fatigue,  
focus on true risk

Growth & Operations  
Remove onboarding  
delays without  
compromising checks

Crypto & Fintech  
Screen fast, Screen  
deep, even in volatile  
regions

Developers  
Quick integration with  
full sandbox testing

## Industries We Serve

Built for the real world, trusted across sectors

Industry	Use Cases	Screening Purpose
Fintech / Digital Banking	KYC onboarding for neobanks	Screen users during sign-up to block sanctioned or high-risk individuals.
Crypto Exchanges	High-risk customer onboarding	Detect PEPs, Sanctioned users, or fraud risks before crypto access is granted.
Wealth Mgmt / Brokerage	Onboarding HNWIs (High-Net-Worth Individuals)	Identify hidden risks linked to high-net-worth individuals (PEPs, RCA links).
iGaming / Betting	User verification	Screen players to avoid banned or flagged users from accessing games/payouts.
NGOs / Humanitarian Orgs	Donor/beneficiary vetting	Ensure no funding or aid is linked to terrorism or sanctioned entities.
Legal / Corp. Services	Shell company owner screening	Catch UBOs (Ultimate Beneficial Owner) connected to financial crime or high-risk countries.

## The Results That Matter

Proven performance at scale

44%  
Fewer false positives vs legacy benchmarks

2.6M+  
PEPs across 4 risk tiers (incl. PEP Level 4)

2.32s  
Average response time

3,500+  
Watchlists actively screened

### Ready to Screen Smarter?

Stop wasting time on false positives. Start surfacing real threats, faster.

✉ sales@shufti.com

Book a Demo

[www.shufti.com](https://www.shufti.com)