



# CREDIT ENQUIRY with Electoral Roll & ID Verification

Identity theft costs the UK economy over £1.2 billion per year

Identity theft and ID cloning are on the rise within the UK and are a very common method for dishonest candidates to circumvent employers' attempts at diligent pre-employment screening. Recently, 16,500 fraudulent applications for passports were received by the Identity and Passport Service over a 12 month period.

BackCheck's Credit Enquiry with Electoral Roll and ID Verification service allows us to verify candidate identity by comparing the names, date of birth and addresses from each credit report with the information declared on candidate consent forms. Previously undisclosed identity information uncovered can be used in conjunction with BackCheck's Criminal Disclosure service, potentially revealing otherwise hidden criminal histories.

In addition to providing proof of identity, our service reveals the candidate's Fair Isaac credit rating, as well as disclosing details of any county court judgments, bankruptcies, administrative orders, and insolvencies present on the credit file.

If a potential candidate is in poor financial shape, or has exhibited poor financial responsibility in the past, it is believed that they may be tempted to be dishonest when handling the company's assets.

Our service provides affordable, timely information that allows BackCheck clients to better know their candidates, and ultimately improve their hiring decisions.

## Benefits of using BackCheck:

- Recommended service as a best practice methodology.
- Uncover alternate candidate identities and ensure your candidates are who they claim to be.
- An excellent tool for cross-referencing candidate information for use with BackCheck's Criminal Disclosure services.
- Conducted by a team of dedicated experts with resources and expertise to ensure compliance with all legislative requirements.
- Typical turnaround time of one business day, with optional 4-hour rush service also available.



## Global Provider with Local Knowledge

\* Capabilities in over 40 countries!

**With 4 offices on 3 continents**, BackCheck provides global screening solutions with multilingual support. We offer a full suite of services to satisfy your background checking and due diligence requirements for candidates abroad.

**eConsent** Online ordering & online consent for background checks.  
paperless • convenient • simple

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**BackCheck**<sup>TM</sup>  
**Know Who You're Hiring!**