

Shufti Ranks #1 in G2 Fall 2026 Grid® Report for Identity Verification and AML, Earns 40+ Badges Across 12 Categories

Based on real user reviews, Shufti holds Leader status in nine categories, including AML, address verification, biometric authentication, and fraud detection.

LONDON, UNITED KINGDOM, September 2, 2026 /EINPresswire.com/ -- Shufti, the [Glocal identity verification](#) and full compliance lifecycle platform, has won 40+ badges across 12 categories in G2's Fall 2026 reports, including 14 first-place rankings across global, regional, and market-segment reports.



It ranks #1 in the global Identity Verification Grid® Report, in the regional reports for Asia, Asia Pacific, EMEA, and Europe, and in the Momentum Grid® Report for Identity Verification.

“

We are not leading in one G2 report or in one market. We hold Leader status across identity verification, AML, address verification, and more, in multiple regions and customer segments.”

Shahid Hanif, Chief Executive Officer of Shufti

Shufti also placed first in multiple Anti-Money Laundering and Address Verification reports, and in the Digital Customer Onboarding Grid® Report. Thirty-one of the badges are Leader awards, won across nine categories.

Across the 116 Fall 2026 reports in which Shufti appeared, it placed in the top three in 29 of them and the top ten in 72.

G2, the largest software reviews marketplace, reserves Leader status for products that combine the highest customer satisfaction ratings with a substantial market

presence.

These results are earned entirely from verified customer reviews, without analyst assessment,

paid placement, or vendor influence. Each placement comes from professionals who use the platform for day-to-day compliance and onboarding work, making the Fall 2026 reports a direct measure of how Shufti performs against every competitor in its categories.

Inside Shufti's G2 Customer Reviews:

Over a single Fall 2026 reporting season, and not in any single report alone, Shufti's customer scores held consistent:

- 4.5 out of 5 overall rating
- 99% of users rated Shufti 4 or 5 stars
- 92% of users believe Shufti is headed in the right direction
- 90% of users would likely recommend Shufti
- 94% rated Quality of Support
- Highest-rated capabilities: Global Coverage 100%, AML and PEP Screening 96%, Integration Options 95%

These scores point to what regulated teams value most. Global Coverage means Shufti can verify people in markets where many providers fall short, processing 10,000+ active document types across 240+ countries and territories in 150+ languages. Hence, a client in Lagos or Jakarta clears the same check as one in London.

[AML Screening](#) and PEP Screening means teams can run sanctions, politically exposed person, and adverse media checks against the same customer record, with coverage extending to local datasets and jurisdiction-specific sources, without switching to another vendor.

Shufti's Fall 2026 Leader Awards:

Shufti earned Leader status in the following categories:

- Identity Verification: Leader, Momentum Leader, and Regional Leader in Asia, Asia Pacific, EMEA, and Europe
- Anti-Money Laundering (AML): Leader, and Regional Leader in Asia, EMEA, and Europe
- Address Verification: Leader, Momentum Leader, and Regional Leader in EMEA and Europe
- Biometric Authentication: Leader, and Regional Leader in EMEA and Europe
- Fraud Detection: Leader, and Regional Leader in EMEA
- E-commerce Fraud Protection: Leader
- Digital Customer Onboarding: Leader
- Governance, Risk & Compliance: Leader, and Regional Leader in EMEA
- Web Security: Leader

Shufti also received 10 High Performer badges in multi-factor authentication, age verification, e-commerce, and further biometric authentication and fraud detection reports.

"What makes these results meaningful is their breadth. We are not leading in one report or one market. We hold Leader status across identity verification, AML, address verification, and more, in multiple regions and customer segments," said Shahid Hanif, CEO of Shufti. "Our customers

operate where compliance requirements, fraud patterns, and identity documents all vary. Their feedback shows us the platform is solving those challenges at scale. That is the standard we set for ourselves, and the one we intend to maintain."

Nine of the 14 first-place finishes came from regional reports, where Shufti holds Regional Leader status in Asia, Asia Pacific, EMEA, and Europe. That strength, together with a Middle East and Africa placement, points to verification that adapts to local document sets, languages, and regulatory expectations rather than applying a single global rulebook.

In the Digital Customer Onboarding Grid® Report, Shufti recorded both the largest market presence and the highest satisfaction score of any product in the category.

Shufti also holds Momentum Leader status in identity verification and address verification, a designation awarded for year-on-year growth. Financial services firms made up the largest group of reviewers, followed by information technology and services, gaming, consulting, and capital markets.

Compliance requirements now differ not only by industry but by market, and the cost of running separate vendors to meet them keeps rising. Shufti brings identity verification, screening, authentication, and ongoing monitoring into one platform, which is what these results reflect.

The Fall 2026 reports and Shufti's customer reviews are published on its G2 profile.

To explore the platform rated 4.5 out of 5 by G2 users, visit [www.Shuftipro.com](https://www.shuftipro.com) . Or to discuss a verification or compliance requirement, [speak to the Shufti team](#).

About Shufti

Shufti is a Glocal identity verification and full compliance lifecycle platform trusted by more than 2,000 businesses across banking, fintech, e-commerce, gaming, and other regulated industries. Built 100% in-house with no third-party dependencies, it unifies identity and business (KYB) verification, AML screening, biometric and video KYC, age verification, and fraud detection in one system across 240+ countries and territories with 150+ languages. Shufti's passive liveness detection is certified to iBeta Level 3 (ISO/IEC 30107-3), and the platform is certified to ISO 27001 and SOC 2 Type II, and is fully GDPR compliant.

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