

Future-Proof Digital Banking with Real Identity

Real Identity. Zero Uploads. Instant Trust.



Identity needs to be verified instantly to prevent financial crime without stalling legitimate customers. Shufti's eIDV acts as a **Unified Identity Layer**, connecting your bank to hundreds of eIDs, mobile wallets, and biometrically enriched data sources. We verify retail and business customers in under **3 seconds** without asking them to upload a single document, fulfilling the assurance banks need at the speed customers demand.

Unified Identity Layer

Shufti's eIDV allows you to choose the right verification methods per country, according to your need, whether it's auto-filling a credit card application via "Pre-fill" or securing a high-value wire transfer with a sovereign bank login.

Shufti eIDV is a unified global digital identity layer that lets you choose the right mix of passive checks, active eIDs, and biometrically enriched sources, while keeping data minimised and fraud under control.

The High Stakes of Banking Compliance

A dangerous trade-off between growth and risk.

Chip-dump & Minimal Play Laundering

High rollers buy chips, make offsetting bets, then cash out "clean".

Synthetic Multi-account Rings

Exploit sign-up bonuses and referral schemes to extract value.

Crypto-on/off-ramp Abuse

Players deposit illicit coins, wager nominally, request fiat withdrawals.

Politically Exposed Punters

PEPs or sanctioned associates disguise ownership via shell VIP agencies.

Shadow Affiliate Traffic

Black-market tipsters drive high-risk traffic from embargoed geographies.

Your Banking Compliance Powerhouse

Solving Core Financial Challenges



Strong Docless Onboarding

Open accounts in **< 3 seconds** by replacing manual uploads with **Biometrically Enriched eIDV** or **Active eID**. Boost conversion rates while meeting strict AML/KYC standards instantly.

Pre-fill & Zero Typing

Slash abandonment by auto-filling forms with verified data from Telco and Government sources. **Pre-fill Services** complete applications instantly using just a phone number or ID.

Synthetic Fraud Defense

Stop synthetic profiles and mules by cross-referencing physical IDs against digital records. Our **"Combo" Check** (Doc + Passive) detects 95% of sophisticated fraud attempts.

Proof of Address (PoA)

Verify residency in seconds without PDF utility bills. **Passive eIDV** validates addresses via Credit and Telco APIs, satisfying regulatory mandates with zero user friction.

Feature Matrix Your Unified Identity Layer

Module	Core Capability	Banking Strategic Edge
Passive eIDV	Attribute-only checks (Name, DOB, Address). Satisfies PoA & Age mandates.	Instant Pre-Screening. Validate customer data against 230+ sources instantly to block sanctions/PEPs early.
Active eIDV	Strong authentication via eIDs, wallets, and bank logins (e.g. BankID).	Gold Standard Compliance. High-assurance proof of possession for loans and high-value transfers across 30 territories .
Biometrically Enriched eIDV	Biometric Matching. Matches live selfies against government database images.	Stop Account Takeovers. Require a quick selfie before large transfers to ensure the account owner is present.
Pre-fill Services	Data Auto-population. Fetches verified details from Telco/Govt sources.	Zero-Typing Experience. Auto-fill application forms using just a phone number to slash drop-offs.
Doc-less Address & Age	Verified Attributes. Confirm Age and PoA via database checks instead of document uploads.	Zero Friction Compliance. Replace slow utility bill uploads with instant, invisible checks.
Synthetic Defense	Combo Orchestration. Combines Passive eIDV + Document Verification.	Defeat Mule Accounts. Cross-reference digital data with physical documents to expose forgeries.

Performance You Can Bank On

Verification Speed

< 3 Seconds

Instant gratification for customers; higher conversion rates for you.

Integration

50% Faster

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

Passive Reach

65+ Territories | 230+ Sources

Massive reach for attribute verification and global sanctions screening.

Active Reach

30 Territories | 45+ Sources

High-assurance eIDs for secure lending and open banking.

Age Coverage

50+ Territories | 170+ Sources

Satisfy Age mandates without manual documents.

Address Coverage

40+ Territories | 180+ Sources

Satisfy PoA mandates without manual documents.

Explore Our Global Reach

Active Coverage Sheet

Download Now

Global Coverage Matrix

Download Now

Passive Coverage Sheet

Download Now

Biometrically Enriched Coverage Sheet

Download Now

Aligned with Global Financial Regulations

Shufti eIDV helps businesses stay compliant with major global regulations and regulatory bodies, including:

MLR (UK)

AML5/6 (EU)

FinCEN (U.S.)

eIDAS 2.0

FATF Recommendations (Global)

Originate audit-ready logs, satisfy KYC/CIP/AML mandates, and prove compliance under regulator scrutiny.

Why Shufti eIDV?

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 for sign-ups with Active/Enriched checks only for high-risk events.

Privacy by Design

You receive only the attributes needed (e.g. "Verified"), while Shufti enforces strict retention and masking.

Journey Builder Orchestration

Visually build your workflow from Pre-fill entry to Synthetic Defense combos without writing code.

Book a Demo

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