Regula

Regula Fact Sheet

Who We Are



Regula is a global developer of identity verification (IDV) solutions and forensic devices. For more than 30 years, we've been building solutions that validate identities for banks, businesses, and border agencies worldwide. Long before identity fraud became today's massive threat, we were setting the standards for how to detect and stop document fraud—and today, we provide the backbone of digital trust.



Our hardware and software solutions successfully perform up to one billion verifications a year in 252 countries and territories. We empower thousands of organizations and 80 border control authorities to verify 100 million online users worldwide smoothly and reliably.



With over 500 employees globally and offices in Latvia, the United States, Poland, Germany, the Netherlands, and Brazil, we deliver exceptional client service, where safety, security, and speed converge seamlessly.

In Simple Words...

Imagine you're traveling and need to cross a border, or you're signing up for a new digital service that requires identity verification. That's where Regula comes in.

We're here to make identity verification fast, secure, and stress-free. Regula combines powerful hardware and smart software to recognize and authenticate documents and biometrics from virtually anywhere in the world. Our solutions deliver end-to-end document verification, biometric and document authentication, and identity lifecycle management. They enable organizations to prevent fraud by ensuring the integrity of every signal behind each decision.

We specialize in making identity verification easy and secure. We are leading the way in developing tools and technologies that help check IDs and documents accurately. We've built the world's largest library of document templates, which means we can verify nearly any ID from around the globe.

What Makes Regula Different



Forensic Science inside:
Three decades of forensic expertise built into software—detecting manipulations and tricks other systems miss.



One-stop shop:
End-to-end identity verification without stitching together multiple vendors.



Proven at global scale:
Industry-leading identity verification technology delivering measurable business outcomes worldwide—up to 99.8% proven detection accuracy, verification in 1–2 seconds, up to 50% lower onboarding costs, and 210% ROI across 252 countries and territories.



The largest and most comprehensive document database:
17,000 templates from 254 countries and territories, covering every detail of a document—numbers, fields, fonts, dynamic security features (holograms, OVD/OVI, MLI, etc.), MRZ/barcodes, chip data, and other.



Proprietary solution:
Complete software and hardware solutions for identity document verification, biometrics, authentication, identity lifecycle management, and orchestration—all built in-house. Faster, integrated, secure.



Data Control:
Flexible deployment (on-prem, cloud, hybrid) for compliance and security.

Product Categories



Identity Lifecycle Management Platform



Biometric and Document Verification Software



Document Readers



Video Spectral Comparators



Microscopes & Magnifiers



Manual Control Devices



Magneto-Optical Devices



Information Reference Systems & Tools



VIN & Weapon Examination Devices

Boilerplate

Regula is a global developer of identity verification (IDV) solutions and forensic devices, trusted by over 2,000 organizations across regulated industries worldwide.

Regula IDV solutions deliver end-to-end document verification, biometric authentication, and identity lifecycle management. They enable organizations to prevent fraud by ensuring the integrity of every signal behind each decision. Built on 34 years of document forensics expertise, fully proprietary technology, and an in-house forensic laboratory, Regula maintains the world's largest template library of 17,000 ID templates from 254 countries and territories. The company's technologies are deployed at 80+ border control authorities worldwide. Regula was recognized in the 2025 and 2026 Gartner® Magic Quadrant™ for Identity Verification.

Learn more at https://regulaforensics.com/.

Regula IDV Products



Regula IDV Platform
is an end-to-end solution for identity verification orchestration and user identity lifecycle management—from onboarding to ongoing verification triggered by user actions, periodic checks, or external events. The platform helps organizations meet regulatory compliance requirements while strengthening identity fraud prevention.



Regula Document Reader SDK
is a standalone software that helps organize a seamless and secure ID verification process on any platform: mobile and web. It fully automates reading and verification of personal data in passports, ID cards, driver's licenses, visas, and other identity documents. It helps accelerate customer onboarding covering more than 17,000 identity documents for 254 countries and territories.



Regula Face SDK
is a cross-platform biometric verification solution that confirms the identity of a person with the help of a comprehensive set of technologies. It enables user biometric verification with fast and accurate face recognition, liveness detection (iBeta tested), face matching, and identification regardless of the user's device. Regula Face SDK ensures that only live, real people get access to your services. Regula Face SDK prevents fraudulent presentation attacks such as the use of static face images with or without electronic devices, printed photos, video replays, video injections, or realistic masks instead of a real person.

Certifications

→ Regula is ICAO and BSI compliant, also our solutions are fully compliant with eIDAS and ETSI requirements, and support ISO/IEC 14443-3, and ISO/IEC 14443-4 RFID chip standards.

→ As a full member of ETSI, Regula has taken on an active role in shaping the future of standards for Information and Communications Technology (ICT). This status enables the company to drive innovation, while defining the requirements for the secure identity verification (IDV) process in general, and the creation of Qualified Electronic Signatures (QES) in particular.

→ Regula Face SDK is tested and certified under iBeta's Presentation Attack Detection (PAD) Level 1 and 2 (ISO/IEC 31007-3) for biometric authentication and facial recognition.

→ Regula has ISO 27001 Certification ensuring compliance with international standards for information security management.

→ Regula Face SDK face-matching algorithms undergo continuous testing and are benchmarked through programs like the NIST Face Recognition Vendor Test (FRVT), and age estimation https://pages.nist.gov/frvt/html/frvt_age_estimation.html

→ Additional industry-specific certifications validating platform security, reliability, and regulatory compliance.

More certificates https://regulaforensics.com/company/certificates/

Our Expert Speakers



Arif A. Mamedov, Ph.D.

CEO at Regula Forensics, Inc.

Arif A. Mamedov is responsible for establishing and growing Regula's presence in the regions of North and Latin America, as well as relationships with strategic partners, such as the U.S. Customs and Border Protection, Department of Homeland Security, and Department of State.



Ihar Kliashchou

Chief Technology Officer

Ihar Kliashchou is responsible for the strategic development of Regula's ID verification technologies and products. A key contributor to the company's R&D of new ways to prevent identity fraud, Ihar also leads international technological cooperation efforts, including projects with institutional organizations and EU strategies on ID verification.



Henry Patishman

Executive VP, Identity Verification Solutions

Henry Patishman is responsible for driving Regula's strategic initiatives across different industries in the field of identity verification and biometrics. Henry has extensive experience across the IT industry, particularly in digital transformation, security, and data storage. He has held senior positions with multiple global tech companies, such as ABBYY and ACA Pacific.

Some of Our Expert Topics

- Technology Behind Identity Verification
- Identity Verification in Financial Services
- The Rise of Digital Identity Verification
- Innovations in Forensic Technology
- Deepfake Detection and Security
- Future of Digital Identities
- Border Security and the Future of Travel
- Emerging Threats in Identity Fraud

Awards and Industry Recognitions

1. **Merit Technology Awards**
   Access Management (IAM) & Authentication, 2026
2. **KuppingerCole Analysts Leadership Compass**
   Identity Verification, 2026
3. **Gartner® Magic Quadrant™ for Identity Verification**
   Niche Player, 2026
4. **Cybersecurity Excellence Awards**
   Fraud Prevention Solution, 2026
   Cybersecurity Blog, 2026
   Community Choice Award, Biometrics, 2026
5. **FinTech Breakthrough Awards**
   Identity Verification Platform of the Year, 2026
6. **IDC MarketScape: Worldwide Identity Verification in Financial Services Vendor Assessment**
   Major Player, 2025
7. **CyberSecurity Breakthrough Award**
   Data Privacy Solution of the Year, 2025
8. **National Institute of Standards and Technology (NIST)**
   Top Performer, 2025
9. **Gartner® Magic Quadrant™ for Identity Verification**
   Niche Player, 2025
10. **G2 Grid® Report for Identity Verification**
    Leader, 2025
11. **KuppingerCole Leadership Compass for Identity Verification**
    Innovation Leader in Identity Verification, 2025
12. **Globee Awards for Cybersecurity**
    Gold Award, 2025
13. **Cybersecurity Excellence Awards**
    Blog Award, 2025
14. **Global InfoSec Awards**
    Best Identity Verification Solution, 2025;
    Most Innovative Cybersecurity Blog, 2025
15. **Merit Technology Awards for Cybersecurity**
    Gold Award, 2024
16. **Frost & Sullivan Award**
    Excellence in Best Practices, 2024
    Global Enabling Technology Leader, 2024
17. **Global InfoSec Awards**
    The Most Innovative Vendor of Forensics and Identity Verification Solutions, 2024
18. **Globee Awards for Cybersecurity**
    Silver Award, 2024
19. **Instrument Business Outlook**
    Bronze Award, Analytical Instrument Industrial Design, 2024
20. **Gartner**
    Representative Vendor in Gartner Market Guide for Identity Verification, 2023
21. **Merit Technology Awards for Cybersecurity**
    Gold Award, 2023
22. **Global InfoSec Awards**
    Cutting-Edge Solutions in Forensics and ID Verification, 2023
23. **Gartner**
    Identity Proofing Vendor, 2022
24. **Global InfoSec Award**
    Next-Gen Identity Verification Product, 2021

Regula Studies

→ "Identity Verification in the Age of AI Agents" Report (2026)

explores how AI agents are challenging a core assumption in identity verification: that a real person is present and acting directly. It examines how organizations are adapting identity checks, combining multiple signals, and improving decision traceability to maintain trust across AI-assisted onboarding, authentication, recovery, and transaction flows.

→ "The New Shape of Identity Threats: From AI-Driven Fraud to Machine Actors" Report (2026)

explores how identity verification systems are being reshaped by AI-driven fraud, deepfakes, automated attacks, and machine-operated identity flows. As organizations across banking, telecom, crypto, government, and gaming face growing exposure to identity spoofing and synthetic actors, the report examines where visibility gaps emerge and why traditional identity controls are no longer enough.

→ "Identity Verification 2025: 5 Threats and 5 Opportunities" Report (2025)

explores how identity verification has become central to digital economies, shaping trust, compliance, and resilience in 2025. As organizations struggle with legacy systems and fragmented tools, new threats, evolving regulations, and growing customer expectations are redefining what seamless trust means. This report highlights the industry's efforts to bridge these gaps and combat the rising tide of fraud.

→ "The Deepfake Trends 2024" Report (2024)

provides a thorough analysis of how deepfake technology is impacting industries like Financial Services, Crypto, Healthcare, and more, across the world. The study not only reveals the financial losses businesses are suffering due to deepfake-related fraud but also uncovers critical detection gaps, with many organizations underestimating their vulnerability.

→ "The New Imperative: Digital IDs" Study (2024)

Regula commissioned Forrester Consulting to survey 226 directors responsible for their organizations' ID verification solutions. The respondents were primarily from Europe, North America and the Middle East. The study revealed promising global expectations for fraud reduction through the implementation of digital IDs within organizations' identity verification processes.

→ "Identity Verification in a Globalized World" Report (2024)

developed by Regula in collaboration with Sapio Research, explores effective strategies for businesses to navigate and benefit from the growing digital nomad trend. The report is based on surveys conducted with 750 fraud prevention decision-makers and 750 digital nomads across the US, UK, Germany, Spain, UAE, and Mexico.

→ "The State of Identity Verification in 2023" Report (2023)

commissioned by Regula in collaboration with Sapio Research, delves into the latest trends and practices in the identity verification landscape to address the critical question: "How does the threat of identity fraud impact businesses?" This analysis is based on an online survey of 1,069 decision-makers in Fraud Detection and Prevention across the Financial Services, Technology, Telecoms, and Aviation sectors. The respondents represented a diverse geographical range, including Australia, France, Germany, Mexico, Turkey, the UAE, the UK, and the US.

Regula

Partnership and Cooperation

- Regula has been cooperating with INTERPOL since 2004 in the field of information exchange and document database creation
- Regula is a constant participant in the INTERPOL Global Conference on Vehicle Crime, 2023
- Regula is a Full Member Service Provider of the European Telecommunications Standards Institute (ETSI), 2024
- Regula is a full member of the Document Security Alliance (DSA), 2015

Some Press Coverage

ID Tech:
Sep 21, 2026

FinTech Magazine:
Sep 15, 2026

PYMNTS:
May 5, 2026
Apr 23, 2026
Mar 19, 2026

TechRadarPro:
Apr 21, 2026

ITPro:
Apr 13, 2026

Finextra:
Apr 15, 2026

Infosecurity Magazine:
Mar 11, 2026

FinTech News:
Mar 10, 2026

Forbes:
Aug 31, 2026
25 Feb 2026
Sep 17, 2025
May 5, 2025

Global FinTech Series:
Nov 12, 2025

VentureBeat:
Feb 20, 2025

SiliconRepublic:
Feb 27, 2025

DarkReading:
May 1, 2025

Entrepreneur:
Aug 5, 2024
May 9, 2024

World Economic Forum:
Jul 14, 2025

AIThority:
Dec 6, 2024

Fast Company:
Jun 18, 2025

The Paypers:
Oct 13, 2026
Jun 2, 2026
Jun 21, 2023

Help Net Security:
Apr 2, 2024
May 8, 2023

Read Write:
Sep 21, 2023

Daily Mail:
May 10, 2024

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