



AUTOMATED IDENTITY VERIFICATION ENGINE

Seamless. Instant. Configurable.



Who we are

Global Identity Verification Enthusiasts

Powering the space of identity since 2017 and have helped over 500+ clients seamlessly onboard their customers and adhere to local regulatory requirements.



United Kingdom



United States



Sweden



Cyprus



Dubai

Overview

500+ Clients already trust us

230+ Countries supported

150+ Languages supported

150+ OCR languages supported

A complete compliance platform

Configurable & scalable

Identity Verification (KYC)

Verify your users in real-time via authentic identity documents

Anti-Money Laundering (AML)

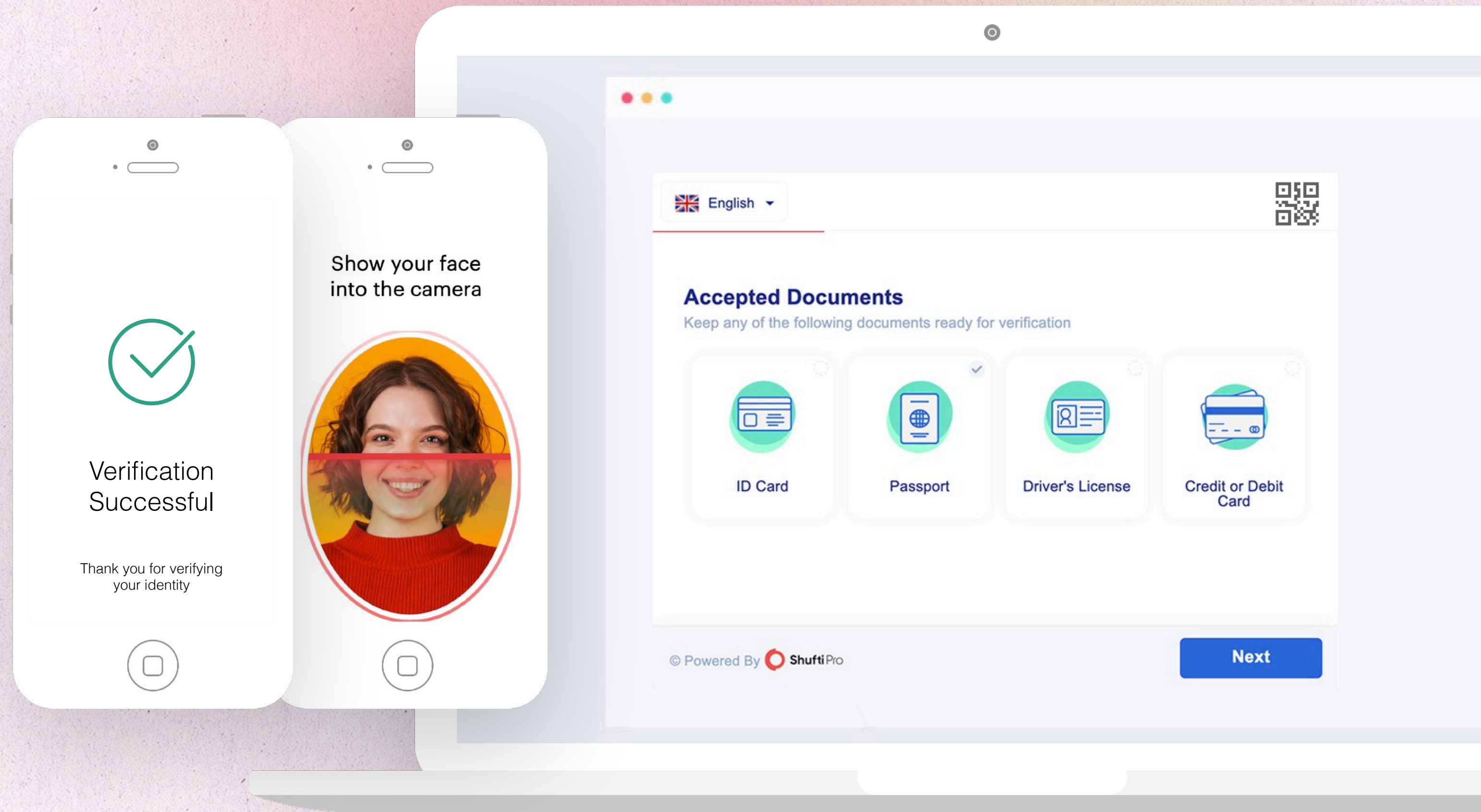
AML Screening from 1000+ sanction lists & 3000+ financial risk databases

Know Your Business (KYB)

Get refreshed business data from over 180+ million data sources

Additional Compliance Services

To completely vet clients credentials for risk-free customer on-boarding



Know your customer (KYC)

Our products



Face Verification

Verify your users in real-time via authentic identity documents



Document Verification

Verify your users in real-time via authentic identity documents



Liveness Detection

3D liveness detection feature to capture live biometric data




Address Verification

Verify your users in real-time via authentic identity documents



Document Verification	
Name	Helena
Document Type	ID Card
D.O.B	24-10-1996
Selected type	ID Card

 **Document Verified**

Face verification

Our solution

Facial Similarity

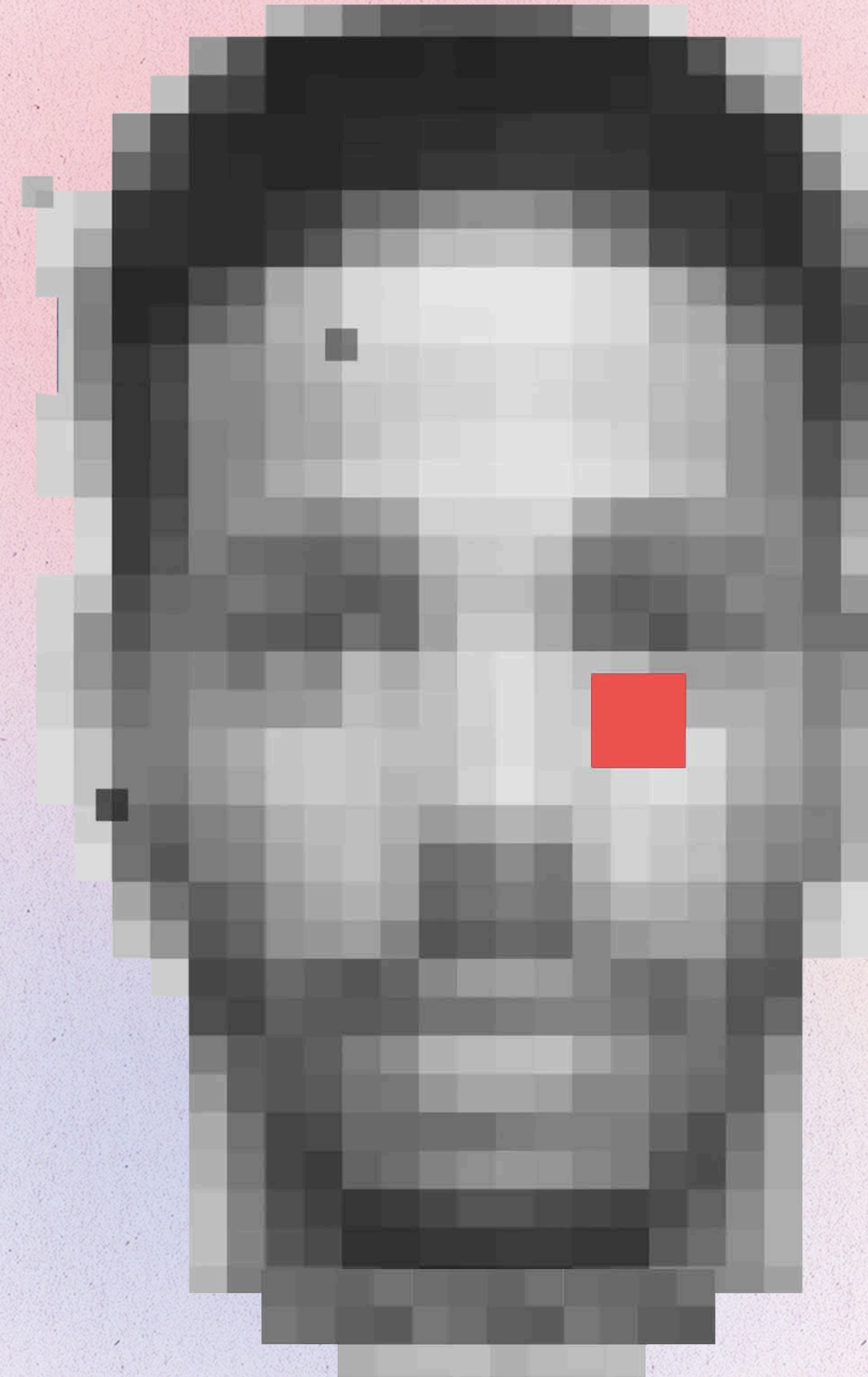
Making sure its the same individual through 3D depth/recognition and skin texture analysis.

Liveness Detection

Passive liveness detection to ensure that the user is present and to eliminate spoof attacks.

Anti Spoofing Measures

Robust measurements through depth mapping, 3D sensing, texture detection & quality assessment.



Document verification

Our solution

Security Features Analyzation

Checking hundreds of security features such as MRZ, Holograms & Placements.

Anti-Spoofing Detection

Making sure there is no forgery through Deep pixel detection, Metadata analysis & Filtering lights.

Data Extraction (OCR)

Extract any type of textual data from the document such as Name, Date of Birth & Nationality.

Data Validation

Cross-match the PII information on the document against additional databases for a 2+2 match.



Address verification

Our solution

Security Features Analyzation

Checking of security features such as Template structure & Placements.

Anti-Spoofing Detection

Making sure there is no forgery through Deep pixel detection, Metadata analysis & Filtering lights.

Data Extraction (OCR)

Extract any type of textual data from the document such as Name, Address & Issue Date.

Data Validation

Cross-match the PII information on the document against additional databases for a 2+2 match.



Utility Bill

Linda Stephen
Unit 14 3 Edgar street
Bath England
SW1A 2AA

ACCOUNT BALANCE

Previous Balance	62.88
Payment Recieved	- 62.88
Current Charges	-70.11
Amount Due	\$70.11

SUMMARY OF CURRENT CHARGES

	Delivery Services	Supply Services	Other Charges Adjustments	Total
Electricity Service	34.44	34.21		67.65
			2.46	2.46
	\$34.44	\$34.21	\$2.46	\$2.46

Please Pay By: 22/02/2019 Amount Due: \$70.11

Issue Date: 01/02/2019

Electricity Usage History (kwh)

Anti-money laundering (AML)

Our products



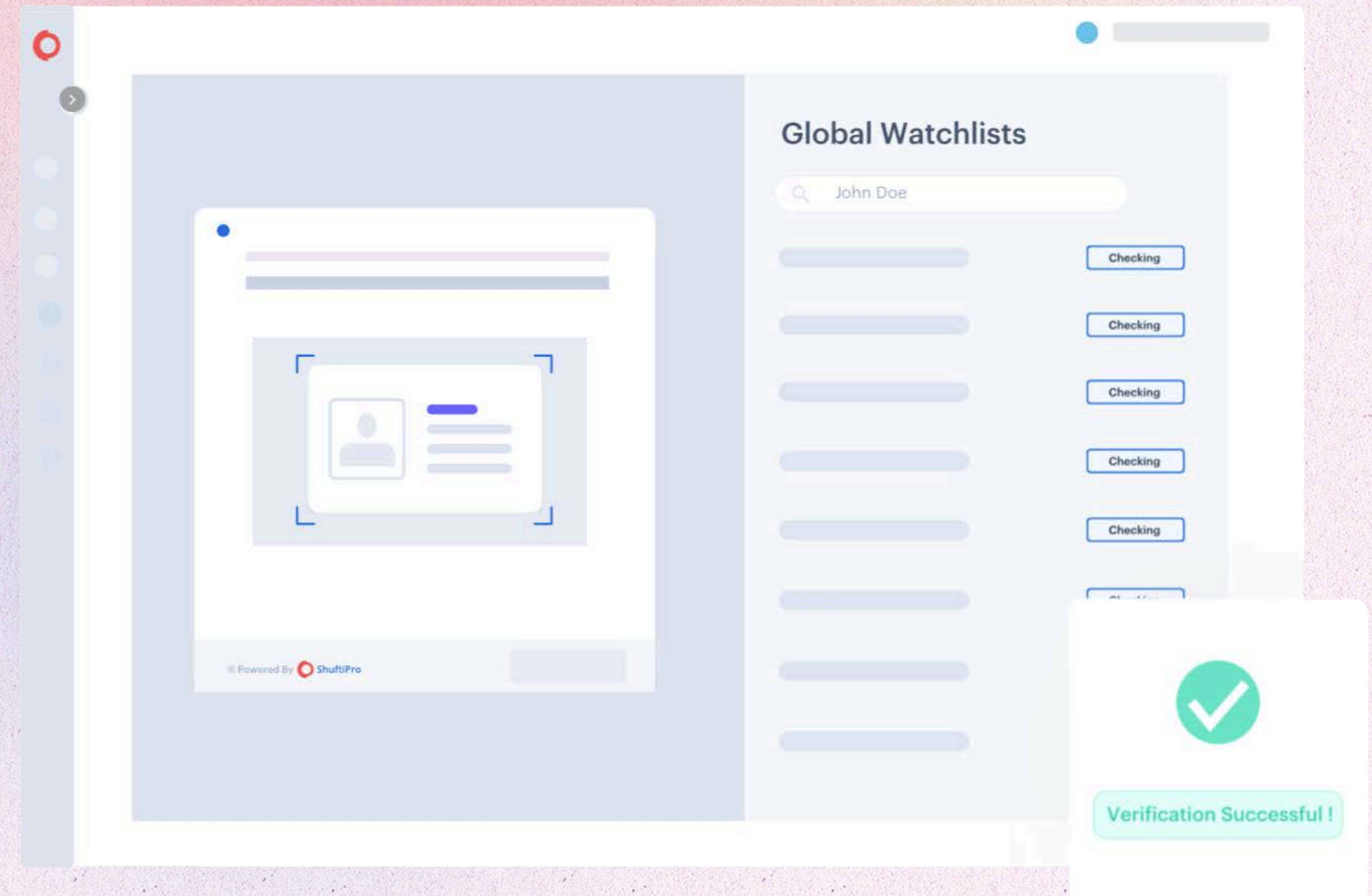
AML Screening

Screen individuals or businesses against Politically Exposed Persons, Sanctions, Watchlists & Adverse Media



Ongoing Monitoring

Verify your users in real-time via authentic identity documents



Know your business (KYB)

Our products



Business Check

Screen individuals or businesses against Politically Exposed Persons, Sanctions, Watchlists & Adverse Media

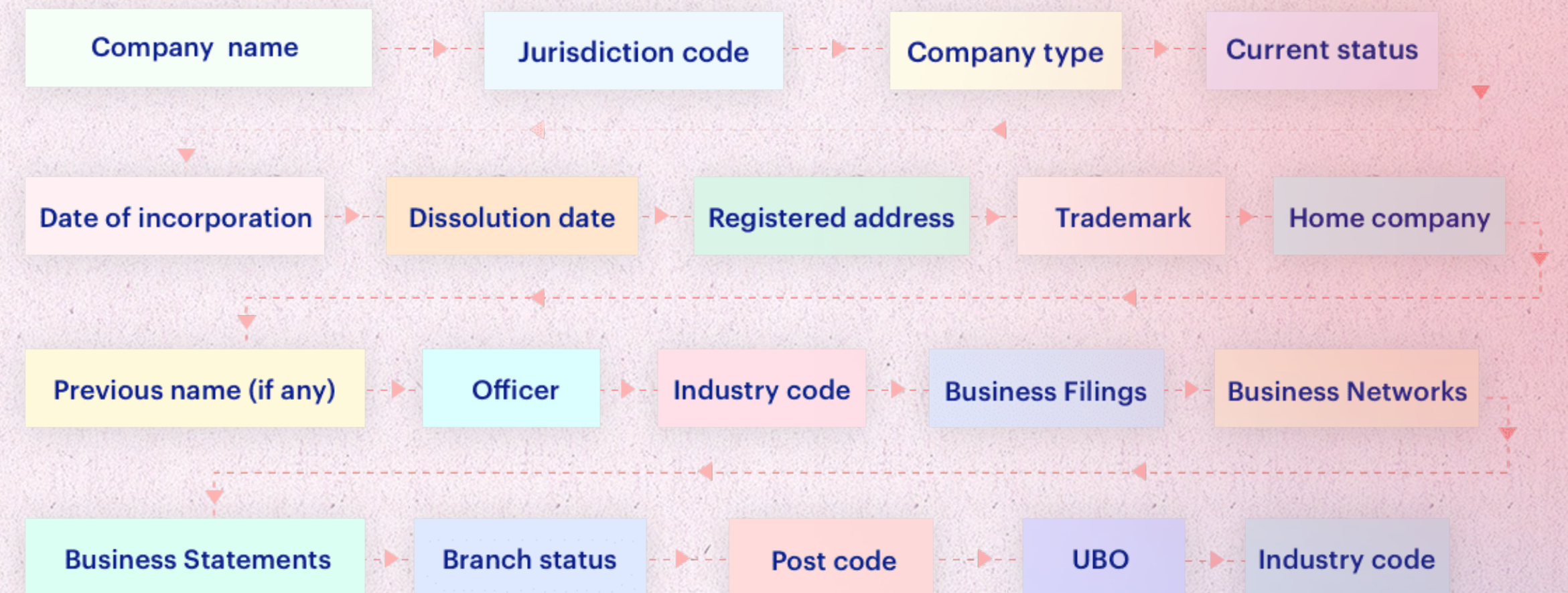


Business Onboarding

Verify your users in real-time via authentic identity documents

Business Search

Company Information Report



Additional compliance services

Our products



Consent Verification



Business OCR

NEW



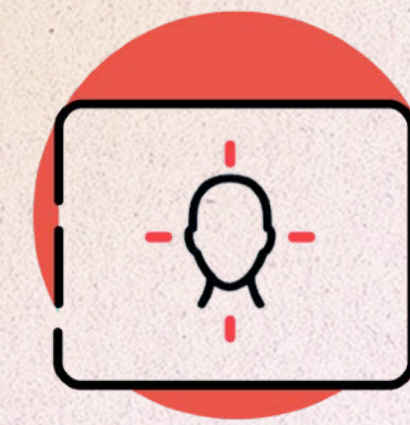
Digital Covid Certificate Verification

NEW



Know Your Investor

NEW



Biometric Authentication



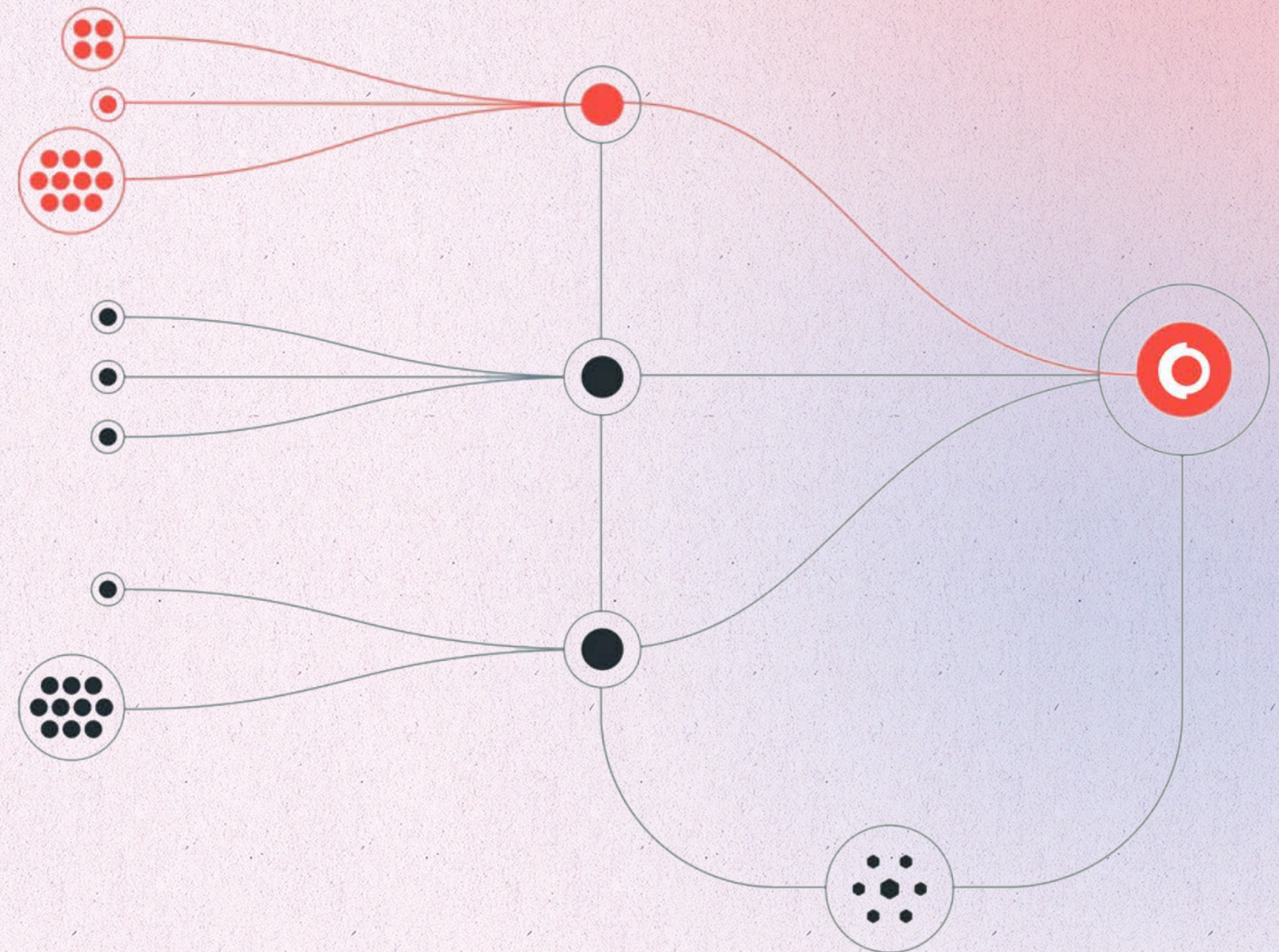
2-Factor Authentication

Configurable verification engine

Our solution

Onboard your customers using a configurable platform based on your own requirements.

- Automated / Hybrid verification
- Global coverage of documents (+230)
- Global coverage of languages (+150)
- Completely configurable
- Globally compliant
- Audit trail



Back-office reporting

Our solution

Complete Proofs

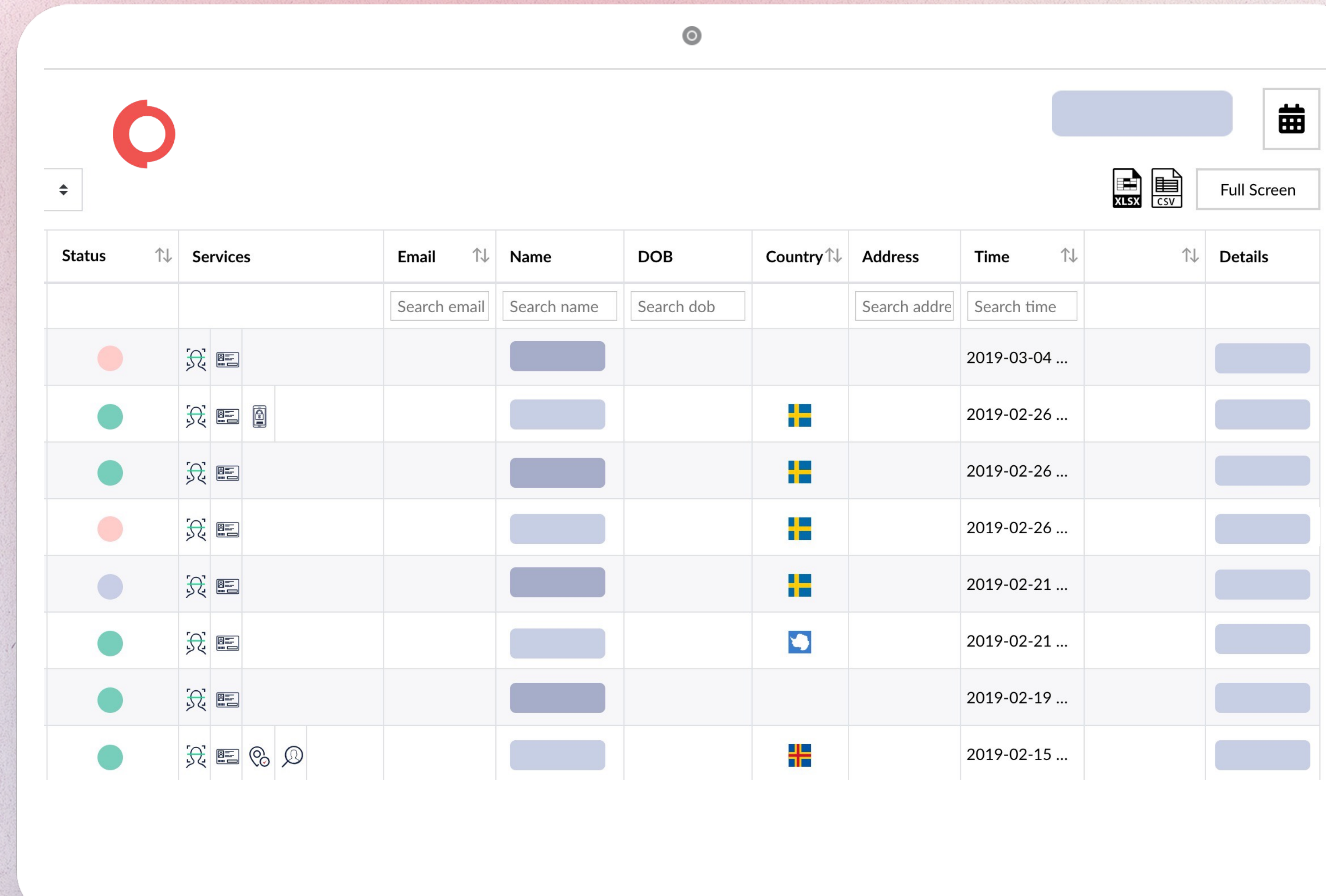
Get detailed insight to what has been verified.

Case-Management

Create a case and assign it for manual-review.

Audit Trails

See who was viewed and edited what information with a time-stamp.



Status	Services	Email	Name	DOB	Country	Address	Time		Details
		<input type="text" value="Search email"/>	<input type="text" value="Search name"/>	<input type="text" value="Search dob"/>		<input type="text" value="Search address"/>	<input type="text" value="Search time"/>		
●			<input type="text"/>				2019-03-04 ...		<input type="text"/>
●			<input type="text"/>				2019-02-26 ...		<input type="text"/>
●			<input type="text"/>				2019-02-26 ...		<input type="text"/>
●			<input type="text"/>				2019-02-26 ...		<input type="text"/>
●			<input type="text"/>				2019-02-21 ...		<input type="text"/>
●			<input type="text"/>				2019-02-21 ...		<input type="text"/>
●			<input type="text"/>				2019-02-19 ...		<input type="text"/>
●			<input type="text"/>				2019-02-15 ...		<input type="text"/>

Save developers time

Our integrations

Integrate and get started through various types of available methods.

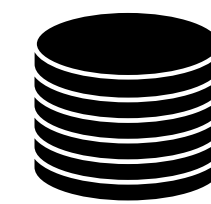
- Average integration in less than 1 hour
- Dedicated project manager
- 24/7 technical support
- Auto-code generator
- Testing environment



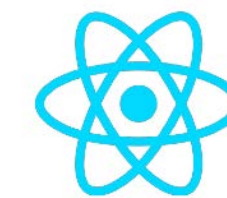
Android



iOS

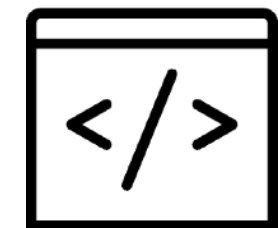


External API's



React Native

{ REST }



iFrame



On-premise

NEW

Meets regulatory requirements

Compliance

Shufti Pro meets both local and global regulations on KYC, AML/CFT and data protection.

- Approved by regulators and central-banks globally
- Pre-defined flows to meet specific regulations
- Configurable verification flows to meet requirements
- Experienced specialists for Europe, North-America, Asia, Middle-East and Latin-America.



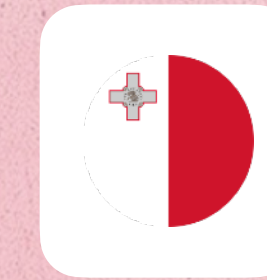
United Kingdom



United Arab Emirates



United States



Malta



Cyprus



Germany



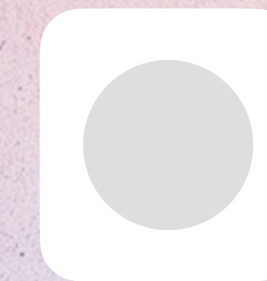
Switzerland



Curaçao



Bahrain



+200 more

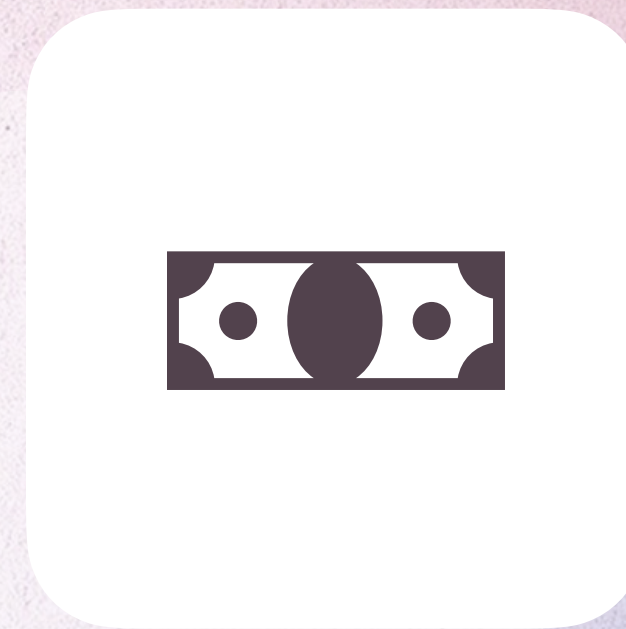


Why clients & customers select us

Advantages

Clients can get an average Return On Investment (ROI) by as much as 260% when partnering with Shufti Pro.

- Save an average of 15-40% on costs
- Flexible pricing options
- Onboard on average 20% more customers.
- Give your customers a seamless experience.
- Meet global regulatory requirements.
- Customised flows & integrations
- Cross-device compatible (QR)



Trusted by over +500 clients

Client references





Contacts

We welcome any new client to reach out to us, our sales team are glad to schedule a call with you to see how we can full-fill your verification needs

sales@shuftipro.com www.shuftipro.com

ID Verification

AML

Address Verification

Automated

Identity Verification

Live Video

KYC

30 Seconds

Compliance

2-Factor Verification

KYB

0 Seconds

Videoident

On-premise