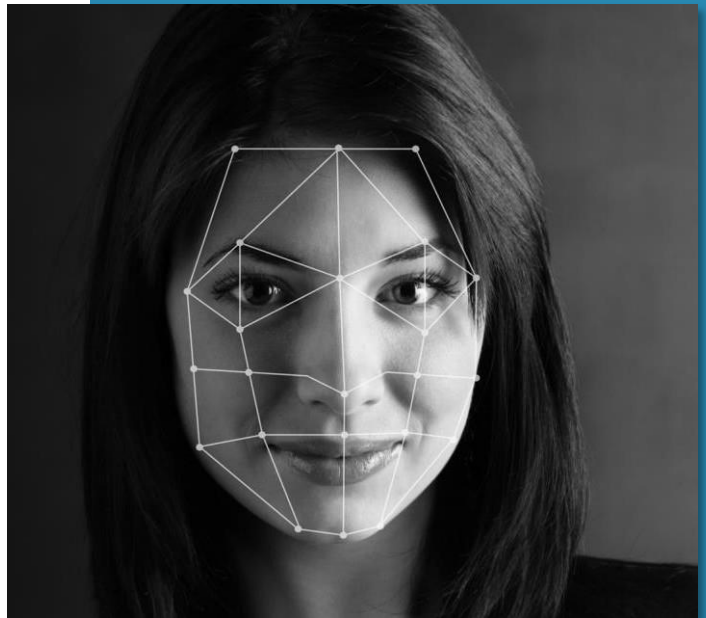




**Be protected against
the consequences of an
unfortunate hiring
decision.**



AUSTRALIAN & INTERNATIONAL SERVICES

Our background screening services combine the very best in investigative screening resources with specialised vetting processes and system security to limit risk and help ensure you employ the right person.

Criminal Background Screening Checks

We undertake International Criminal History Checks in 180+ countries identifying “any” offences committed by potential candidates and contractors. As an accredited agency with Australian Criminal Intelligence Commission (ACIC), the Australian Federal Police (AFP) and the New Zealand Ministry of Justice (MOJ), we assist you to know who you are potentially looking to employ or contact.

Financial & Credit History Checks

Our financial services investigate the credit history of your potential employee and or client to highlight any possible risk to your company. We will also expose any individual or company that may present a risk in terms of late payment history, money laundering and or the financing of terrorism activities.


Employment Verification

Research has shown that at least 58% of the public have not been honest on their resume. We can help you verify an applicant has the experience they claim by providing you with the dates of employment, position / title held, and the circumstances of leaving and eligibility for rehire.

Education Verification

Ensure the person you are employing has the educational credentials they have stated on their resume. With the growing number of technical fields, this check is important for a role that requires a degree, master’s degree or phd. We can help you confirm the degree, major, year and/or authentication of degree copy.

CONTACT US

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AIS offer various national and international background check services to help ensure you employ the right person. Below are the list of services we offer and your AIS contact will be able to answer any other questions you have.

BACKGROUND SCREENING CHECKS		
Australian National Police Check	<ul style="list-style-type: none"> • Full Australian Criminal Intelligence Commission (ACIC) and Australian Federal Police (AFP) check. 	1 Business Day
International Criminal Check	<ul style="list-style-type: none"> • International Criminal History Checks in 170+ countries. • A disclosable outcome of any conviction will be returned translating the record of the offence. 	10 Business Days
Australian Volunteers (must be a registered non-for-profit organization or charity)	<ul style="list-style-type: none"> • Significantly reduced cost for volunteers not receiving financial compensation for their efforts. 	1 Business Day
Visa Entitlement Verification (VEVO)	<ul style="list-style-type: none"> • Validate legal entitlement and visa conditions for workers and volunteers. 	1 Business Day

FINANCIAL & CREDIT HISTORY CHECKS		
Personal Credit and Bankruptcy History	<ul style="list-style-type: none"> • Comprehensive credit report and national insolvency search. 	1 Business Day
Anti-Money Laundering & Counter Terrorism Funding	<ul style="list-style-type: none"> • Verify 'know your customer' (KYC) and 'know your applicant / staff' (KYA) identity information. 	1 Business Day

EMPLOYMENT VERIFICATION		
Employer Check	<ul style="list-style-type: none"> • Dates of employment, position/title held, circumstances of leaving and eligibility for rehire. 	5 Business Days

EDUCATION VERIFICATION		
Institution Check	<ul style="list-style-type: none"> • Confirmation of degree, major, year and/or authentication of degree copy. 	5 Business Days



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