

# Built for Safe, Scalable Workforce Growth

Authenticate Workers, Eliminate Fraudsters.



From ridesharing to food delivery, every new sign-up is a potential vulnerability. Shufti's eIDV acts as a **Unified Identity Layer**, connecting your platform to hundreds of eIDs, mobile wallets, and biometrically enriched data sources. We ensure real workers start earning instantly, while ghost accounts and rented identities get blocked at the gate.

## 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 driver's application via "Pre-fill" or running a random biometric spot check to stop account renting.

*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 Gig Fraud

The cost of unsafe platforms is rising. Is your workforce verified?

### Account Renting Schemes

In 2024, rings renting out over 2,000 stolen identities to unqualified drivers caused nearly \$800,000 in fraud.

### Fake Documents (50%)

Fake IDs drove 50% of all identity fraud cases in mobility services, used to bypass background checks.

### Account Takeovers (+12)

ATO incidents jumped 12%, as fraudsters exploited stolen credentials to hijack worker accounts and payouts.

### The Cost of Friction

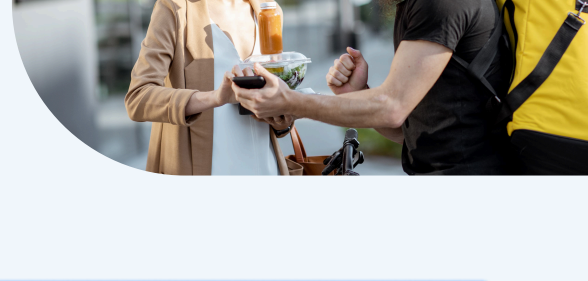
33% of potential workers abandon sign-up flows if identity checks are inconvenient, stalling your supply growth.

### Mobility Fraud Surge

The sector saw a 98% surge in fraud rates in 2024 vs. 2023.

## Your Gig-Economy Trust Engine

Solving Core Workforce Challenges.



### Light-Touch Activation (The Growth Engine)

Onboard drivers instantly. Use **Passive eIDV** to verify identity and license details in the background via Government sources, ensuring < 3-second activation with zero friction.

### Ghost Worker Defense

Stop account renting and unauthorized drivers. Trigger random **Biometrically Enriched** selfie checks before shifts to ensure the registered worker is the one behind the wheel.

### Pre-fill & Zero Typing

Stop abandonment of complex forms. **Pre-fill Services** fetch verified Name, Address, and DOB from Telco and Government sources using just a phone number, ensuring error-free data.

### Synthetic Fraud Defense

Block fake profiles created with stolen data. Our **"Combo" Check** combines Document Verification with Passive eIDV to cross-reference physical IDs against digital records, stopping 95% of fraud.

## Feature Matrix Your Unified Identity Layer

Module	Core Capability	Gig Strategic Edge
Passive eIDV	Attribute-only checks (Name, DOB, Address). Satisfies PoA & Age mandates.	<b>Instant Activation.</b> Verify worker identity in < 3s against <b>230+ sources</b> . Ideal for rapid scaling.
Pre-fill Services	Data Auto-population. Fetches verified details from Telco/Govt sources.	<b>Zero-Typing Experience.</b> Auto-fill driver applications using just a phone number to slash drop-offs.
Biometrically Enriched eIDV	Biometric Matching. Matches live selfies against government database images.	<b>Stop Ghost Workers.</b> Trust the driver, not just the account, by verifying the person behind the wheel.
Active eIDV	Strong authentication via eIDs, wallets, and bank logins (e.g. BankID).	<b>Gold Standard Compliance.</b> High-assurance vetting for high-risk categories (e.g. childcare, healthcare) across <b>30 territories</b> .
Doc-less Address & Age	Verified Attributes. Confirm Age and PoA via database checks instead of document uploads.	<b>Zero Friction Compliance.</b> Verify worker eligibility without asking for utility bills.
Synthetic Defense	Combo Orchestration. Combines Passive eIDV + Document Verification.	<b>Defeat Fake IDs.</b> Cross-reference digital data with physical license scans to expose forgeries.

## Performance You Can Bank On

### Verification Speed

< 3 Seconds

Instant gratification for workers; faster supply growth for you.

### Integration

50% Faster

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

### Passive Reach

65+ Territories | 230+ Sources

Satisfy Age mandates without manual documents.

### Active Reach

30 Territories | 45+ Sources

Satisfy PoA mandates without manual documents.

### 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

Gig platforms must comply with the requirement of **GDPR (EU)**, **CCPA (California)**, and local labor-market and safety regulations requiring background checks and identity proof.

Non-compliance risks fines, license suspensions, and a damaged reputation.

## 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 spot checks or high-risk gigs.

### Privacy by Design

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

### Journey Builder Orchestration

Visually build your workflow from Pre-fill activation to Ghost Worker Defense combos without writing code.

## Book a Demo

Stay compliant and convert more traders with fast, accurate verification.

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Book a Demo