



Take the Guesswork out of Recruitment Pre-screening



Identify and prevent risk behaviour before employing new hires

Combine the power of
TransUnion's big data universe
with **Corporate Insights AI and smart logic**



Lifestyle Assessment Scoring

Detect if a person's lifestyle will expose your company to risk

02



Identify CV and resume misrepresentation



Identify employees that meet fit and proper requirements



Make impartial and consistent decisions about risks



Detect potential fraud, vendor collusion or conflict of interest risks



Monthly views of an employees lifestyle in relation to his/her income



More than 5,000 data points combined with more than 400 risk score ratings



Traffic Light Risk Ratings



Compare to 10 million profiles



Continual, monthly employee data updates



Get results quickly

Investigations are complex.
We make them easier.

Future proof **Fraud Detection**

Convenience of **POPIA & NCA** Compliant & **Secure Solutions**



**Next Generation
Solutions**



**Customisable
Solutions**



**Use Analytics
to Combat Fraud**



**Shut the Door
on Fraud**



Why choose **Integrity Vetting?**

- ✓ Get Results Quickly
- ✓ Consistent and Impartial Decisions
- ✓ Reduce investigation costs and dependence on external providers
- ✓ Powered by TransUnion's Data Universes
- ✓ Flexible contracts and transparent pricing plans

We help companies take the guess work out of fraud detection using big data analytics and automated insights so they can prevent fraud and corruption before it harms their business or reputation



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