

Summer Edition 01



Qualified Electronic Signature

Innovation Drop
By Shufti

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OVERVIEW

Shufti launched Innovation Drop as a three-part product demo series, filmed inside the Shufti Global 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 01 covers Qualified Electronic Signature (QES)

A signature on its own proves very little. What holds up under challenge is who signed, how their identity was checked, and whether the document changed afterwards.

HIGHLIGHTS OF THIS DEMO

- The three identity routes into signing including document and face, NFC and face, or an existing electronic ID
- A journey configured around country, language, accepted documents, MFA and your own branding
- Signing in a browser, with no native app, card reader or PIN provisioning
- Qualified certificates issued through Evrotrust, an EU Qualified Trust Service Provider on the EU Trusted List
- Recognition across all 27 EU Member States under eIDAS, carrying the legal effect of a handwritten signature
- One report holding the identity evidence, biometric results, device signals, certificate and signed document

WHAT THIS MEANS IN PRACTICE

- When a signature is challenged, you can produce the identity evidence that sits behind it
- Identity proofing and qualified signing happen in the same journey, so there is no second signing vendor to reconcile
- Compliance, risk and legal all work from the same record rather than three different systems

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 one](#) or speak with Shufti about fitting qualified signing into your onboarding.

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