

Regula

# Regula

# Fact Sheet

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# Who We Are



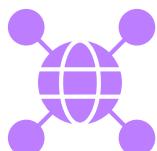
Regula is a global pioneer in developing forensic devices and identity verification solutions. With over 30 years of expertise in forensic research and the world's most comprehensive library of document templates, we are at the forefront of creating revolutionary technologies for document and biometric 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 251 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 400 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

**32**

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.

**14,800+**

document templates, comprising the most comprehensive library of identity documents from 251 countries and territories.

Regula was repeatedly named a Representative Vendor in the Gartner® Market Guide for Identity Verification.

# Product Categories



Biometric  
and Document  
Verification Software



Magneto-Optical  
Devices



Document  
Readers



Information Reference  
Systems & Tools



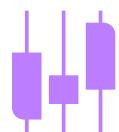
Video Spectral  
Comparators



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 Merit Technology Awards for Cybersecurity: Gold Award, 2024
- 2 Frost & Sullivan Award: Excellence in Best Practices, 2024 Global Enabling Technology Leader, 2024
- 3 Global InfoSec Awards: The Most Innovative Vendor of Forensics and Identity Verification Solutions, 2024
- 4 Globee Awards for Cybersecurity: Silver Award, 2024
- 5 Instrument Business Outlook: Bronze Award, Analytical Instrument Industrial Design, 2024
- 6 Gartner: Representative Vendor in Gartner Market Guide for Identity Verification, 2023
- 7 Merit Technology Awards for Cybersecurity: Gold Award, 2023
- 8 Global InfoSec Awards: Cutting-Edge Solutions in Forensics and ID Verification, 2023
- 9 Gartner: Identity Proofing Vendor, 2022
- 10 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

## → “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:

- [Apr 8, 2024](#)
- [May 2, 2024](#)
- [May 2, 2024](#)
- [May 28, 2024](#)
- [Jul 12, 2024](#)
- [Jul 16, 2024](#)
- [Nov 27, 2024](#)
- [Jan 29, 2025](#)

## Entrepreneur:

- [Sep 13, 2023](#)
- [Nov 27, 2023](#)
- [Feb 28, 2024](#)
- [May 9, 2024](#)
- [Aug 5, 2024](#)

## Daily Mail:

- [May 10, 2024](#)

## The Paypers:

- [Jun 21, 2023](#)

## ReadWrite:

- [Sept 21, 2023](#)

## Help Net Security:

- [May 8, 2023](#)
- [Apr 2, 2024](#)

## AIThority:

- [Dec 6, 2024](#)

# Contact Information

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