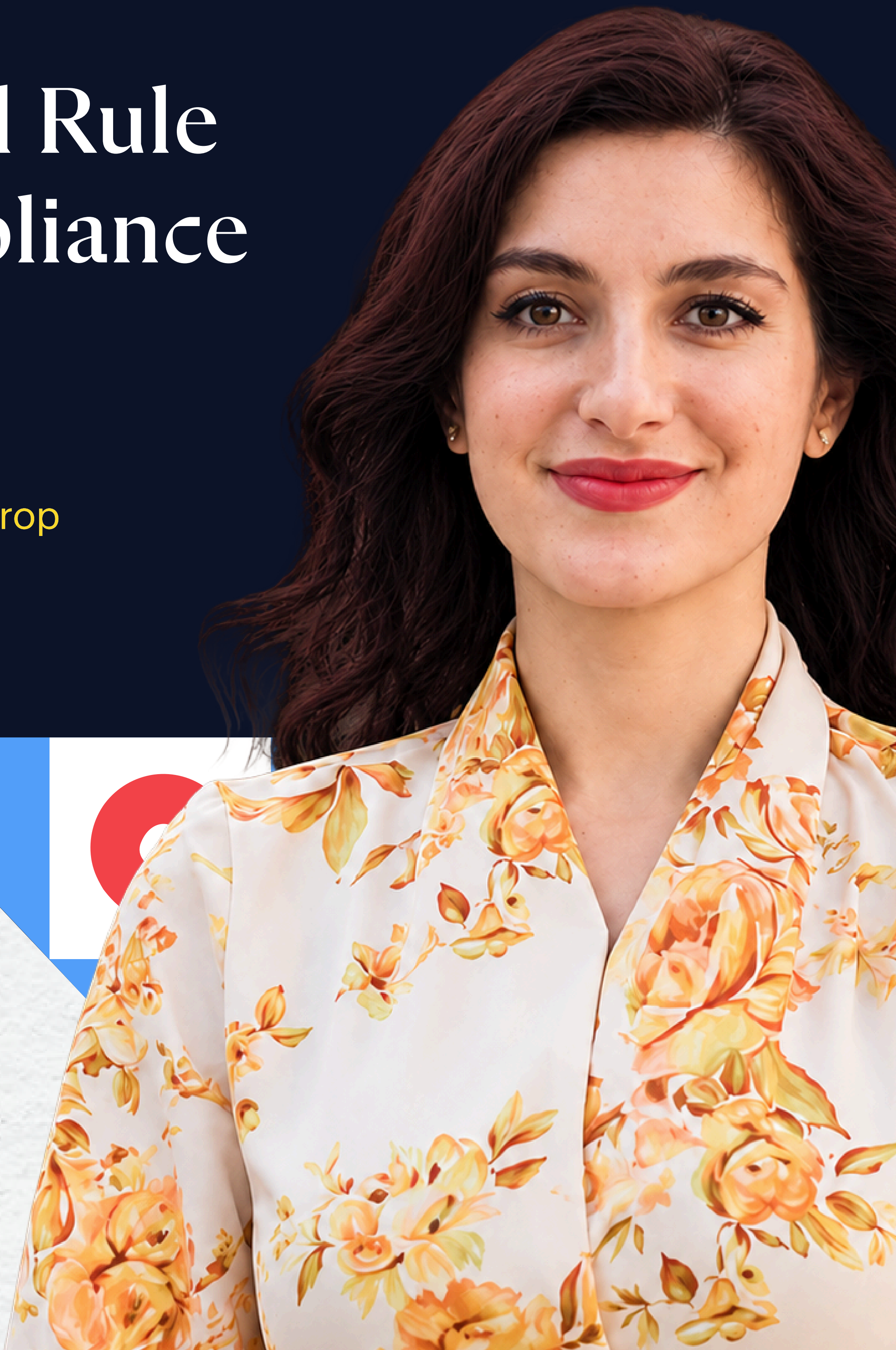
Summary

Summer Edition 03

Travel Rule Compliance

Innovation Drop
By Shufti



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OVERVIEW

Shufti launched Innovation Drop as a three-part product demo series, filmed inside the Shufti Glocal Trust Platform.

Across the three episodes, we covered three products that sit at different points of a compliance lifecycle. Qualified electronic signing at onboarding, transaction monitoring in the months that follow, and Travel Rule compliance when digital assets move between institutions.

The series at a glance

Episode 01 - Qualified Electronic Signature : Identity proofing and qualified signing in one connected flow.

Episode 02 - Transaction Trust Monitoring : Where every alert opens into a full investigation.

Episode 03 - Travel Rule Compliance: Counterparty identification, messaging and wallet verification in one workflow.

Episode 03 covers Travel Rule Compliance

Supporting the right data standard is only part of Travel Rule compliance. The real challenge is interoperability, identifying the receiving institution, reaching the receiving institution on its own network and tracking what happened to the message.

HIGHLIGHTS OF THIS DEMO

- Dashboard covering incoming and outgoing transfers plus wallet verification activity
- Structured transaction records for originator, beneficiary, blockchain, asset and wallet, in pre transaction or post transaction workflows
- A directory of 12,000 plus entities, including around 2,500 VASPs and roughly 300 with active transaction history
- Counterparty profiles that can carry a risk score from 1 to 100, with risk severity, verification status, network status and MiCA metadata
- One integration covering IVMS101, STRIP, TRP, CodeVASP and Binance GTR
- Four ways to verify a self hosted wallet. Satoshi Test, Signature Proof with WalletConnect, Visual Proof and Self Declaration

WHAT THIS MEANS IN PRACTICE

- One integration covers five Travel Rule standards, so engineering is not maintaining a connection per ecosystem
- Counterparty risk is visible before any customer data is exchanged
- Four ways to prove a customer controls a wallet. When a regulator asks, you can show the address, the method used and the evidence behind it.

ABOUT US

Shufti is a glocal identity verification, KYC, KYB, AML and fraud prevention platform used by more than 2,000 businesses across 240+ countries and 150 plus languages. The technology is built in house, with no third party aggregators, and is certified to iBeta Level 3, ISO 27001:2022, SOC 2, PCI DSS, GDPR and CCPA.

- **For qualified signing, we can bring identity proofing and eIDAS-recognised signatures into your existing onboarding flow and return the full evidence package into your own systems.**

Watch episode three or speak with Shufti about your Travel Rule infrastructure.