

PASS Technology: every background check from one location

## Introducing PASS

*PASS is a technology solution that provides a single, centralised location from which to coordinate all background checks.*

*Regardless of the role you are trying to fill, PASS can accommodate the checks you need to do.*



## The checks you can run with PASS

- **Convictions, reprimands, cautions, and final warnings.** Specifically, details of convictions and conditional cautions considered unspent.
- **Financial soundness and bankruptcy.** Important for roles with financial responsibility and authority.
- **Identity checks.** Validating identity and ensuring candidates are who they say they are.
- **Sanctions.** Make sure the people you're recruiting aren't under sanctions or on watch lists.
- **International identity checks.** Confirm identities across borders, especially critical for international recruitment.
- **Adverse media.** See whether candidates have negative views and/or a history so that you can discuss it with them.
- **Politically Exposed Persons (PEPs).** Make sure you're aware of any potential political connections.
- **Directorship check, Disqualified Director Check.** Check whether candidates are, or were, a director, officeholder or shareholder of a business that could constitute a conflict of interest.

## Our providers

### ■ Disclosure and Barring Service (DBS) and Disclosure Scotland

The DBS and DS are two non-departmental government bodies that maintain records of convictions. Businesses use both organisations to ensure they are not recruiting individuals into roles which would endanger the public.

### ■ TransUnion (formerly Call Credit)

TransUnion, is one of the largest global data service organisations. They combine data with analytics to help businesses and consumers make more informed, confident decisions.

### ■ Comply Advantage

Data service business that uses AI to monitor risk and deliver screening and monitoring services.

### ■ Companies House

A directory of all the registered businesses in the UK, past and present.

## Need another check?

Integrating an API with Pass is relatively simple, so if there is a check you require which we don't currently offer, please get in touch so we can discuss it. Chances are we will be able to accommodate your needs.

## What our clients say

***"I would have no hesitation in recommending PASS Technology. They have been instrumental to our business and have worked with us on a collaborative basis. They are forward thinking, innovative and have their finger on the pulse in really understanding their client needs. We look forward to working with them well into the future. "***

Michelle Gauci, Managing Director, CV Insight

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