

Level Up Trust Seamless Player Verification

Frictionless Experience, Unbreakable Defense.



In today's hyper-competitive gaming world, every second counts. 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 players join instantly, while fraudsters get left on the bench.

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" passive check for quick sign-ups or a strong biometric login for high-rollers.

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 Gaming Compliance

The cost of fraud is rising. Is your platform ready?

Bonus Abuse (70% of Fraud)

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

£19.2 Million in Fines

In 2023, a single operator faced record fines for failing to prevent underage gambling and money laundering.

Deepfake & Synthetic IDs

AI-generated identities now cause 1 in 20 verification failures, bypassing traditional checks.

Lost Revenue

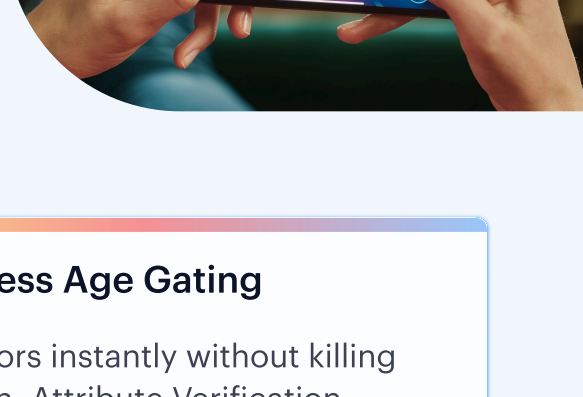
47% of compliance teams lose >10% of revenue to fraud annually, while 25% of legitimate transactions are falsely declined.

Data Mismatch & Location Fraud

Fraudsters use valid IDs with fake addresses to bypass geo-restrictions. Real-time eIDV cross-references player location against utility and telco data to expose inconsistencies that VPNs hide.

Your All-Star Solution

Solving Core Gaming Challenges



Light-Touch Onboarding (The Growth Engine)

Get players into the game in **< 3 seconds**. Use Passive eIDV to verify identity and age invisibly via background checks, delaying stronger friction until high-value deposits occur.

Frictionless Age Gating

Block minors instantly without killing conversion. Attribute Verification checks DOB against authoritative databases, satisfying compliance without asking users to scan plastic IDs.

Bonus Abuse Defense

Stop multi-accounting rings cold. Require a Biometrically Enriched selfie for high-risk accounts to bind the account to a unique face. You cannot farm bonuses if you only have one face

Proof of Address (PoA)

Defeat sophisticated fraud by cross-referencing physical IDs against digital records. Our "Combo" Check (Doc + Passive) detects 95% of synthetic identities before they enter the system.

Feature Matrix Your Unified Identity Layer

Module	Core Capability	Gaming Strategic Edge
Passive eIDV	Attribute-only checks (Name, DOB, Address). Satisfies PoA & Age mandates.	Light-Touch Onboarding. Verify players and age in < 3s against 230+ sources. Ideal for sign-ups.
Active eIDV	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 that don't kill conversion.
Biometrically Enriched eIDV	Strong authentication via eIDs, wallets, and bank logins (e.g. BankID).	Gold Standard Compliance. High-assurance login for VIPs and high-value withdrawals across 30 territories.
Pre-fill Services	Biometric Matching. Matches live selfies against government database images.	Stop Bonus Abuse. Trust the player, not just the data, by verifying the person behind the screen.
Doc-less Address & Age	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 players; higher conversion rates for you.	Integration 50% Faster Satisfy KYC/CIP mandates instantly without manual utility bills.
Passive Reach 65+ Territories 230+ Sources Massive reach for attribute verification and passive enrichment.	Active Reach 30 Territories 45+ Sources High-assurance eIDs for VIP/ High-Stakes players.
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 Level Extreme

FinCEN in the U.S. to the UK's Gambling Commission mandates strict KYC/AML and Age Verification Protocols. Non-compliance can cost you licenses, hefty fines, and player trust. Regulators are increasingly penalizing operators for KYC/AML failings, making robust, automated verification essential for survival.

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 Light-Touch entry to Synthetic Defense combos without writing code.

Book a Demo

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