



eIDV FOR CRYPTO

## End Anonymous Risk and Secure Competitive Edge

Fast. Compliant. Fraud-resistant.

As crypto adoption surges under frameworks like the FATF Travel Rule and Europe's MiCA, Shufti's eIDV acts as a **Unified Identity Layer**, connecting your VASP to hundreds of eIDs, mobile wallets, and biometrically enriched data sources. We onboard users swiftly while fending off fraud.

### Unified Identity Layer

Shufti's eIDV allows you to choose the right verification methods per country, according to your need, whether it's a "light-touch" data check for airdrops or a sovereign biometric login for high-value wallet transfers.

*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 Crypto Compliance

The cost of anonymity is rising. Can your platform survive the new standard?

### \$9.9 Billion in Scam Losses

Crypto scams surged 40% in 2024, often driven by "Pig Butchering" and fake profiles.

### Wallet Drains & ATOs

Account Takeovers (ATOs) using stolen credentials cost the industry \$2.2 Billion in 2024 alone.

### The Rise of AI Forgeries

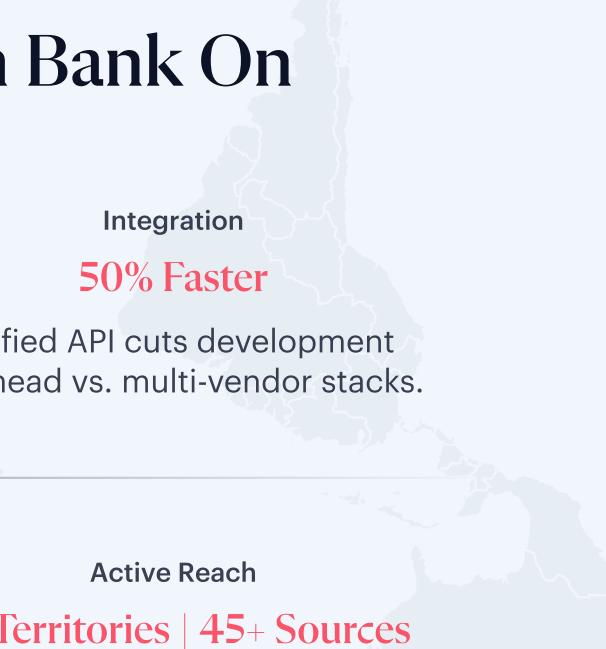
Digital document forgeries spiked 244% year-over-year, with deepfakes now attempting to bypass KYC every 5 minutes.

### Regulatory Crackdowns

From Binance's historic \$4.3B fine to the FATF Travel Rule, failing to identify users is no longer an option, it's an existential threat.

## Your Crypto Compliance MVP

Solving Core VASP Challenges.



### Strong Docless Onboarding (The Growth Engine)

Onboard traders in < 3 seconds without plastic ID scans. Use Biometrically Enriched eIDV or Active eID to match government databases, achieving full KYC compliance with 30% higher conversion.

### Synthetic Fraud Defense

Stop mule accounts created with mixed data. Our "Combo" Check combines Document Verification with Passive eIDV to cross-reference physical IDs against digital records, detecting 95% of synthetic identities.

### Travel Rule Compliance

Bind wallet addresses to real-world identities instantly. Use Active eIDV to link wallets to verified sovereign identities like BankID for transfers, ensuring compliance travels with the transaction.

### Pre-fill & Zero Typing

Slash drop-offs during registration. Pre-fill Services fetch verified Name, Address, and DOB from Telco and Government sources using just a phone number, ensuring users sign up faster with error-free data.

## Feature Matrix

### Your Unified Identity Layer

#### Module

#### Core Capability

#### Crypto Strategic Edge

##### Passive eIDV

Attribute-only checks (Name, DOB, Address). Satisfies PoA & Age mandates.

**Instant Pre-Screening.** Validate user 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 KYC for high-value trading and withdrawals across 30 territories.

##### Biometrically Enriched eIDV

Biometric Matching. Matches live selfies against government database images.

**Stop Account Takeovers.** Require a quick selfie before large withdrawals to ensure the wallet owner is present.

##### Pre-fill Services

Data Auto-population. Fetches verified details from Telco/Govt sources.

**Zero-Typing Experience.** Auto-fill KYC forms using just a phone number to slash drop-offs.

##### 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 traders; 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 VIP traders and institutional accounts.

### Age Coverage

50+ Territories | 170+ Sources

Satisfy Age mandates without manual documents.

### Address Coverage

40+ Territories | 180+ Sources

Satisfy PoA mandates without manual documents.

### Journey Builder Orchestration

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

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