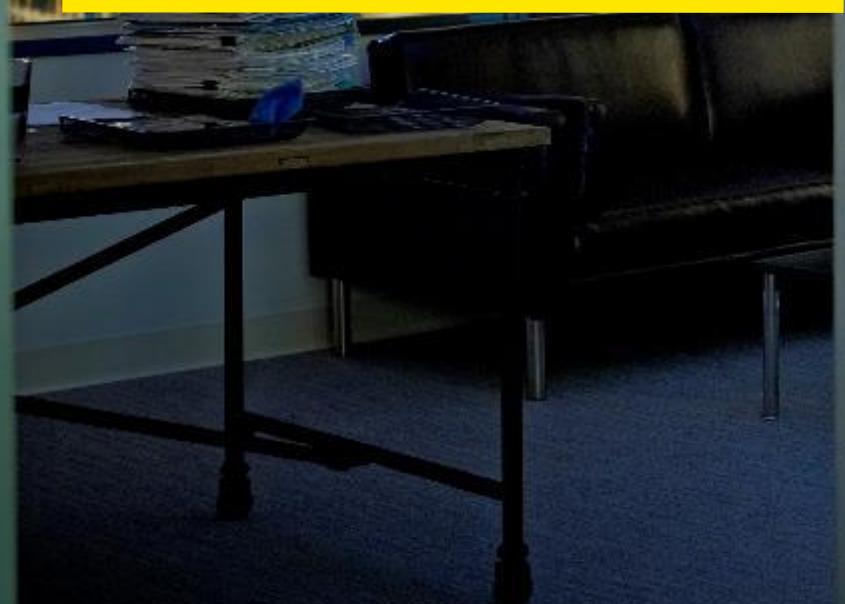




# EY Trusted Verification



**EY**

Building a better  
working world

## EY Trusted Verification

can equip organizations with a robust pre-hiring screening process that validates information furnished by prospective employees. Onboarding candidates without a thorough assessment of their employment and personal history can make companies and their various stakeholders highly vulnerable. Proactive verification plays an integral role in enabling organizations identify and prevent compliance, ethical, financial, and reputational risks in the long run.

## Why EY Trusted Verification?

Leverages experience of **India's largest Forensic practice**

**Fully customizable solution** to align with unique hiring needs

**Multi-layered checks** for maximum efficacy

**Globally tested verification** methods; strong local presence

Backed by the **latest technologies** for high-quality output and quick turnaround

**Dedicated team** of experienced professionals

**Zero-touch experience** for pre-emptive and fully automated verification

01

02

03

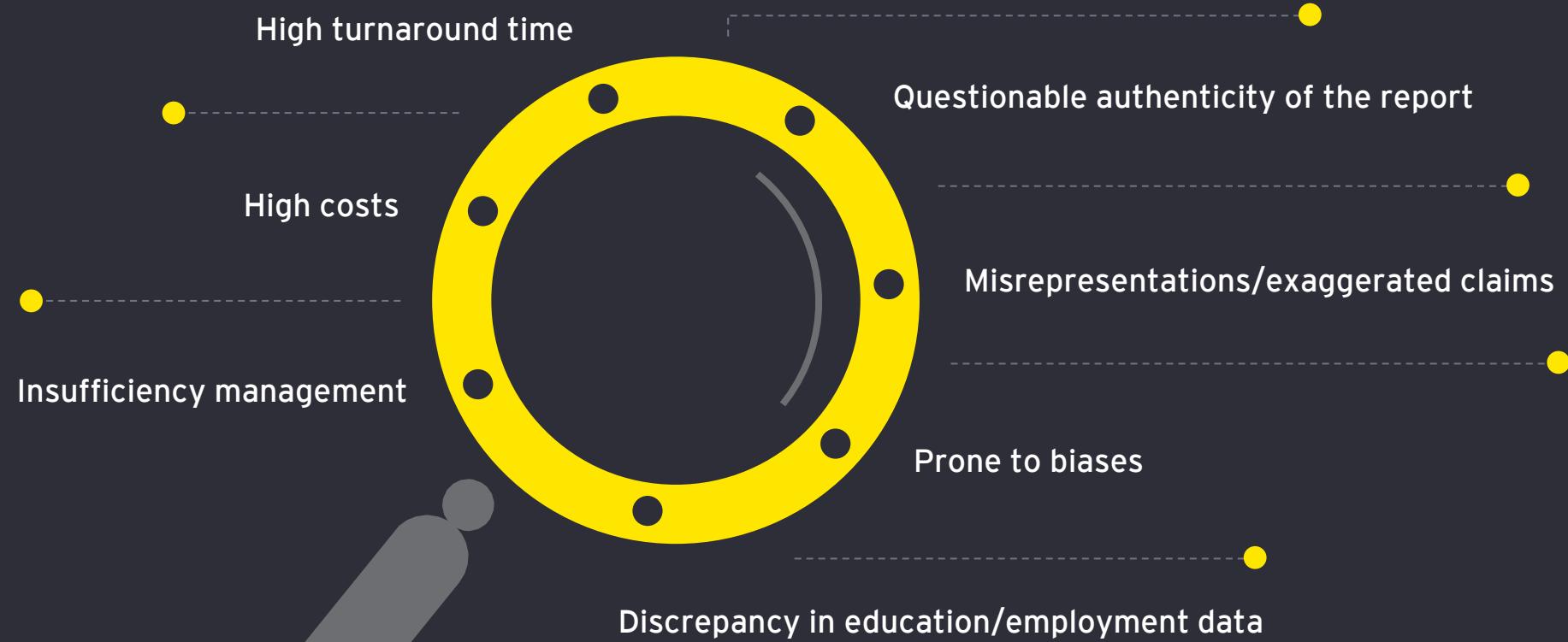
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## Unresolved issues using traditional background verification methods



# How can EY Trusted Verification help?



Educational verification

Resume validation

Credit score check

Undisclosed directorships check

Employment verification

India and international database checks

Motor vehicle records/Driver check

Substance abuse screening

Address verification

Moonlighting incidents

Last mile delivery agent check

Automated data authentication

Identity verification

Senior Management due diligence

Impersonation

Automated trackers

Civil and criminal litigation record checks

Anti-fraud check

Professional certificate check

Instant KYC

EY Trusted Verification Managed Services

EY Trusted Verification caters to organizations across sectors

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Aerospace & Defence

Airlines | Banking & Financial

Automotive | Services

Consumer Products | Chemicals

Diversified Industrial | Products

Government & Public Sector

Insurance | Life sciences

Media & Entertainment | Mining & Metals

Oil & Gas | Power & Utilities

Private Equity | Provider Care

Real Estate & Construction

Retail & Wholesale | Technology

Telecommunications | Transportation

Get in touch with  
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