

High-Assurance Onboarding in Forex Trading



Core Videoident Challenges In Forex

Frauds, Deepfakes & Synthetic Media

Challenge

AI-generated faces, video injection attacks, and coached impersonators pass liveness detection designed for static photos. Legacy Videoident providers approaches rely solely on human observation alone, which is not enough. Deepfakes leave frequency-domain anomalies and sensor-level signatures the human eye cannot detect.

How Shufti solves it

Multi-layered detection combines AI technology with expert verification. A fusion scoring engine combines multiple model layers into a weighted risk profile. Then trained agents observe real-time behaviour and conversation dynamics. Technology flags what humans cannot see. Experts assess what algorithms cannot judge.

24/7 Trading Requires 24/7 Onboarding

Challenge

Forex trades around the clock. Traders expect immediate account access. Competitors with limited hours (8am-10pm) force traders to wait or abandon.

How Shufti solves it

True 24/7 availability. Match global trading hours. Traders can onboard during Asian, European, or American sessions without waiting.

High Costs Make High Assurance Uneconomical

Challenge

Legacy vendors charge €10-15 per session, €10,000+ setup fees, along with extra charges for customisation. You limit Videoident to reduce costs, accepting more fraud and compliance risk on accounts that warrant higher identity assurance.

How Shufti solves it

Starts at €5. Zero setup fees. Apply Videoident to high-risk events without breaking unit economics.

Annual Re-KYC Creates Operational Burden

Challenge

BaFin now requires annual re-KYC for high-risk clients (tightened from 2-year cycles). Manual processes don't scale. Traders churn if re-verification is friction-heavy.

How Shufti solves it

Streamlined re-verification sessions. Fast guided flow. Minimal trader friction. Evidence updated for compliance without damaging retention.

How Shufti's Videoident Helps Forex Brokers

- Trader Onboarding**
High-assurance remote onboarding. Verify identity before first deposit.
- Professional Trader Classification**
Trader requests professional status. Verify credentials and eligibility.
- Large Deposit Verification**
Source of funds verification for deposits exceeding policy thresholds.
- First Withdrawal**
Confirm identity before releasing funds. Prevent payout fraud.
- Limit Increases**
Trader requests higher leverage or transaction limits. Step-up verification.
- Account Recovery**
User claims takeover. Requests credential reset. Reports unauthorized access.
- Bonus Abuse Prevention**
Verify identity before account funding to prevent fake/duplicate accounts.
- EDD Support**
Enhanced due diligence for PEPs, high-net-worth individuals, or suspicious activity.

Services Covered In Shufti Videoident

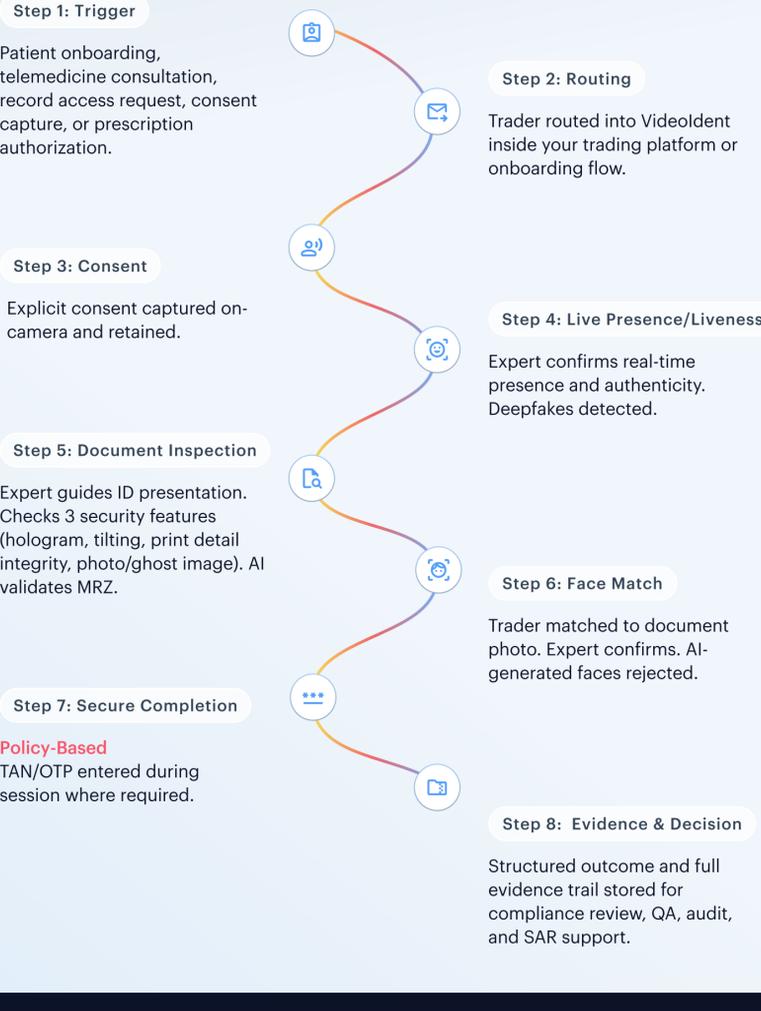
Core Services

- Consent Capture**
Recorded on-camera. Retained as evidence.
- Face Verification & Liveness**
Live presence + face-to-ID matching + deepfake detection.
- Document Inspection**
3 security features (hologram, tilting, print detail integrity, photo/ghost image) + MRZ validation + image capture.

Add-Ons

- Address Verification**
Where policy requires proof of address.
- AML Screening**
Sanctions, PEP, adverse media checks.
- Secure Completion**
TAN/OTP for account and session binding.
- Source of Funds Verification**
For large deposits requiring documentation.

The Videoident Journey



How Shufti Wins Vs Forex Industry Vendors

	Shufti Videoident	Legacy Vendors
Setup fee	€0	€10,000 typical
Per Session	Starts at €5	€10-15 typical
Custom Journeys	Personalised welcome & farewell messages	Paid customisation
Branding & UI	Included	Extra charge
Add-Ons	No charges for unified scripting, UI, branding, logos	Bundled pricing
Operating Model	Shufti's agents, your agents, or hybrid	Usually outsourced only
Support	24/7 option available	Tiered / paid escalations
Agent Availability	24/7 available based on client needs	8:00 - 22:00 CET

What You Get With Shufti Videoident (Forex)

- BaFin/FMA-aligned controls:** consent, TAN binding, 3-feature checks, session recording
- Full evidence trail** for audit, regulatory examination, and SAR support
- Expert-led verification** with deepfake detection
- True 24/7 availability** matching global trading hours
- Flexible operations:** Shufti agents, your agents, or hybrid
- Starts at €5**, apply high assurance to withdrawals and re-KYC without budget constraints

Ready To Step Up To Videoident?

Stop paying premium prices for limited availability and outdated fraud defenses.

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Book a Demo