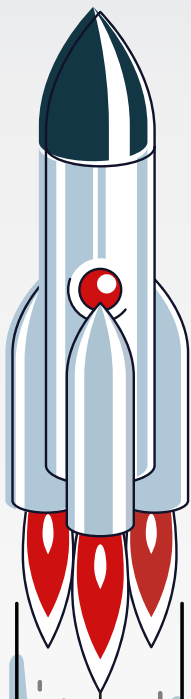# IDfy

Fastest Background Verification
Zero-Fraud Assurance

IDfy

DAY 1
HOUR 0

HR initiates the BGV
Onboarding link sent through

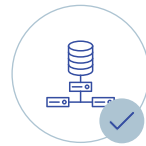Or upload your candidate's data in bulk

HOUR 1

Pre-onboarding checks initiated

ID check initiated

Criminal check initiated

Database check initiated

Access control has been set
You decide who gets access to the candidate's data within your company or your sister companies.

Our investigator, Sherlock at work ➡️

HOUR 3

All pre-onboarding checks completed
Now you're ready to decide whether you want to **roll out an offer!**

HOUR 4

All comprehensive BGV checks auto-initiated simultaneously

Qualification check ✓

Address check ✓

Employment check ✓

25%

Status: **In Progress**
Estimated Date of Completion: **6th May 2024**

Sanjay Singh
Requested by: ABC Pvt. Ltd.
View Profile   Timeline

Know exactly when the BGV will be completed

Estimated: 5 days

We can predict the TAT of the BGV based on

1. Candidate's past employers
2. University's response time
3. Address pin code

so that you can plan your onboarding better

DAY 2

Address Verification Completed

IDfy's agent-assisted, digital address verification (DAVe)

1. Only agent-assisted DAVe platform in India
2. Pan India coverage with **19000+** pincodes
3. Option of regional languages (beyond Hindi and English) available
4. Switch to Physical checks if DAVe doesn't work

Today, over **70%** of our address verifications are conducted digitally

Get real-time updates on any profile

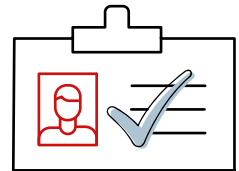Our AI-driven 'Profile Timeline' gives you

1. **Real-time updates** of each profile
2. Estimated time for BGV completion
3. Insufficiencies and other alerts, if any

DAY 4

Employment Verification Completed

With a 13-year database, we can identify the right HR within any company, improving TAT

1. Auto-initiation with AI/ML-driven follow-up mechanism
2. LLM/GPT-driven closure based on response analysis
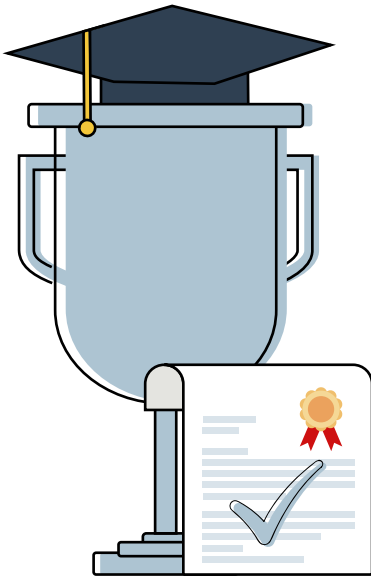3. **100% quality check** with manual review of all cases

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Want to know the progress of your BGV?

With the progress report, you can get real-time data on all your profiles along with their current status. You can also customize the data fields in the progress tracker report to suit your needs.

DAY 5

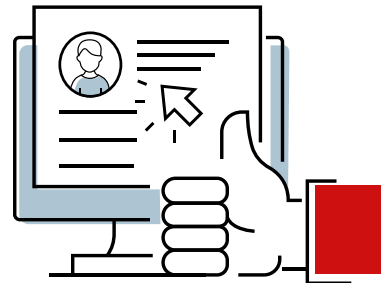# Education Verification Completed

It no longer takes 21 days!

1. Through DigiLocker, we can get this done instantly
2. If the university is not present on DigiLocker, agents reach out to the respective universities via email or a physical visit

Verification Sherlock Happy!

Congratulations!

The candidate is now completely safe to work in your company!
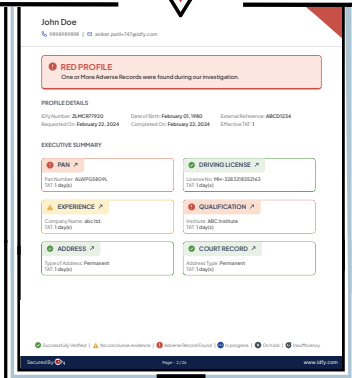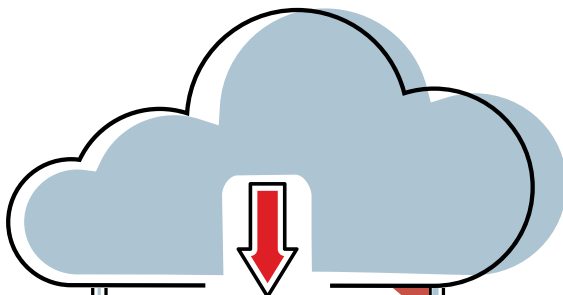
Download candidate reports

Final Candidate Report

Gain in-depth insights of the BGV results for each candidate, encompassing:

1. Documents submitted by the candidate initially or in response to insufficiencies
2. Snapshots of the proof of verification (ex-employer emails, institute response, etc)

...but hold on.
The road doesn't end here.
Your green profile might not
stay **green** forever!

With IDfy's infinity checks, you can perform...

Moonlighting checks
Is my employee working for someone else behind my back?

Court records or FIR checks
Are there any court cases lodged against him during the tenure of the employment?

Global database checks
Does he have any cases lodged against him across the globe?

"With us, you can be assured that no fraudster enters your system"

Why we stand out from the competition

IDfy

The best TAT in the Industry.

6 hrs
Pre-onboarding checks

5 Days
Comprehensive checks

10,000+
Candidates onboarded daily

Zero Fraud Assurance

Our Fraud Investigation Team (FIT) specializes in detecting sophisticated frauds that are often overlooked by other BGV companies. We catch over 100 fraudulent entities every month.

GenAI

GPT + LLM models to get the best speed and efficiency.

Your data is secure with IDfy

We are NASSCOM Gold, SOC 2 -Type II, and ISO 27001 certified.

< 2% Amber Rate

Making it the best in the industry.

Customizable Solutions

Looking for something specific? We can tailor-make our solutions to fit your exact requirements.

In-depth Insights

Dashboards with detailed insights for better hiring.

Integrates with just about anything

Including your HRMS and ATS.

The best in the business rely on us

Banks

HDFC BANK · ICICI Bank · SOUTH INDIAN Bank · KVB Karur Vysya Bank — Smart way to bank · AMEX

Fintechs / NBFCs

SMFG · NEOGROWTH — Lending simplified. Growth amplified. · BHARAT MONEY · AXIS FINANCE · PayPal

Insurance

HDFC ERGO GENERAL INSURANCE · TATA AIA LIFE INSURANCE · RELIANCE General Insurance · BAJAJ Allianz General Insurance Co. Ltd. · BAJAJ Allianz — Bajaj Allianz Life Insurance Co. Ltd.

IT / ITeS

carelon · STL · highradius · UST · ZS · pwc

E-Comm & Logistics

zomato · BLACKBUCK · amazon

Telecom / Healtcare / Conglomerates / FMCG

Godrej · Fortis · VI · BT · Hindustan Unilever Limited

Eliminate Fraud. Establish Trust.

Enterprise BGV Solutions

Onboard employees confidently with IDfy

IDfy is an Integrated Identity Platform offering products and solutions for Background Verifications, KYC, KYB, Risk Mitigation, Digital Onboarding and Digital Privacy.

We establish trust while delivering a frictionless experience for you, your employees, customers, and partners.

Only IDfy combines enterprise-grade technology with business understanding and has the widest breadth of offerings in the industry.

With more than 13+ years of experience and 2 million verifications per day, we are pioneers in this industry.

IDfy helps companies eliminate fraud and establish trust through our 30+ checks, including Identity & Address checks, Education & Employment verification, Criminal background checks, Moonlighting & Social Media screenings.