

Regula

# Regula Fact Sheet

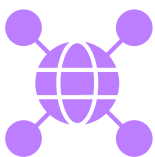
# Who We Are



Regula is a global leader in identity verification, with forensic science at our core. 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 more than 1,000 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 verify various types of identity documents, prove their authenticity, and confirm that individuals are who they claim to be, protecting both you and the businesses you interact with.

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 DNA:**

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.

**Proprietary solution:**

Hardware and software solutions for identity document verification, biometrics, identity lifecycle management, and orchestration—all built in-house. Faster, integrated, secure.

**The largest and most comprehensive document database:**

16,000+ 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.

**Data Control:**

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

# Product Categories



Identity Lifecycle  
Management Platform



Manual Control  
Devices



Biometric  
and Document  
Verification Software



Magneto-Optical  
Devices



Document  
Readers



Information Reference  
Systems & Tools



Video Spectral  
Comparators



VIN & Weapon  
Examination Devices



Microscopes  
& Magnifiers

## Boilerplate

Regula is a global developer of forensic devices and identity verification solutions.

With our 30+ years of experience in forensic research and the most comprehensive library of document templates in the world, we create breakthrough technologies for document and biometric verification. Our hardware and software solutions allow over 1,000 organizations and 80 border control authorities globally to provide top-notch client service without compromising safety, security or speed.

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

# 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.



**Alex Lewanowicz**

Director of Hardware  
Engineering



Alex oversees the entire process of Regula's forensic hardware development and manufacturing. He is responsible for integrating firmware and software into devices so that they perform as a true forensic laboratory.

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

# Partnership and Cooperation

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

## Regula Studies

### → “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.

## Some Press Coverage

**Forbes:**[Sep 17, 2025](#)[May 5, 2025](#)[Feb 20, 2025](#)[Jan 29, 2025](#)[Nov 27, 2024](#)[Jul 16, 2024](#)[Jul 12, 2024](#)**Global FinTech  
Series:**[Nov 12, 2025](#)**VentureBeat:**[Feb 20, 2025](#)**SiliconRepublic:**[Feb 27, 2025](#)**DarkReading:**[May 1, 2025](#)**World Economic  
Forum:**[Jul 14, 2025](#)**Entrepreneur:**[Aug 5, 2024](#)[May 9, 2024](#)[Feb 28, 2024](#)[Nov 27, 2023](#)[Sep 13, 2023](#)**AIThority:**[Dec 6, 2024](#)**Fast Company:**[Jun 18, 2025](#)**The Paypers:**[Jun 21, 2023](#)**Help Net Security:**[Apr 2, 2024](#)[May 8, 2023](#)**Read Write:**[Sep 21, 2023](#)**Daily Mail:**[May 10, 2024](#)

## Contact Information

Kristina Shingareva,  
Director of Global Communications

Ksenia Volnova,  
Head of Public Relations

➤ [pr@regulaforensics.com](mailto:pr@regulaforensics.com)  
[regulaforensics.com](https://regulaforensics.com)

