



AIS BACKGROUND SCREENING SERVICES

Protect your organisation's reputation from the risks of hiring regrettable candidates.

National & International Police checks

Our Criminal History checks span over 165 countries to identify past offences committed by potential candidates. As an accredited agency with the Australian Criminal Intelligence Commission (ACIC), the Australian Federal Police (AFP), and the New Zealand Ministry of Justice (MOJ), we can ensure due diligence on who you recruit.

Financial & Credit History Checks

Our financial services investigate the credit history of your candidates or clients to highlight potential risks to your company. We will identify individuals who present a risk in terms of late payment, money laundering, or financing terrorism activities.



Contact Us



Head Office - Queensland

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Employment Verification

Recent research reveals that 58% of the public have been dishonest on their resumes. We can verify an applicant's national and international experience by providing dates of employment, position held, circumstances of termination, and eligibility for rehire.

Education Verification

Ensure that candidates hold the educational credentials stated on their resume, especially for senior and sensitive roles. We can authenticate their tertiary qualifications directly with the educational institutions.



Melbourne

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BACKGROUND SCREENING CHECKS

SERVICE	AUTHORITY / SOURCE	RESPONSE TIME
Australian National Police Check	Australian Criminal Intelligence Commission (ACIC) and Australian Federal Police (AFP)	1 - 4 Business Days
New Zealand Criminal Record Check	Ministry of Justice NZ (MOJ NZ), covering Criminal Record and Traffic Convictions	3 Business Days
International Criminal Check	Direct verification via authorities in over 165 countries, disclosing convictions with translated record of offence\	10 Business Days
Australian National Police check for Australian Volunteers	ACIC discounted rate for non-for-profit organisations or registered charities	1 Business Day
VISA Entitlement Verification Online (VEVO) Check	Validate legal entitlement and visa conditions for all candidates via Australian Department of Home Affairs	1 Business Day
Social Media Screening	Comprehensive analyses of social media profiles to identify risks	1 Business Day

AIS is unique in Australia as the only background screening service that deals directly with primary sources and authorities, rather than through third parties. This ensures that our clients benefit from reliable, robust, cost-effective and swift results.

FINANCIAL & CREDIT HISTORY CHECKS

Personal Credit and Bankruptcy History	Comprehensive credit report and national insolvency search via Illion.	1 Business Day
Money Laundering and Counter Terrorism Funding	Illion, AFP and ACIC	1 Business Day

EMPLOYMENT VERIFICATION

Employer Check	Direct verification via past employers	5 Business Days
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EDUCATION VERIFICATION

Institution Check	Authentication of stated qualifications directly with the educational institutions	5 Business Days
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