Shufti Pro

Verify Your Customers Anywhere Anytime

Global KYC/AML services for swift user onboarding in real-time

Our Locations

United Kingdom Latvia Cyprus

Sweden United Arab Emirates

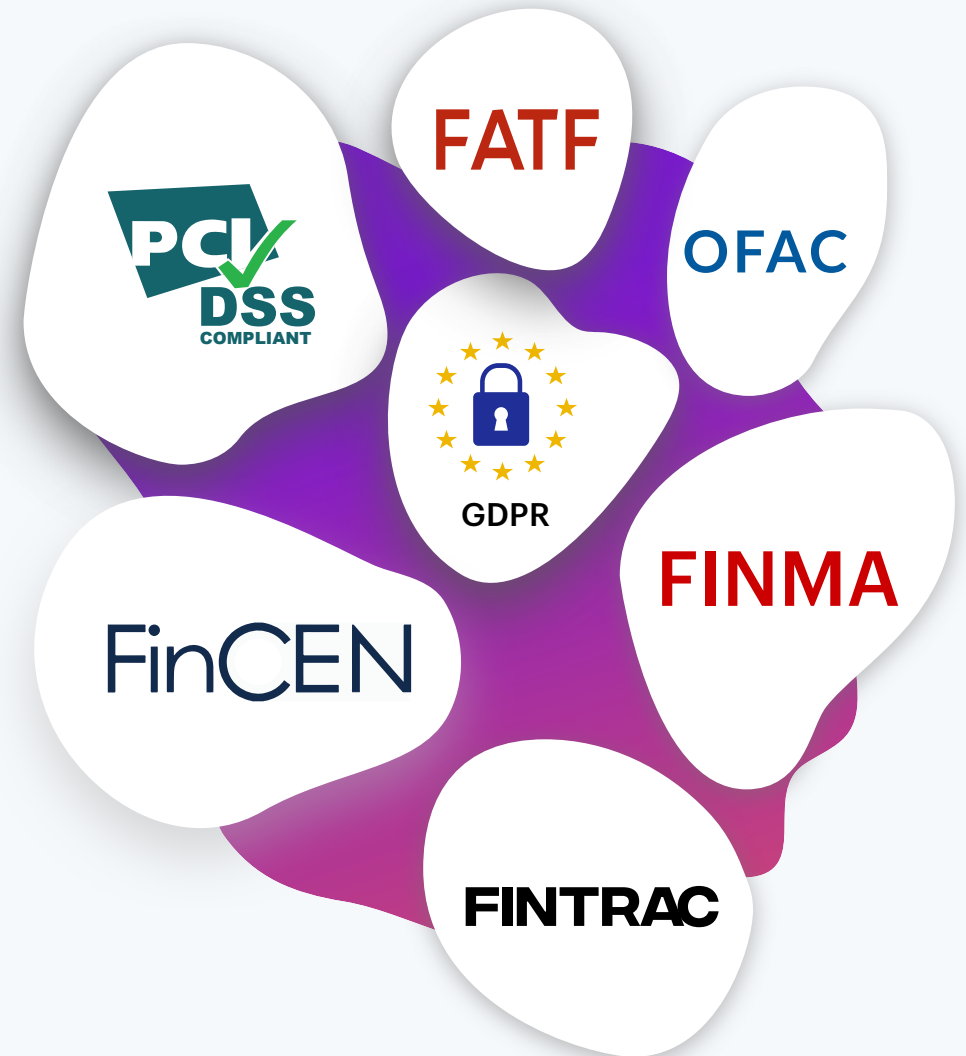# Globally Compliant
ID Verification Platform

Shufti Pro assists in reliable customer onboarding by verifying your clients with the highest conversion of authentic users possible.

Whether you operate a bank, an e-commerce platform, an e-Wallet, ICO, or run a ride-sharing service, Shufti Pro provides frictionless user experience while protecting your business from online scammers and fake identities.

Our ID Verification platform supports multiple document formats, making it easier for your potential customers to get started with you.

With the most accurate machine learning algorithms up its sleeve, Shufti Pro detects even the most minor attempts of document forgery making it impossible for imposters to register on your platform.

This KYC solution is fully customizable according to your specific business requirements and regulatory guidelines. It meets the needs of any business - big or small. Start with a free trial today and begin your path to regulatory compliance.

Shufti Pro

Verification Services
Overview

Document Verification

Shufti Pro can verify 3,000+ identity documents from over 230 countries and territories. This large set of identity documents enables it to validate the true identity of users on behalf of its customers.

Face Verification

Verifies unique biometric features of an incoming user through a live selfie or by a facial image uploaded by the end-user. Perfect protection against facial spoofing and a fool proof way to know your customer using an authentic identity document.

Address Verification

Official identity documents are used to verify the address provided by your customers for delivering ordered items. In addition to ID documents such as driving licenses & passports, utility bills and bank statements are also supported.

Shufti Pro

Verification Services
Overview

Consent Verification

Cutting edge verification to significantly reduce cash-back requests, payment frauds and dangers of account takeover. Verify the identity of the user or authenticate special actions with the help of a handwritten note or customized document.

AML Screening

To prevent our customers from onboarding a blacklisted user, Shufti Pro performs AML background checks from 1000+ sanction lists, 3000+ financial risk databases, PEPs checklist, and watch lists from major regulatory bodies.

2-Factor Authentication

An additional layer of identity verification to prevent online account takeover that ensures risk-free clientele - Instant phone verification with a customised code for smooth customer support service.

Shufti Pro

Verification Services
Overview

Biometric Sign-in

Shufti Pro's new feature allows end-users to safely log in to their accounts. Dynamic Liveness Detection ensures the presence of a human face during sign-up. Biometric markers extracted at this stage are stored in servers to authenticate future login attempts.

Know your Business

Shufti Pro's Know Your Business (KYB) provides seamless solutions to prevent fraud and potential losses through robust checks to authenticate the businesses and ensures regulatory compliance.

AML for Businesses

Shufti Pro's AML for Business alerts against false businesses through robust AML checks from 1700+ data sources of FATF, Interpol, UN, on top of extensive screening solutions including PEPs, and adverse media.

Shufti Pro

Intuitive Reporting
Backoffice

Shufti Pro has designed a feature-rich Back Office for intuitive reporting and analytics. Its dashboard puts you in the driver's seat; you can monitor every verification in real-time.

All verification data can be collected by our RestFul API directly to your own system of selection.

Omni-Channel
Integration Options

HVP

A unique option for businesses that lack technical expertise for integrating Shufti Pro. Ideal even if you want to customise the verification page.

RESTful API

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

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.

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.

Shufti Pro

Why Choose
Shufti Pro

🌐 Global Reach

Shufti Pro offers a unified API with global access. We support 230+ countries and territories, and 150+ different languages.

🛡 Proactive Regulatory Vigilance

Our in-house lawyers remain up-to-date with new regulatory requirements. We keep in touch with regulators for the best practices.

✴ Start Immediately

Starting with Shufti Pro is a breeze. We can have you up and running within 30 minutes. Simply copy-paste our sample code into your platform, and you're good to go.

⌞ ⌝ Quickest Verification

Our system has been tested against competitors and we can proudly say that we offer the quickest ID Verification service in the industry.

Shufti Pro

Fastest Growing Provider
in the Industry

Over one hundred customers from every corner of the world are already enjoying Shufti Pro's unmatched services.

Global Coverage

Shufti Pro is available in 230+ countries and territories, with 150+ languages supporting identity verification, which can verify 7 Billion people through Face, ID, Handwritten Note & Phone Number.

Live Video Verification

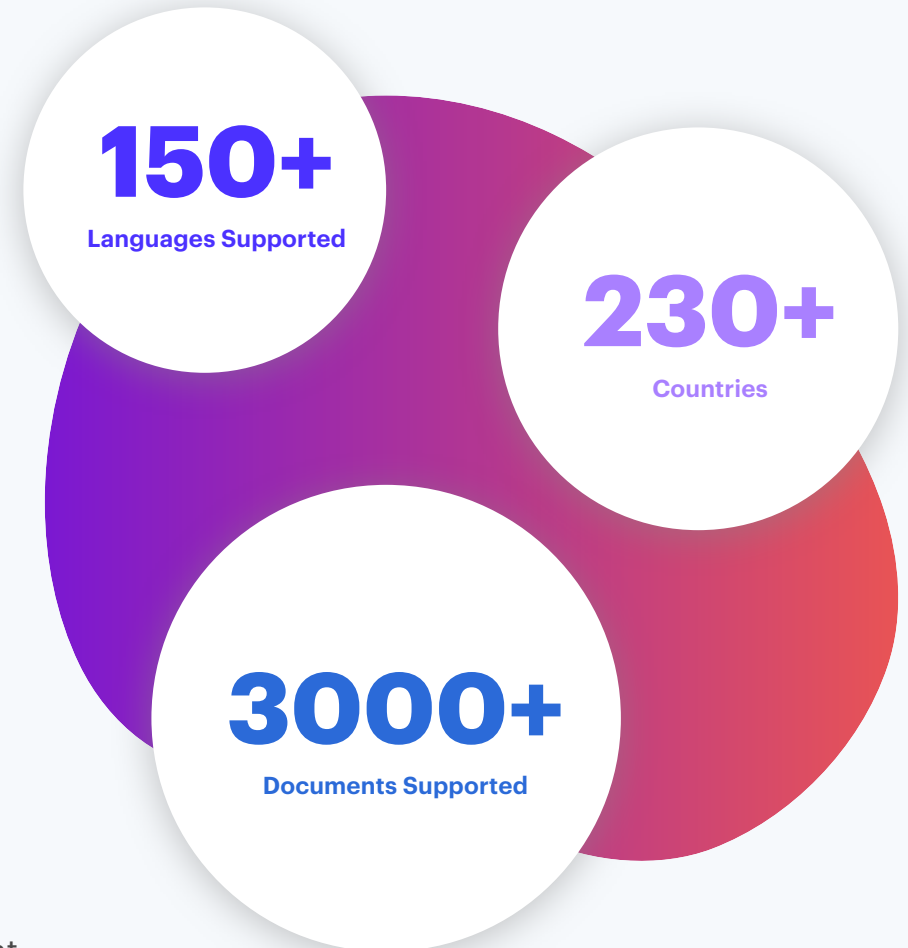Verify your incoming users in real-time with a live video stream.

OCR Extraction

Data extraction through Optical Character Recognition; personal information is captured from identity documents, eliminating the need for manual typing.

Compatible Pricing

Shufti Pro offers "Pay as You Go" pricing model; no need to buy minimum verification volume or monthly volume. Simply top up balance in your account.

Geolocation Data

Geographical information for airtight KYC/AML services; device assessment and IP tracking data for each verification is available on Shufti Pro Back Office.

150+
Languages Supported

230+
Countries

3000+
Documents Supported

Shufti Pro

You're in Good Hands

Companies from all over the world trust Shufti Pro

BAEX

xcoex

Jumpsur

INVICTUS

ForexClub

Mythology Holdings

TITANFX

PumaPay

TE-FOOD

aerapass

Vconnect

paydoo

ETERGO

Shufti Pro

Contact Us

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We welcome any business to reach out to us, regardless of their niche or location. Our Support team will be happy to show you how we can full-fill your verification needs.

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