

Eliminating Frauds and Building Trust

Fast. Compliant. Fraud-Resistant.



Forex platforms move at lightning speed, where every second counts. Shufti's eIDV acts as a **Unified Identity Layer**, connecting your brokerage to hundreds of eIDs, mobile wallets, and biometrically enriched data sources. We verify real traders instantly, ensuring compliance with ESMA, FCA, and SEC mandates.

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 trader's application via "Pre-fill" or protecting a high-value withdrawal with a biometric 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 Forex Compliance

The cost of friction and fraud is rising. Can your brokerage survive?

Synthetic Identity Fraud (+18%)

Players create hundreds of accounts using disposable emails and fake IDs to farm free spins.

Deepfake Impersonation (+311%)

AI-generated attacks on biometric systems skyrocketed in 2024, threatening remote onboarding.

Account Takeovers (118k Cases)

Account takeover incidents rose by 13%, with bots using breached credentials to drain accounts.

Investment Scams (\$6.5 Billion)

Up to 40% drop-off in applications when identity checks drag on past 30 seconds.

The Cost of Friction

48% of consumers abandon account openings when facing digital friction, bleeding potential traders to competitors.

Your Forex Compliance Powerplay

Solving Core Brokerage Challenges.



Strong Docless Onboarding

Open trading accounts in < 3 seconds without plastic ID scans. Use **Biometrically Enriched eIDV** or **Active eID** to match government databases, achieving full AML compliance with higher conversion.

Proof of Address (PoA)

Verify residency instantly without utility bill uploads. **Passive eIDV** links traders to addresses via Credit and Telco APIs in seconds, satisfying regulatory mandates without slowing down deposits.

Synthetic Fraud Defense

Detect "Frankenstein" IDs that pass standard checks. Our **"Combo" Check** combines Document Verification with Passive eIDV to cross-reference physical IDs against digital records, detecting 95% of sophisticated fraud.

Pre-fill & Zero Typing

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

Feature Matrix Your Unified Identity Layer

Module	Core Capability	Forex Strategic Edge
Passive eIDV	Attribute-only checks (Name, DOB, Address). Satisfies PoA & Age mandates.	Instant Pre-Screening. Validate trader data against 230+ sources instantly to block sanctions/PEPs early.
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.
Active eIDV	Strong authentication via eIDs, wallets, and bank logins (e.g. BankID).	Gold Standard Compliance. High-assurance proof of possession for high-leverage traders 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 account owner is present.
Pre-fill Services	Data Auto-population. Fetches verified details from Telco/Govt sources.	Zero-Typing Experience. Auto-fill registration forms using just a phone number to slash drop-offs.
Synthetic Defense	Combo Orchestration. Combines Passive eIDV + Document Verification.	Defeat Sophisticated Fraud. 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 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

Compliance Crunch

Forex firms must comply with the requirement of a mosaic of rules, from ESMA's Markets in Financial Instruments Directive (MiFID II) in the EU, to the UK's FCA guidelines, to U.S. SEC, CFTC, and FinCEN regulations. Non-compliance risks include license revocations, multi-million-dollar fines, and crippling 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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