

Employee Verification

Employee

“Employees are the building block of any organization”. They represent a company, thus they are an integral part of it.. “Every building requires a strong base, in the same way, Every organization requires appropriate manpower that strengthens the footing of the foundation.

BENEFITS

This will remove future forgery scope.

Clears the past image of the candidate and represent the future image too.

Validate the authenticity of the building unit in your organization thereby providing a clear image of employee.

Improve the growth of business by eliminating these fraud aspects.

Give you information that whether the employee is keen to work or just temporarily available.

Whether employee has any cybercrime, fraud or hacking history or not.

Information after background verification



- **Educational background**

Basically these days it is very easy to avail false educational certificates. In verification you will get the filtered result of what is the actual education of the employee and what he is representing in front of the company.

- **Address**

Well in some jobs company discuss their idea also share company property i.e., Laptop , mobile phones etc. With the employee and it become necessary to verify the address of the employee. This will lead in elimination of every scope of losing company's property

- **Past performance**

Information from the last company which shows how loyal the employee was ? how was his performance? How regular he was ? on which designation he worked ? his behavior with colleagues? Any past experience of forgery ,hacking or cybercrime?

- **Pay slip**

Usually employees lie about their salary. They increased the amount in greed of salary hike. Verification thus save the company unit



Contractor Verification

“A person or firm that undertakes a contract to provide materials or labor to perform a service or do a job”.

Verifying the contractor’s license typically involves a registration, According to our Indian government contractor license are divided into four parts:

- (a) Building (b) Bridges (c) Road works
- Sanitation and water supply
- Electrical works
- Mechanical works

We understand the seriousness of the Contractor Verification for any business so we have combined technology and human based verification and does check at every possible level like we do all possible technology based online verification and or surveyor visits the physical location and math every listing detail with the actual one and finally we generate a scientific report which clearly indicates that whether you should go for the contract or not.



NEEDS OF CONTRACTOR VERIFICATION

Unregistered contractors are a threat to both consumers and legitimate contractors. Labor & Industries wants to help combat this underground economy.

If a business you want to contract with has an active contractor registration; an active and paid-to-date workers' compensation account covering any employees.

At the same time, you can check for safety violations, lawsuits against their surety bond and more.

BENEFITS

Every contractor has to carry proper state or municipal license. Also you will notice that a professional company will get their insurance done as well.

If the contractor firm holds a good staff they should also have worker's compensation for their employee, this way shows that they are actually professional in terms of work.

Subcontractor should also hold proper license, so ask them do in-depth verification from your side ,make your construction work safe.



Bride & Groom Verification

Tying the knot with your dream Guy or Girl?

- A successful marriage stays a dream for a newly-wed couple. It simply rests on the partner we chose and know if they are the right one and compatible enough. Its is impossible to decide by that usual 4-5 meetups that he/she is the one. Deciding about those incredible hours in your life on the basis of those few hours is such a vague idea . It will represent an opaque image in front of your future.
- We are a pre-matrimonial investigation verification company that provides complete end to end verification service for checking credentials and qualification of Bride-to-be and Groom-to-be. Get complete marriage verification done to ensure that you don't get stuck in a bad marriage.
- As a parent, you want to be sure about who you are marrying your children to and further ensure that the person who joins your family is of reputation and worthy.

VFAST **Bride & Groom Verification** requirements:

To abolish these possibilities-

- Already married*.
- Case of divorcée.



- Any drug addiction.
- Criminal record.
- Financial Stability.
- False information of Qualification.

Verifications our matrimonial detective agency provide as part of Bride and Groom verification:

- 1. Particulars Validation:** We will verify the personal particulars of the candidate and make sure that information yielded is correct.
- 2. Address Verification:** We will confirm that the addresses provided by the candidates are accurate.
- 3. Family Verification:** Our **background verification company** will verify your family and check everything concerning social background to ensure that your child is marrying into a good family.
- 4. Employment- Salary:** It's important to verify the earning capacity of the candidate and ensure that they are earning as they say they are. Catching lies is integral when it comes to financial stability since a lot of people lie on their marriage biodata.
- 5. Social Reputation and criminal verification:** We will check with neighbors regarding the criminal and social background of the subject through informal gathering of information.
- 6. Drug addiction:** We will check by testing blood samples that whether the individual has any drug addiction or not.



Tenant Verification

It's a process to verify the present and permanent address of the tenant along with the basic personal background verification, complete insight into applicant's history, so you know to whom you are giving your asset and to ensure how safe is your property in their hands.

NEEDS OF TENANT VERIFICATION

- As a landlord, you must be careful while selecting tenants since the profitability of your investments depends entirely on the kind of tenant you have selected for your property.
- Risk factor for you or your family.
- Negligence if your tenant is involved in any criminal activity.
- Help you in selecting the best tenant for your rental property.
- It's mandatory to conduct these background checks under the section IPC-88.



BENEFITS

Efficient services

VFAST provides an efficient service on the base of a thorough tenant background verification for the landlords and reduces the potential risk for them and the society. The diligent team of the VFAST helps the landlords to reside the tenants without any tension on the base of innovative technology verification process.

Accuracy

The tenant verification process conducted by the background verification should provide the landlords with accurate results. This will help them make an informed decision and will not let the houses to criminal, irresponsible or people with a history of credit loan.

Quick Turnaround time

The screening services should provide the landlords with quick turnaround time. This will help the landlords make a decision faster. After receiving all the information they should have a one on one interview with the tenant applicant that they have shortlisted as this interview will help them come on to a more concrete decision.



Vehicle Verification

The Seller

- Always find out exactly who you are buying the vehicle from.
- Never agree to meet on neutral ground, however convenient that may be for you. Ensure that you enter the premises. Don't do a deal on the pavement outside the given address.

Dealer

- Visit them to ensure they have commercial premises and are not selling from a public car park. A dealer usually has several vehicles on the premises for sale.

They should supply you with a printed invoice giving all the company details, VAT registration number and full details of the vehicle. Never let them bring the vehicle to you, however far away they are and however willing they are to do so.

NEEDS OF VEHICLE VERIFICATION

- If the vehicle has been damaged, unless written off by an insurance company.
- For legal purpose like registration or changing title on a vehicle , state the need to verify that the VIN on the car is correct.



- Self or Third Party Insured Vehicles
- Vehicle Specification.
- Vehicle Identification Number (VIN).
- If it is roadworthy.

BENEFITS

How does VFAST ensure for a 100% product verification assurance?

While a product verification VFAST profoundly and majorly focuses on:

Verifying the product whether it is verified or non-verified to ensure it's a genuine one.

- Complete product background verification to ensure it's not a theft one.
- We carefully check the product that it's in an intact condition, and it's not a repaired product.
- We do a thorough check of whether the product is not assembled.
- Vendor report



- To Check authenticity of the vehicle information provided by the seller.
- To Check if the vehicle is blacklisted.
- To Check number of time the vehicle has resold.
- To Check how old the vehicle is.
- To Check vehicle fitness validation.
- To Check loan history of vehicle.
- Vehicle should be in proper condition so you don't have to worry about frequent repair in future.
- To check vehicle should be registered so you don't have to stuck into any legal problem later in life.



Product Verification

What is product verification?

Verification should answer the question:

“Was the product built right?”

Whereas validation answers:

“Was the right end product built?”

The product verification should prove that the requirements, design documents, and specifications for a product have been followed.

Like the design process, verification and validation are hierarchical by nature with the same process applied to the next level down in the program one person’s subsystem is another person’s project.



What is the purpose of Product verification?

It's important to understand the value of product verification before you buy any product because many customers face the challenges in product quality, assurance, manufacturer trust, warranty, etc.

VFAST does the 100% thorough product check and verifies before it gives you assurance to purchase the desired product hassle-free.

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OUR PROCESS

Once the request is raised.

The process proceed to the local riders.

We have riders for physical verification.

The rider have to visit in 100m range from the generated request addresses then he is allowed to submit the report of physical verification.

Then he is allowed to physically verify the document.

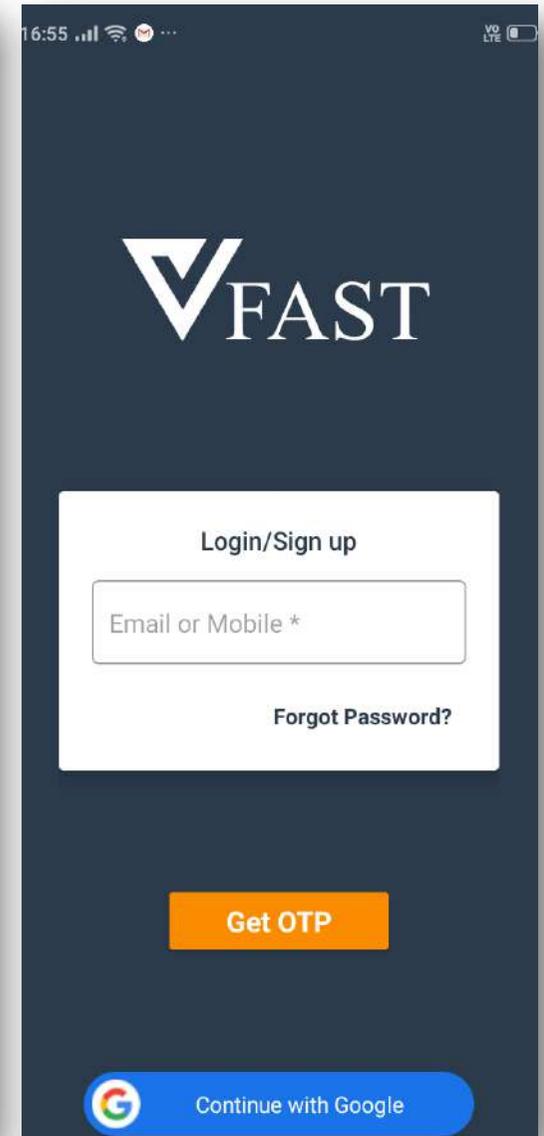
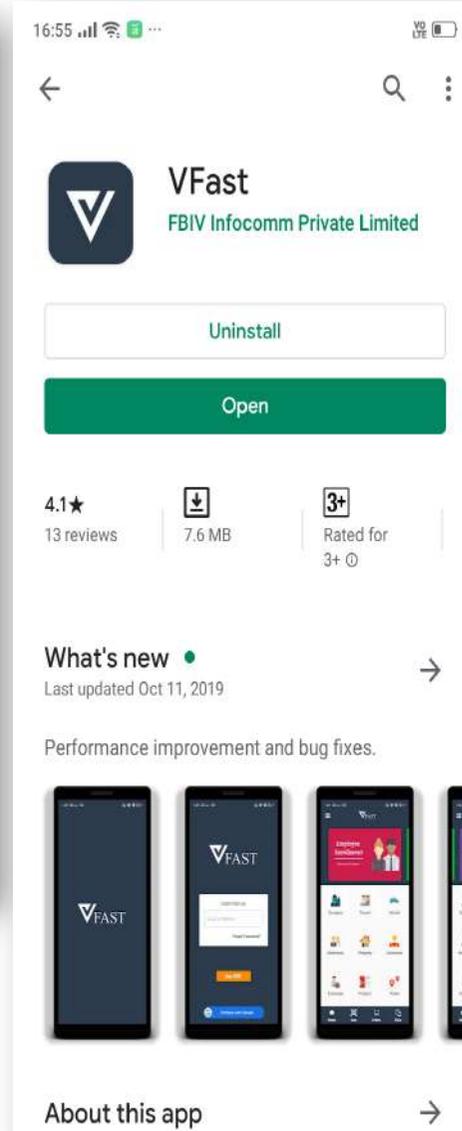
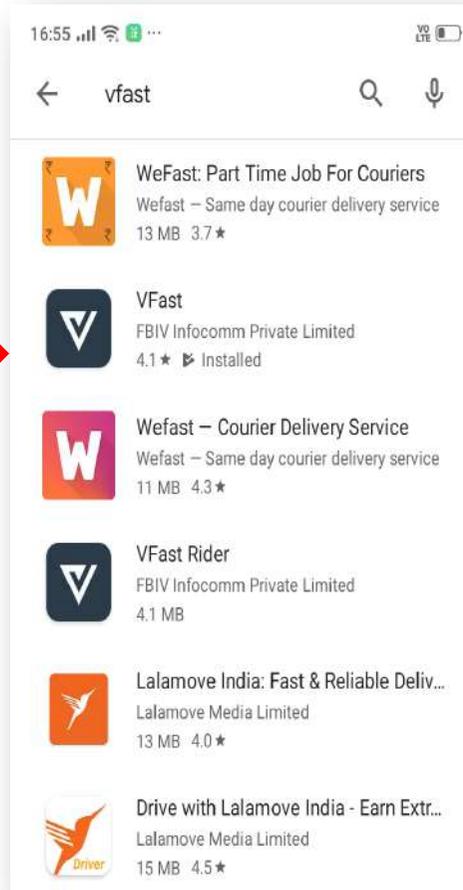
Next he send the information to verification department where the further process proceed.

Lastly the verification department verify their CIBIL (Credit Information Bureau (India) Limited) and other criminal records.

And generate the complete detailed verification report.

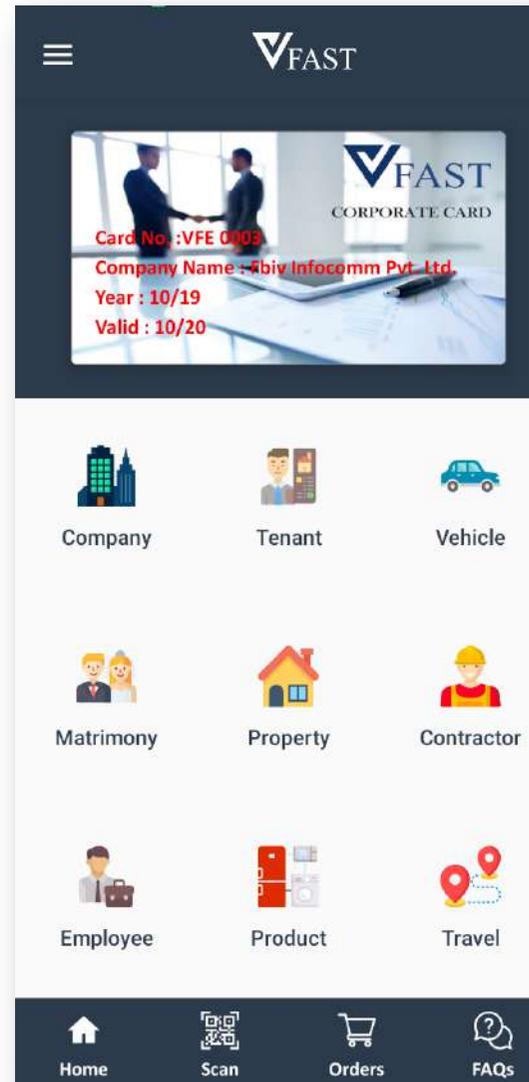


First download the VFAST app or signup on www.vfast.com
We are available on Android and iOS both
After downloading VFAST app you have login/signup option
Enter your email id or phone no. in it.
Generate OTP and verify your account entering 6 digit OTP



Now you have 9 verification services in front of you. This is handy process program for verification services

- Company
- Tenant
- Vehicle
- Matrimony
- Property
- Contractor
- Employee
- Product
- Travel



Also there is 3 line icon on upper left side There is option of 3 enrolment services as well

Once you chose the verification service you want to opt there is form that you need to fill

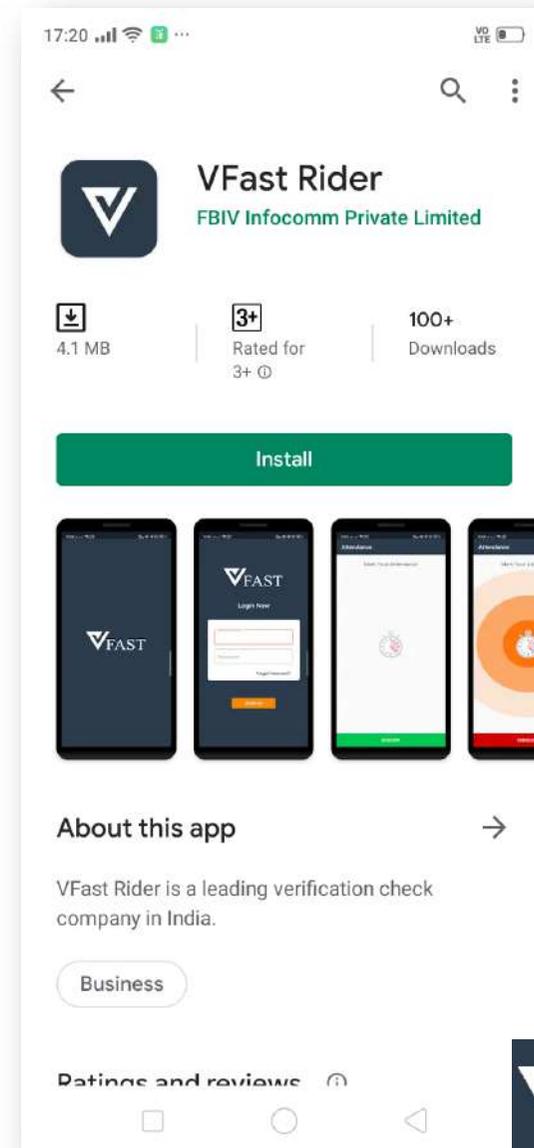
The form consists of your details related to your personal , address, professional and known to details

Then there is an option of uploading documents

Where you need to upload all the documents related to your id proofs, address proofs, academics proofs etc .



We have hired riders in a different district and cities to generate reports of the verification requests, we also have VFast rider app to resolve this problem. VFAST rider is basically an app which is used to resolve verification request through physical verification of the information. Their presence is marked on this app. VFAST has all authenticate riders. As we have verified them they have gone through criminal checks and other verification processes. We have a team of verified advocates to inspect criminal record and also we can provide CIBIL records so through these specialties of working we proposed to execute the verification process.



Why VFAST?

Verification through VFAST is a new innovative

In hand process program

to access the 9 verification services digitally

There is no use of hard copies you can continue all proceeding, save and access them on your mobiles.



COMPANY PROFILE

FBIV INFOCOMM PVT. LTD. was founded by Mr.Amarjeet Singh and registered under companies Act 1957. VFAST is background verification and enrolment services offered by FBIV in India. The uniqueness of this company is its innovative idea of providing in hand process program for nine verification services. i.e. Tenant, Company, Property, Bride, & Groom, Vehicle, Contractor, Product, Travel, and Employee which was a hectic task before this service was launched. A vision that upgrade and lighten the complexity of the verification process. Mission to digitalise the accessibility of all the documents.

Prior to this business, Mr.Amarjeet Singh was into business activities of manufacturing and trading through N S Hira & Sons Jewellers. The company deals in the various design of Gold jewellery i.e. Gold Jewellery, Diamonds Jewellery, Kundan Jewellery, precious Semi-precious stone. The company was engaged in the business of service provider for gold appraisers to banks as well as NBFC companies under the product of Gold Loan i.e. HDFC Bank Ltd, Axis Bank Ltd, Yes Bank Ltd., Karur Vysya Bank & HDB Financial Services Limited. The showroom of the company situated at the main market in Krishan Nagar, Lal Quarter. The company has an annual turnover of Rs.700.00 Lacs. The said business activities are carried by companies Partners under direction by Mr. Narinder Singh Heera and Mr.Amarjeet Singh Hira (applicant of Govt. Approved Valuer). We company is registered under the partnership act as per the partnership deed. The company is now running service providing to reputed bank and non-financial banking companies. In which me and my Son Mr.Amarjeet Singh working as Partner.





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