

DOUBLE CHECK

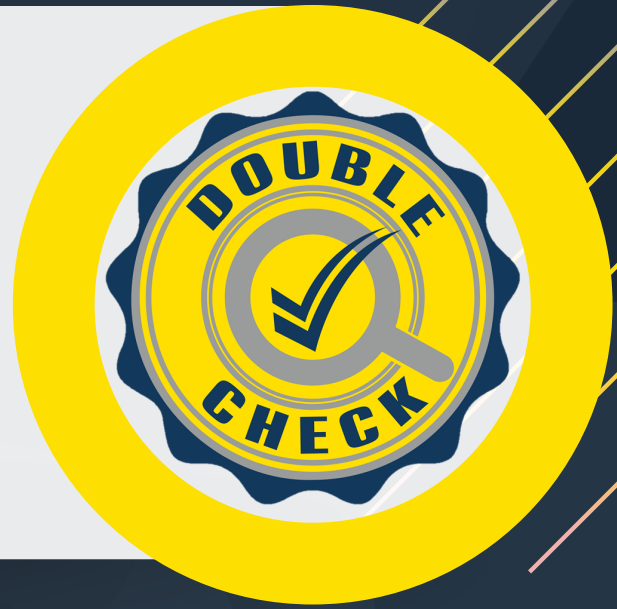
Kuwait Verification Company



COMPANY

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About **DOUBLE CHECK**



DOUBLE CHECK is the FIRST the ONE and ONLY verification & background screening company in Kuwait! with a high level of (integrity, data security, cutting-edge technology) And qualified research analysts combined with a global network spanning the world as we are proud to claim having one of the largest BGV network covering more than 200 countries, territories and support candidates in more than 22 languages.



OUR VISION

Building the most legitimate, trusted, fastest and efficient global verification network, using our cutting-edge technology and A.I platforms to deliver the optimum Verification solutions for risk management in all types of industries.

OUR MISSION

We strive to provide services that instill confidence & trust in our clients, implanting the highest standards of verifying process that match our verification principles and values, along with our exceptional client services in shortest TAT.





DOUBLE CHECK

CORE VALUES



Integrity

Legitimacy



Cyber Security

Confidentiality



Quality



OUR ACCREDITATIONS



ISO 9001:2015 (Quality Management System)

- Internationally recognized standard for quality management systems.
- Requires top management involvement and commitment.
- Promotes a process approach to managing operations.
- Emphasizes evidence-based decision making.
- Helps organizations enhance their reputation and customer satisfaction.



DOUBLE CHECK

OUR ACCREDITATIONS



ISO 27001:2013 (ISMS) Information Security Management System

- An international standard that outlines the requirements for an information security management system (ISMS).
- It provides a framework for managing and protecting sensitive information using a risk management approach.
- The standard specifies a systematic approach to managing and protecting sensitive company and customer information.



OUR ACCREDITATIONS



PBSA : (The Professional Background Screening Association)

- The Professional Background Screening Association (PBSA) was established more than 20 years ago in U.S.A to represent the interests of 880 members of background screening & verification companies.
- That conduct millions of lodger and employment background checks in the U.S. and globally. Under the Fair Credit Reporting Act (FCRA).



DOUBLE CHECK

OUR ACCREDITATIONS



GDPR : (The General Data Protection Regulation)

(GDPR) is the toughest privacy and security law in the world. Though it was drafted and passed by the European Union, it imposes obligations into organizations anywhere, as long as they target or collect data related to people.

It replaces the 1995 Data Protection Directive, The regulation was effected on May 25, 2018. The GDPR apply harsh fines against those who violate its privacy and security standards, with penalties reaching into the tens of millions of euros.



DOUBLE CHECK

OUR INTERNAL INTEGRITY POLICY IN **DOUBLE CHECK**

At **DOUBLE CHECK**, we place a high value on business integrity and ethical behavior. Our policy guideline services as a framework for all employees to conduct themselves with the highest level of integrity. Our commitment to business integrity extends beyond legal compliance. We believe in doing what is right, even when no one is watching.

At **DOUBLE CHECK**, we believe that business integrity is essential to building a sustainable and successful organization. Our policy guideline serves as a foundation for upholding our values and maintaining a culture of ethical behavior.

We are committed to continuously improving our policies and practices to ensure that we are always operating with the highest level of integrity.





DOUBLE CHECK

OUR SERVICES...



**ID Check + 3D Facial
Recognitions**



Criminal Record Check



Educational Check



Employment Check



Profession License Check



**Mass & Social Media
Check**



**Corporate Integrity Due
Diligence**





ID CHECK + 3D FACIAL RECOGNITIONS

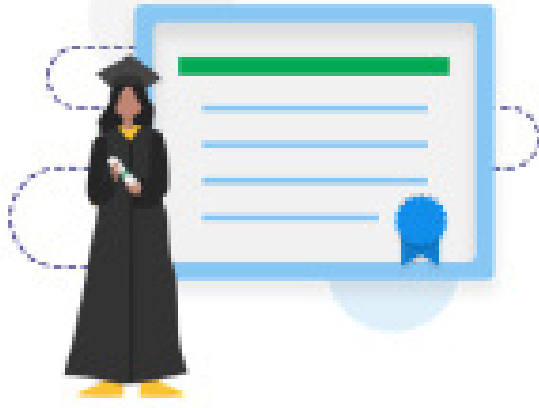
Add the power of out-of-the-box biometric checks to your identity verification flows to get a complete authentication solution.

By using AI technology, compare personal images and match them with a photo from the document, and a selfie from a mobile camera. To match and verify them with our database verification system.



(CRIMINAL RECORD CHECK)

We check by gathering information about an individual's criminal record by our integration and information available from local & global criminal agencies.



(EDUCATIONAL CHECK)

We verify all universities degree's, colleges, and school diplomas by direct contact & digital integration with the educational organization.



(EMPLOYMENT CHECK)

We verify full employment history check including working experience certificates, reference letters, and professional licenses issued by a regulatory institute bring ease in their assessments of potential employees.



PROFESSION LICENSE CHECK

Verify the authenticity and validity of professional licenses held by individuals. through check the credibility of the licenses and certifications claimed by professionals in their respective fields. This includes validating the licensing authority, checking for any actions on the license, and verifying the accuracy of the license details provided by the individual.



MASS & SOCIAL MEDIA CHECK

We process a Mass & Social Media check for any individual. The key impulse is to provide a solution for companies where the integrity and behavior of their potential employees or partners are crucial for a reliable and safe operation.



CORPORATE INTEGRITY DUE DILIGENCE

Corporate integrity due diligence is essential for the long-term success and sustainability of a business. At **DOUBLE CHECK**, we believe in going beyond surface-level checks to ensure that companies not only comply with regulations but also uphold values and ethics.

We conduct thorough assessments of the integrity and reputation of potential business partners, suppliers, and third-party entities to identify any red flags that may pose a risk.

By partnering with us, you can be confident that your business is built on a foundation of honesty, transparency, and accountability.

- It's an investigation that we do to uncover corporate in-deep data search.
- The report will provide you with information assistance in your business decision-making process and verify the information provided.
- The process protects our clients from all kinds of fraud prior to any business deal, resulting in the highest terms of financial security.



THANK YOU

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