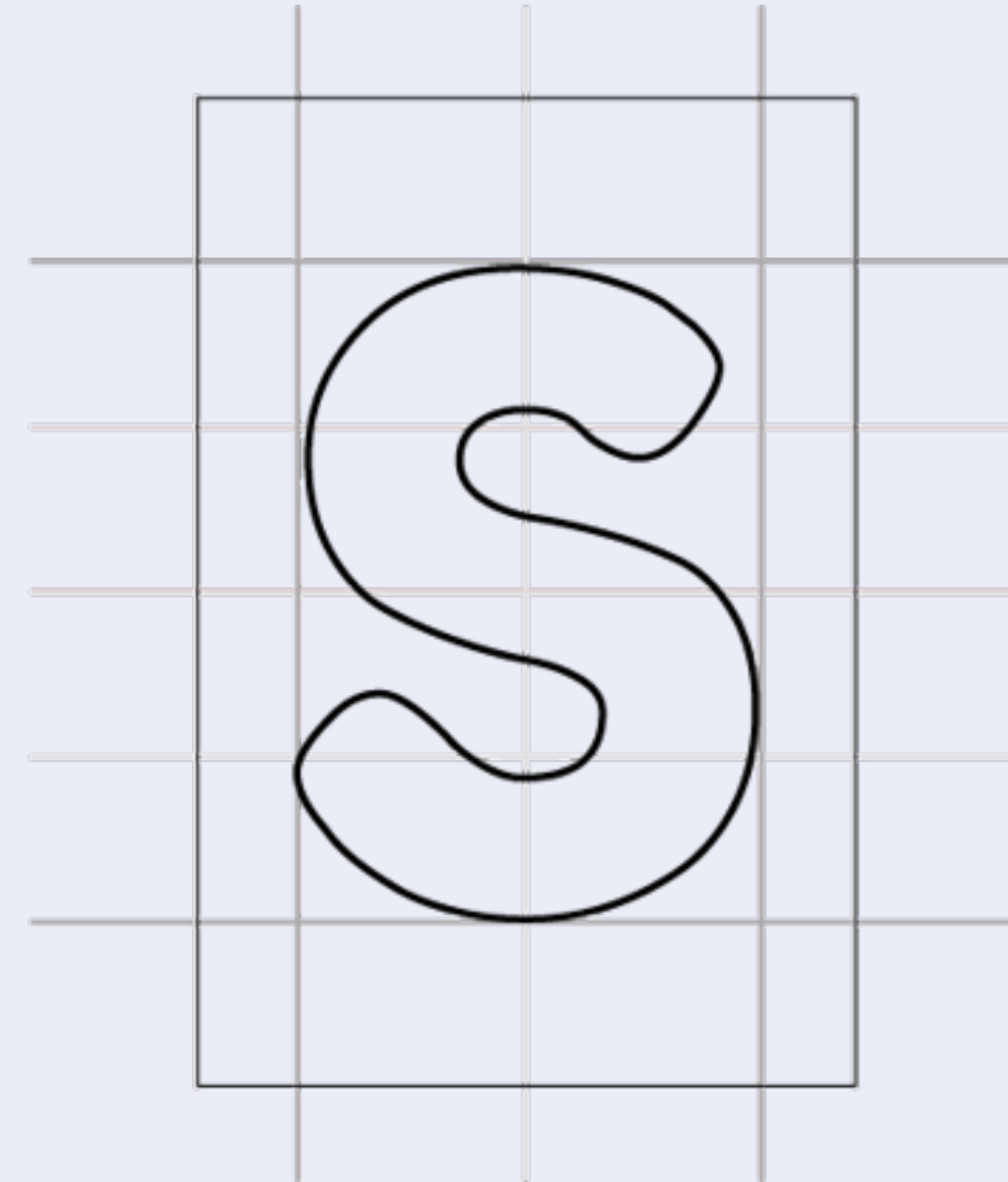# Shufti Pro

THE NEW STANDARD

in online verification

The new standard for meeting KYC/AML requirements
and offering the quickest user on-boarding for both
individuals and businesses

ShuftiPro

Our Background

History

Bunch of Seasoned Fintech-Professionals tired of accepted
business losses caused by identity-based frauds.

ShuftiPro

An Innovative Platform

For Your KYC, AML & KYB Needs

Know Your Customers

Verify your users in real-time via authentic identity documents
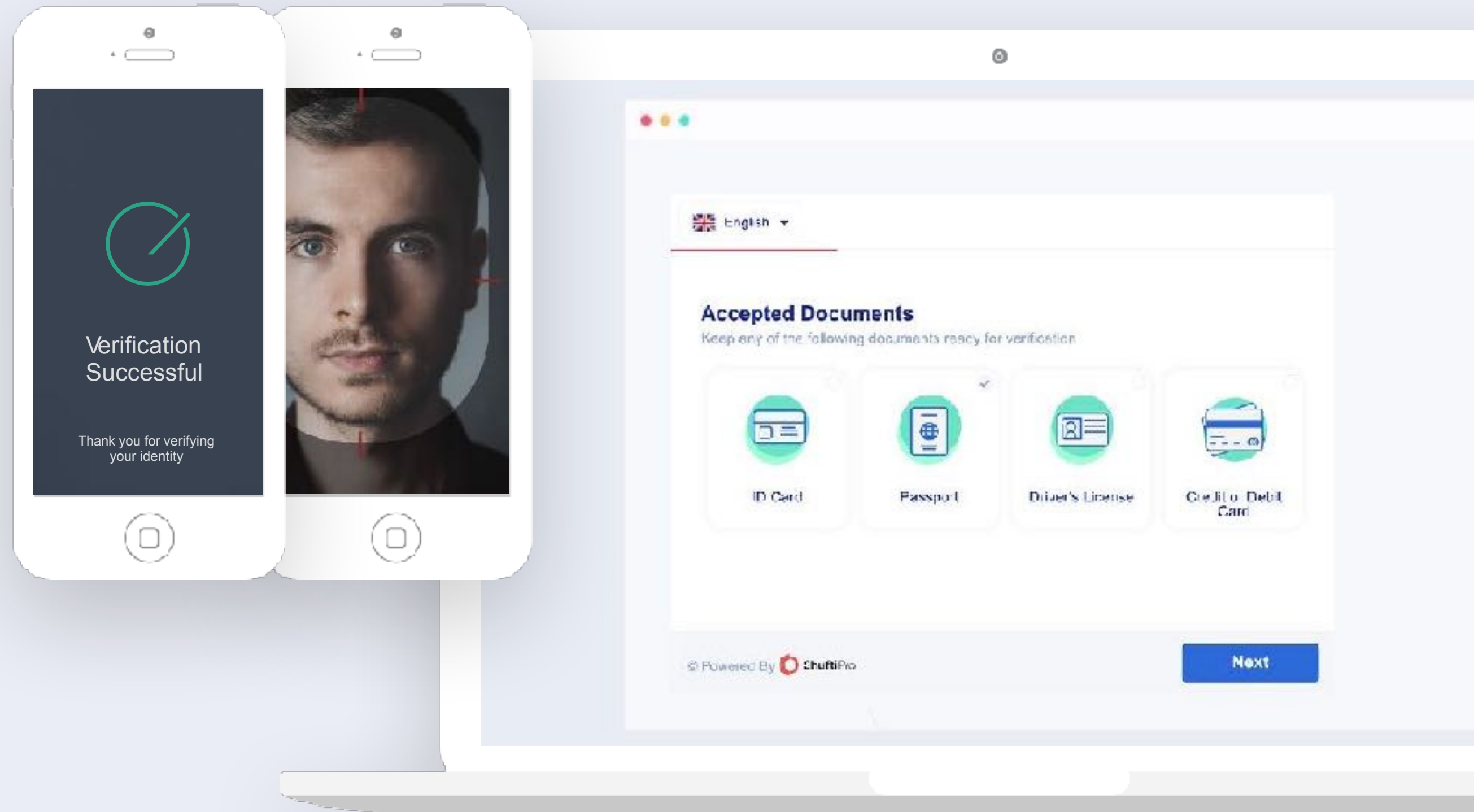
Anti-Money Laundering

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

Know Your Business

Get refreshed business data from over 180+ million data sources

Added Value Services

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

Verification
Successful

Thank you for verifying
your identity

English

Accepted Documents
Keep any of the following documents ready for verification

ID Card   Passport   Driver's License   Credit or Debit Card

Powered By ShuftiPro

Next

List Overview of Verification

Service offering

01. Document Verification

Document scanning to ensure being authentic.

02. Face Verification

Biometric cross-matching to ensure same person.

03. Address Verification

Verify address & name against proof of address.

04. Consent Verification

Hand-written note verification.

05. AML Screening

Screen a persons background against +3,000 lists.

06. 2-Factor Authentication

Verifies customers mobile-phone number.

07. CC verification

Verify that the individual has their card in presence.

08. KYB Check

Get refreshed data about company information

Shufti Pro Features

Fastest Verifications at Best Prices &

Tailored to your verification needs

Hybrid Technology
Artificial Intelligence & Human Intelligence

Quickest Verification
10 - 20 seconds on average

Multiple Verification Formats
Live video, live photo & offline photo

Liveness Detection
Make sure its a live person

OCR Data Extraction
Capture any text from the document

Geolocation Data
Know exactly where your customers are

Global Coverage

&Language Support

Shufti Pro is one of the market leaders in the online verification industry

- Ability to verify 7 Billion people

- All Kinds of Identity documents supported

- Ability to read documents in multiple languages

150+
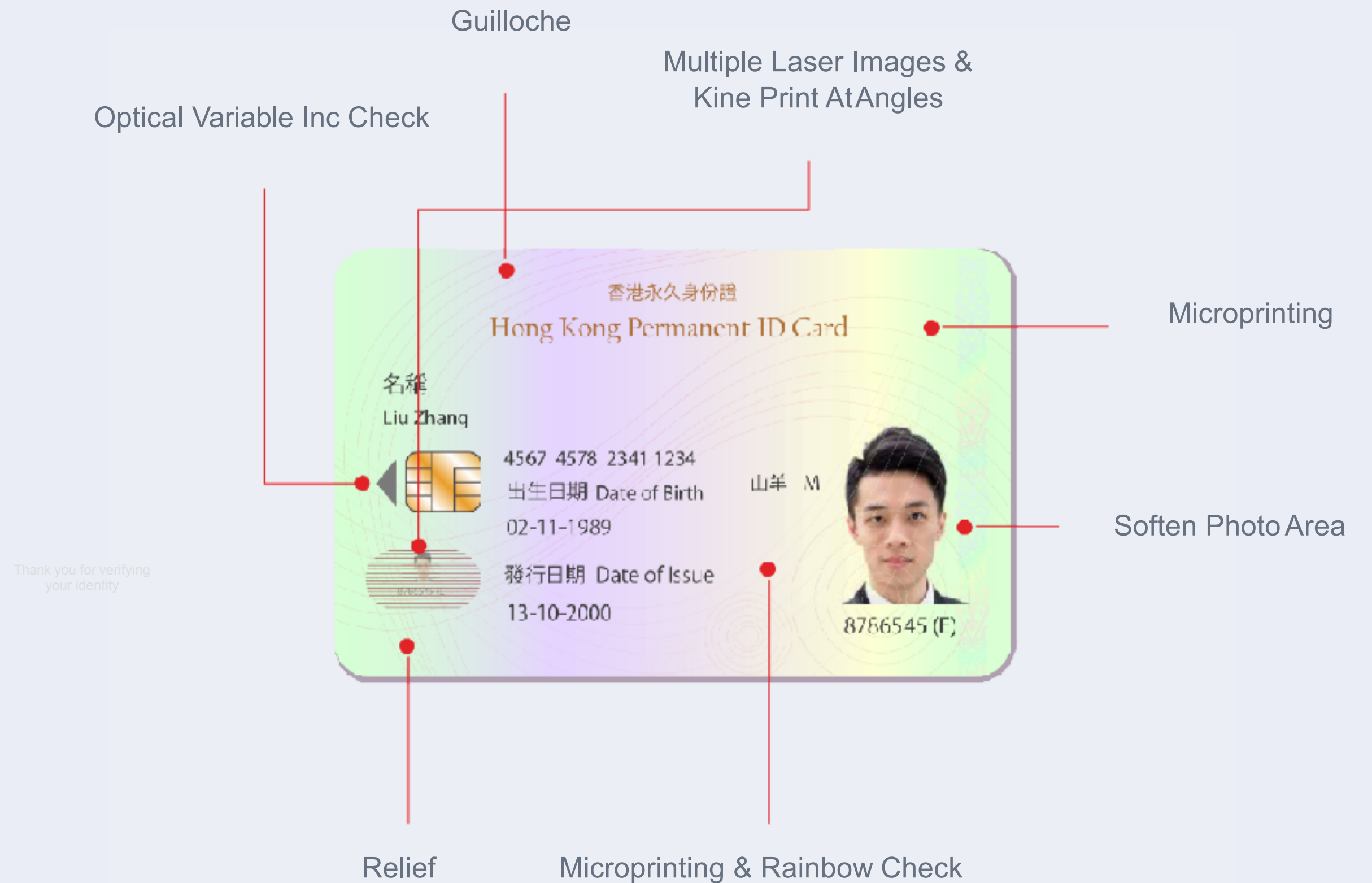Languages Supported

3,000+
Documents Supported

20%

230+
Countries Supported

Document Checks
Carried Out

Security feature checking against document to make sure its an authentic document shown.

- Check for Photoshop Editing
- Check for Tampered Information
- Check for Accuracy of Format
- Check for MRZ Code
- Check for Hologram & Reflected Colours

What we can extract and verify from the document

- Name
- Date of Birth
- User Address
- Face Image
- Document Number
- Document Expiry Date
- Document Issue Date
- Age of User
- Nationality of User

Guilloche

Multiple Laser Images & Kine Print At Angles

Optical Variable Inc Check

Microprinting

香港永久身份證
Hong Kong Permanent ID Card

名稱
Liu Zhang

4567 4578 2341 1234

出生日期 Date of Birth

02-11-1989

山羊 M

發行日期 Date of Issue

13-10-2000

8786545 (Г)

Soften Photo Area

Thank you for verifying your identity

Relief

Microprinting & Rainbow Check

Document Checks

Advanced Anti-spoofing

Shufti Pro uses digital image tamper detection technology and processes the document images through optical illusion to counter document forgery and to identify the smallest tampering of documents respectively.

Any inconsistencies and digital manipulations are detected by pixel matching technology by using bitmap images to detect and localise parts of an image that may have been digitally altered.
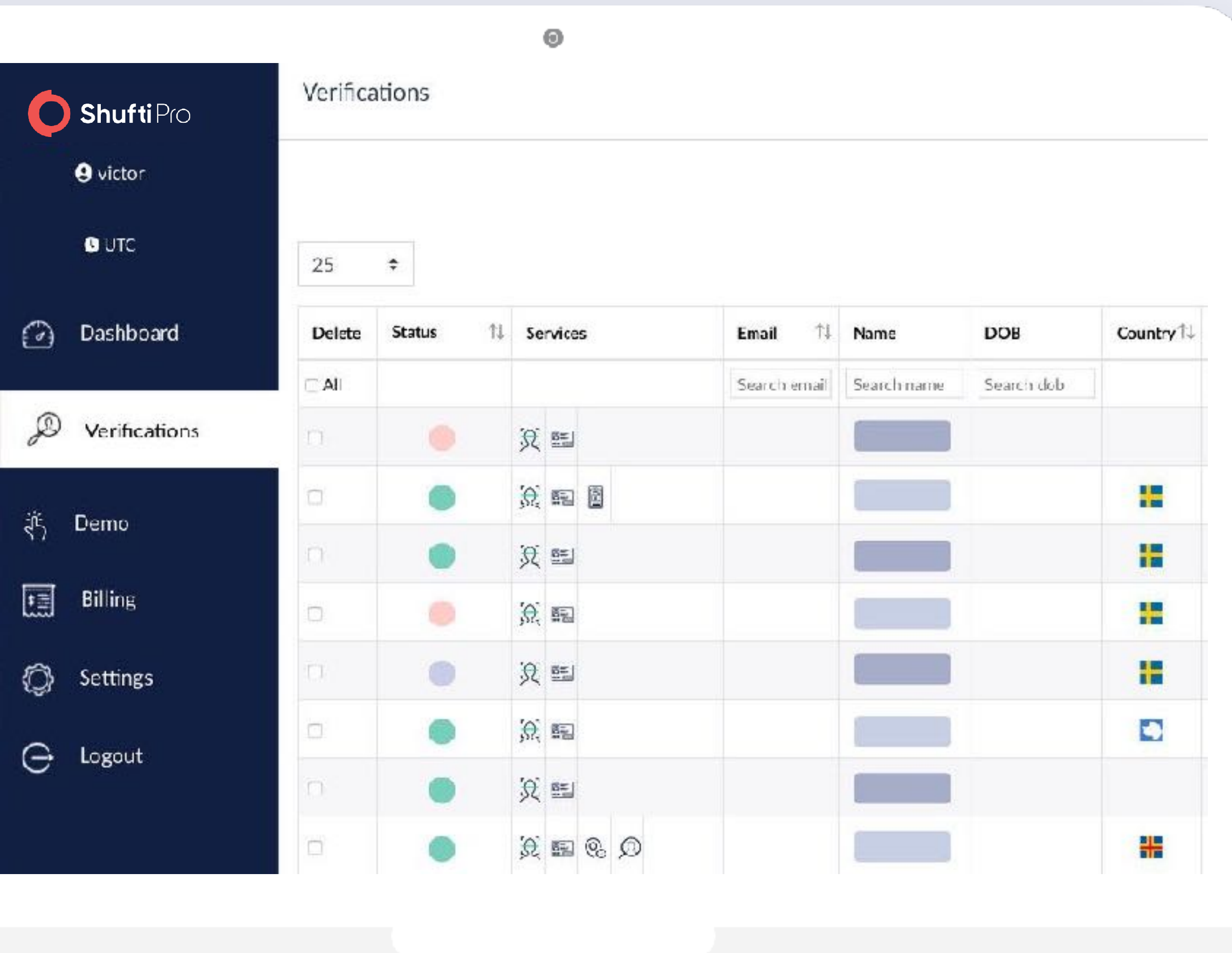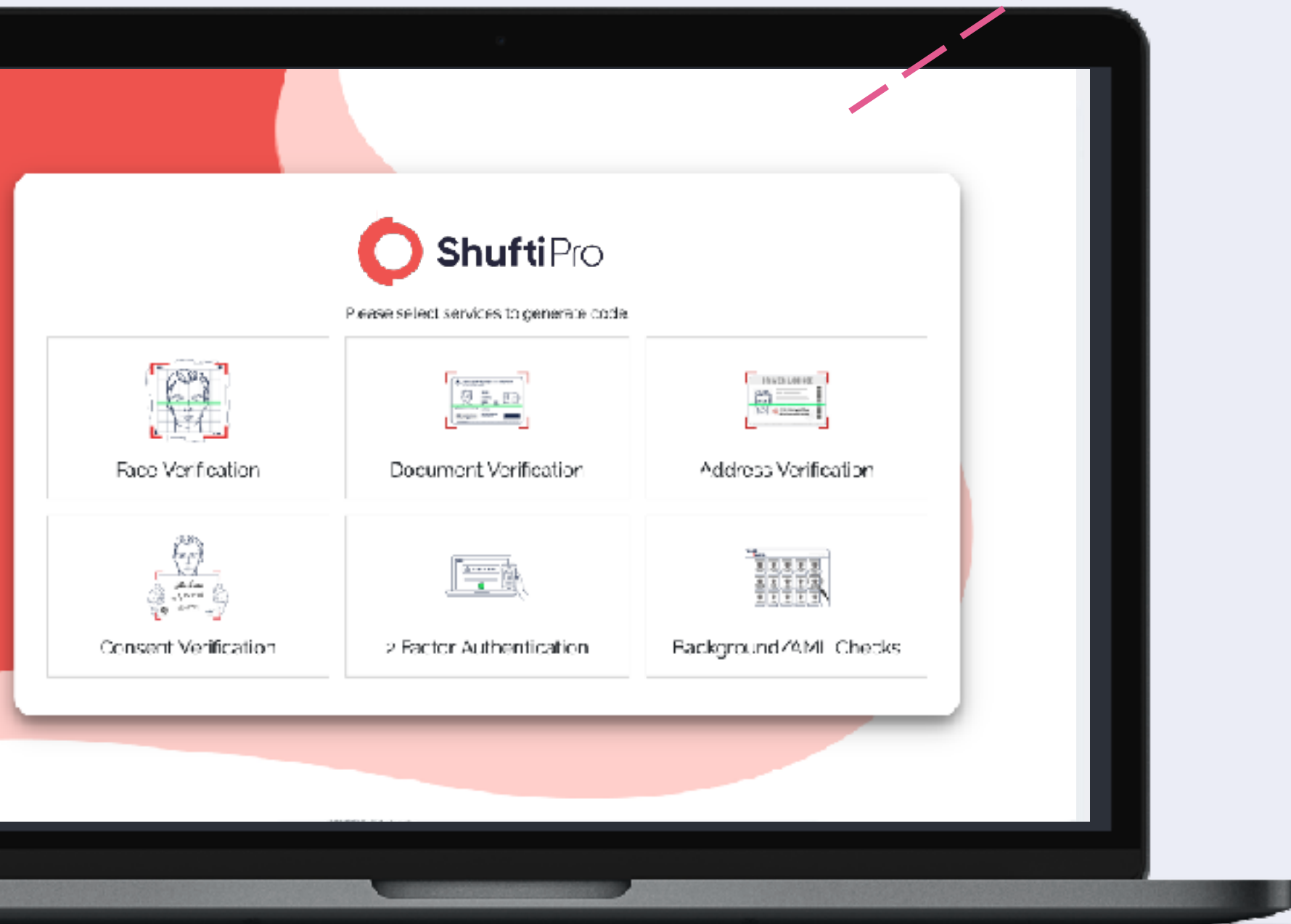

Original

Altered

Intuitive Reporting

Backoffice

- Perfect Tool for Verification Analytics

- Real-Time Reporting

- Proof Of Verification

- Geolocation Data

{ REST }

Auto-Code Generator

Select what services you would like and enjoy
The frictionless process of having your code
Auto generated in seconds.

Omni-Channel

Integration options

RESTful API

Perfect for integration with pre-existing digital
platforms, online web solutions, and mobile
applications as well. Highly compatible
with every computing language.

iFrame

Shufti Pro offers an HTML iFrame for verification
of end-users which can be easily integrated into
your customer registration page, making the
entire verification process seamless.
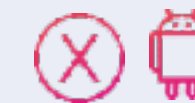
SDK

Ideal integration option for mobile-based
platforms that want a native environment
for user verification. Mobile SDKs are
available for both Android & iOS
platforms.

HVP

A unique option for businesses that lack the
technical expertise required for integration
of Shufti Pro. Also ideal if you want to
customise the verification page.

Regulators &Banks

We serve our customers against

- GDPR compliant solution

- Help clients meet global compliance regulations

- End-To-End solutions

- Ability to comply with customer-specific Regulations

We have seasoned experience and knowledge from multiple countries such as;

Switzerland	United States
Malta	Singapore
Hong Kong.	United Arab Emirates
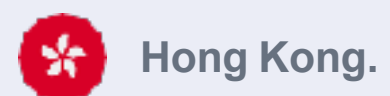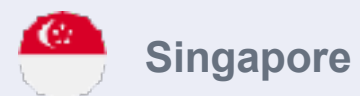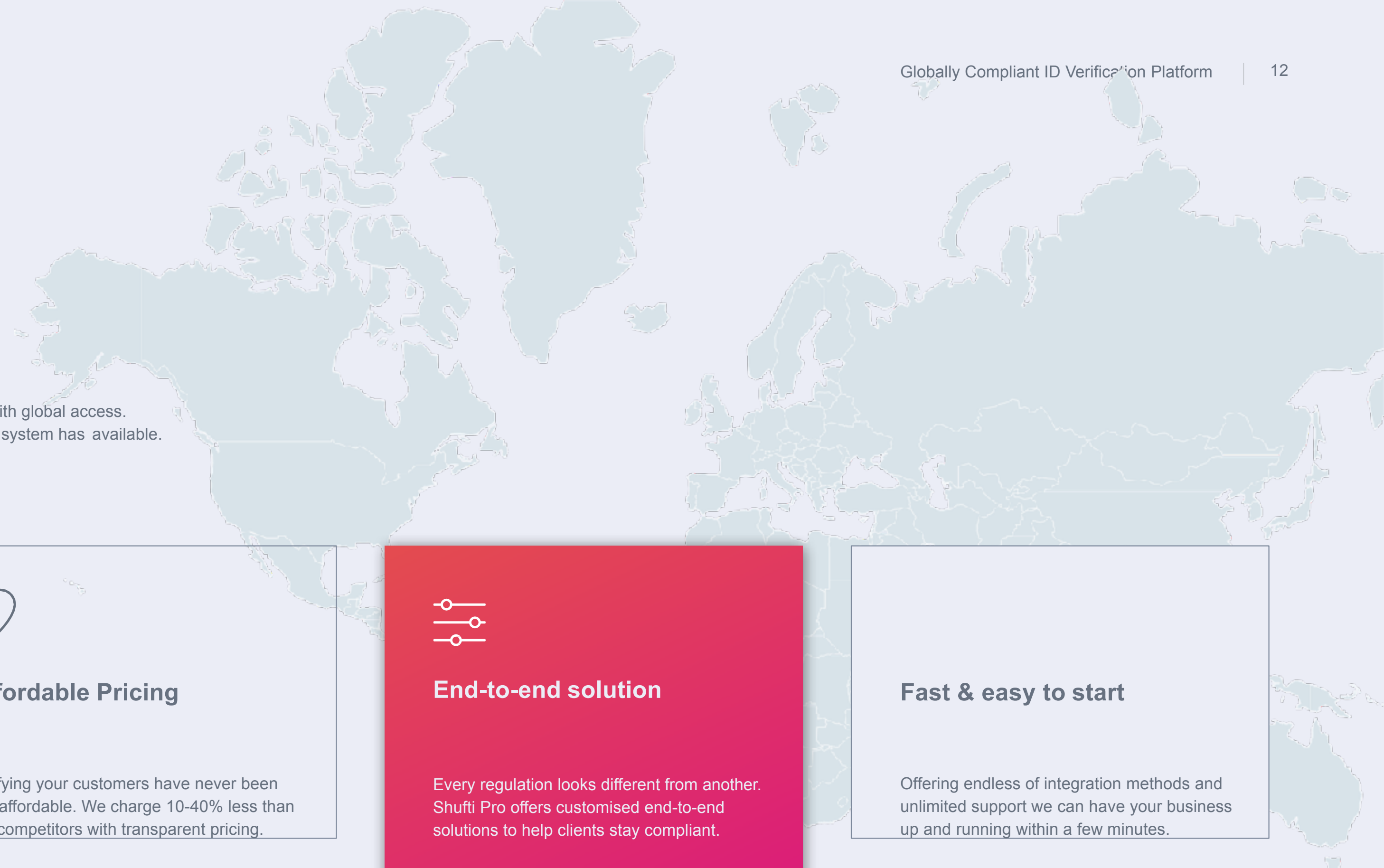
Why Choose

Shufti Pro

Going forward with Shufti Pro lets you take advantage of a unified API with global access. Clients from all over the world are already enjoying the services that our system has available.
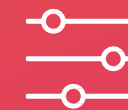
Fastest Global Check

Engaging user experience that verifies anyone - anywhere in the record time of 15-20 seconds on average.

Affordable Pricing

Verifying your customers have never been this affordable. We charge 10-40% less than our competitors with transparent pricing.

End-to-end solution

Every regulation looks different from another. Shufti Pro offers customised end-to-end solutions to help clients stay compliant.

Fast & easy to start

Offering endless of integration methods and unlimited support we can have your business up and running within a few minutes.

ShuftiPro

You are in good hands

Over 200+ companies from all over the world have already trusted Shufti Pro

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

hassan.javed@shuftipro.com   www.shuftipro.com

ID Verification   AML   Address Verification

Hybrid AI/HI   Identity Verification   Live Video   KYC

30 Seconds   Compliance   2-Factor Verification   KYB