



## CHECKS + VERIFICATIONS

### INDIVIDUAL FINANCIAL RECORD

- Credit Check
- Sequestration
- Bank Account Verification
- Bank Code Verification

### CRIMINAL + FRAUD

- Criminal Record
- Fraud Listing

### IDENTITY + PERSONAL

- ID Verification
- ID Number Validation
- Permanent Residency Permit
- Asylum Seeker & Refugee Permit
- Naturalization
- Passport Verification
- Visa Verification
- Citizenship
- Deceased Status Verification
- Marital Trace

### LICENCE + VEHICLE

- Drivers Licence
- PDP – Professional Driving Permit
- Driver Accident History
- Vehicle Registered to
- Vehicle Registration

### QUALIFICATION

- Matric Certificate – Verification
- Matric Certificate – Symbol Match
- Matric Certificate – Replacement Certificate
- Technical Certificate Verification (N Levels)
- Tertiary Qualification Verification
- Certificate Verification
- Institution Accreditation

### MEMBERSHIPS

- Professional Memberships
- PSIRA Registration

### EMPLOYMENT HISTORY

- Retail Employment History
- PERSAL Public Sector Employment Status
- Reference Check - Office Gateway

### BUSINESS

- Business Background Check
- CGC - Consumer Goods Council
- Bank Verification
- Director Member Confirmation
- Deed Search

### FINANCIAL INSTITUTION

- DOFA / Fais Comprehensive
- Fit & Proper

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CHECKS & VERIFICATIONS



HR CONSULTING SERVICES



PAYROLL ADMINISTRATION



PSYCHOMETRIC ASSESSMENTS

