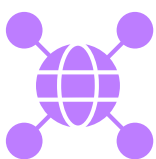# Regula
Fact Sheet

Who We Are

Regula is a global pioneer in developing forensic devices and identity verification solutions. With over 30 years of expertise in forensic research and the world's most comprehensive library of document templates, we are at the forefront of creating revolutionary technologies for document and biometric verification.

Throughout its extensive history, Regula has collaborated closely with border controls, law enforcement agencies, international organizations, and businesses to establish and keep track of industry standards for compliance.

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

33 years of experience in working with clients in business, forensics, and border control.

100% in-house R&D and manufacturing, enabling the fastest time to market and a tailored approach to every solution.

15,500+ document templates, comprising the most comprehensive library of identity documents from 254 countries and territories.

Regula has been recognized in the 2025 Gartner® Magic Quadrant™ for Identity Verification.

Product Categories

Biometric
and Document
Verification Software

Magneto-Optical
Devices

Document
Readers

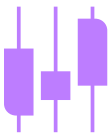Information Reference
Systems & Tools

Video Spectral
Comparators

VIN & Weapon
Examination Devices

Microscopes
& Magnifiers

Manual Control
Devices

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 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

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.

Regula

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
May 28, 2024
May 2, 2024
May 2, 2024
Apr 8, 2024

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

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