

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.

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

Compliance Crunch

VASPs must navigate a patchwork of global laws, from the FATF Travel Rule's travel-with-transaction requirements to MiCA's strict onboarding protocols. Penalties range from license revocations to multi-million-dollar fines, plus irreversible reputational damage.

Why Shufti eIDV?

Single Platform, Single API

Merchants can integrate Passive, Biometrically Enriched, and Active eIDs with a single API to streamline operations.

2x2 Logic for Extra Security

Cross-reference user data against two independent sources (e.g. Credit Bureau + Mobile Operator) to flag inconsistencies in real time.

Volume-Aware Economics

Optimize cost by mixing low-cost Passive checks for sign-ups with Active/Enriched checks only for high-risk events (like withdrawals).

Privacy by Design

You receive only the attributes needed (e.g. "18+ 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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