Shufti Pro

MAKING DIGITAL CURRENCY OPERATIONS EASY & AFFORDABLE

CRYPTOLOGY

The heightened interest in cryptocurrency gave rise to many innovative ventures but none comes close to a business venture like Cryptology. With a simple working principle, i.e. making the exchange of cryptocurrency easy for a common person, Cryptology was able to establish an omnichannel platform to cater to the needs of millions interested in the huge potential of cryptocurrency. In a short span of time, Cryptology has cultivated a respectablefollowing among crypto-enthusiasts. Working for a reliable crypto future, Cryptology is looking to resolve issues like the complexity of fiat transactions, high commissions, and sluggish customer support.
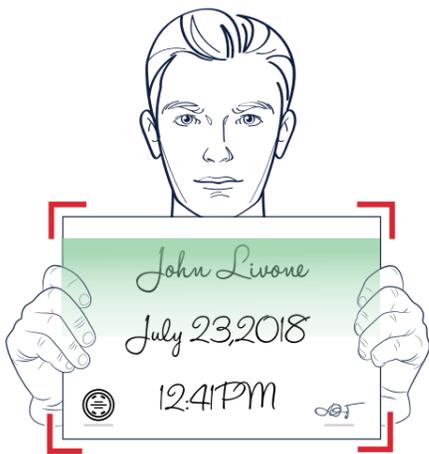
Challenges & Solutions

The interest for cryptocurrencies might be growing with every passing day but there is still huge skepticism in the market about the credibility of ventures dealing with cryptocurrencies. Unwanted regulatory scrutiny is also not very helping for a venture that wants to connect conventional financial landscape with a FinTech supported products like utility tokens and virtual currencies. KYC verification and AML Screening was considered an ideal solution to bring onboard a reliable clientele for Cryptology platform. This would have solved the issues related to compliance and also assisted in reviving user trust over the validity of transactions being performed on Cryptology's online currency exchange model. This is when Shufti Pro came into the picture with its superior KYC services backed by AI and HI hybrid. Multiple AML screening options from Shufti Pro strengthened its case as the preferred choice of Cryptology management.

"Cryptology is a newbie-friendly global cryptocurrency exchange. It provides credit and debit card deposit options, lots of tokens to trade, and easy verification procedure at the same time. Guys from Shufti Pro do exactly what we expected them to do, automating KYC and letting us grow faster. They were the first to respond to our cooperation request! We are totally happy to have chosen them and definitely look forward to continuing our highly productive cooperation."

- COO, Cryptology, Anton Kalinin

How Shufti Pro Helped?

To ensure secure transfers and in order to eliminate the risks of fraudulent activities or fake users on their newly launched crypto exchange, Shufti Pro was chosen by Cryptology. Shufti Pro will be providing PCI compliant KYC Services to Cryptology that will safeguard the vital personal information of end-customers from any data breach. The distinctive features of KYC services from Shufti Pro will allow Cryptology to verify credentials of its users from all around the globe.

Document Verification

Facial Verification

AML Screening

By having a KYC partner that provides Universal Language Support; Cryptology's global outreach to their users will be fully enabled. This feature from Shufti Pro allows this bespoke Identity verification product to identify and verify the written script of every official language in the world. It means that identity credentials published on an official identity document e.g. Name, Address and date of birth can be easily "read" and verified by Shufi Pro.

"We are proud to have partnered with an upcoming venture like Cryptology. Their business model was in need of a reliable identity verification system that also provided a seamless integration with their iOS and Android Apps. Shufti Pro ticked all those boxes. Not only that, but the scope of our worldwide services and universal language support means that any person sitting in any part of the globe, having credentials in any language, will be able to buy and sell cryptocurrency on Cryptology apps. Now that is what we call a giant leap towards a crypto future."

– CEO, Shufti Pro, Victor Fredung

Shufti Pro

True identity Build Trust

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