



VERITRACE

In Association with Workinfo.com & Caselaw

Personal Credential Verification Permission & Indemnity Declaration

(A) COMPANY DETAILS To be completed by Company - PLEASE PRINT

Company Name:		Email:	
Branch Name:		Tel:	
Contact Name:		Fax:	

(B) CHECKS REQUIRED

Criminal by Name/ID	<input type="checkbox"/>	ID Validation	<input type="checkbox"/>	Drivers License	<input type="checkbox"/>
Qualification	<input type="checkbox"/>	Fraud Listing	<input type="checkbox"/>	Prof. Drivers Permit	<input type="checkbox"/>
Employment Reference	<input type="checkbox"/>	Sequestration	<input type="checkbox"/>	Permanent Residence	<input type="checkbox"/>
Passport	<input type="checkbox"/>	Citizenship	<input type="checkbox"/>	CCMA database check	<input type="checkbox"/>
Directorship Search	<input type="checkbox"/>	Deed Search	<input type="checkbox"/>	Verification of work permit	<input type="checkbox"/>

Bureau Comprehensive		Transunion		Experian		NOTE: Reason Code Required! Please select a Reason Code below
Bureau Notices		Transunion		Experian		
Bureau ID Verification		Transunion		Experian		

1. Employment in a position that requires trust and honesty and entails the handling of cash or finances	<input type="checkbox"/>
2. Verifying educational qualifications and employment	<input type="checkbox"/>
3. Fraud detection prevention services	<input type="checkbox"/>

(C) PERSONAL INFORMATION

Surname:											
Full First Names:											
Maiden Name:									Date of Birth:		

Primary ID No:														
2 nd ID / Passport:														

Res. Address:												
											Code:	

(D) QUALIFICATION INFORMATION To be completed by Candidate - PLEASE PRINT

	(1)	(2)	(3)
Qualification:			
Institution/School:			
City / Address:			
Date Obtained:			
Student No:			
Certificate No:			
Exam No:			

(E) INDEMNITY DECLARATION To be completed by Candidate - PLEASE PRINT

I hereby authorize the Veritrac duly authorized verification agent, **Background Screening**, to forward any personal information as well as any information that I have provided in support of my application to verification information suppliers acting on behalf of Veritrac (including but not limited to the South African Police Services, the Government of the RSA, and any educational, training, credit bureau and fraud prevention organizations) for the purpose of verifying my personal credentials and records.

Authorized credential verification types include, but are not limited to, educational qualifications, professional membership, employment history, employment references, consumer credit, criminal record, drivers' license, and fraud prevention checks.

I authorize Veritrac's verification information suppliers to furnish information regarding my credentials, whether claimed or not, to Veritrac and the **Company**. I unconditionally indemnify Veritrac and its verification information suppliers against any liability that may result from furnishing information in this regard.

I understand that it is a condition of Veritrac's verification information suppliers that this information is furnished by them solely for the purposes of my proposed / continuation of employment via the offices of the **Company** and that any information that is furnished to the **Company** and Veritrac will be disclosed to me before a decision is made on my continued employment or application for employment.

CANDIDATE SIGNATURE	DD MM YY
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