



SCREENING AND VETTING REQUEST

CONSENT AND INDEMNITY FORM

A. VERIFICATION AGENT DETAILS

NAME	
REGISTRATION NUMBER	
AGENT NAME	
AGENT SURNAME	
EMAIL	
MOBILE NUMBER	

B. RECEIVER OF INFORMATION

NAME AND SURNAME / COMPANY NAME	
IDENTITY NUMBER / REGISTRATION NUMBER	
EMAIL ADDRESS	
MOBILE NUMBER	

C. APPLICANT'S DETAILS (IF INDIVIDUAL)

NAME	
SURNAME	
DATE OF BIRTH	
IDENTITY NUMBER	
EMAIL	
MOBILE NUMBER	

D. APPLICANT'S DETAILS (IF ENTITY)

NAME	
REGISTRATION NUMBER	
RESPONSIBLE PERSON NAME	
RESPONSIBLE PERSON SURNAME	
EMAIL	
MOBILE NUMBER	

E. SCREENING AND VETTING REQUEST

THE APPLICANT REQUESTS THAT THE FOLLOWING CHECKS BE DONE: (Please mark with "X")

TYPE OF SERVICE	MARK WITH "X"
FINANCIAL HISTORY SCREENING AND VETTING	
Compuscan Comprehensive Credit Check	
Experian Comprehensive Credit Check	
Transunion Comprehensive Credit Check	
XDS Comprehensive Credit Check	
Combined Credit Check	
Sequestration check	
CRIMINAL HISTORY SCREENING AND VETTING	
Standard AFIS Criminal Record Check incl Fingerprints (Gauteng)	
Standard AFIS Criminal Record Check incl Fingerprints (Other)	
FRAUD HISTORY SCREENING AND VETTING	
SAFPS Comprehensive Check on Individuals	
SAFPS Comprehensive Check on Entities	
IDENTITY SCREENING AND VETTING	
DOH Comprehensive Match and Validation ID Check	
DOH Comprehensive Asylum Seeker and Refugee Permit Check	
DOH Comprehensive Visa Verification Check	
LICENCE SCREENING AND VETTING	
Drivers Licence Check	
Professional Drivers Permit Check	
QUALIFICATION SCREENING AND VETTING	
Institution Accreditation Check	
Matric Symbol Match Check	
National Qualifications Register Check	
National Secondary Register Check	
National Tertiary Register Check	
UMALUSI Matric Symbol Match Check	
UMALUSI National Secondary Register Check	
UMALUSI Subject Mark Match Check	
UMALUSI Tertiary Symbol Match Check	
EMPLOYMENT HISTORY SCREENING AND VETTING	
Character Reference Check	
Employment Confirmation Check	
Employment Standard Reference Check	
Employment Executive Reference Check	
DIRECTORSHIP SCREENING AND VETTING	
Directorship Search	
DEED SCREENING AND VETTING	
Deed Search	

F. PERMISSIONS TO USE PERSONAL INFORMATION (APPLICANT TO AGREE OR NOT)

1.	I hereby authorize by signing this form that the duly authorized verification agent, has the permission and authority to access MY personal information and conduct background screening checks through OROCORP (Pty) Ltd and their authorized verification information suppliers as indicated above.	
2.	I consent to requests for consumer credit information to be released and understand that verification requests form part of the background screening process and that requests for credit information from Credit Bureaus will only be conducted under the regulations defined as per the NCA.	
3.	I acknowledge that any personal information supplied to the duly authorized verification agent is provided voluntarily and that they may not be able to comply with their obligations if the correct personal information is not supplied	
4.	I understand that privacy is important to the duly authorized verification agent and/or OROCORP (Pty) Ltd and that they will use reasonable efforts to ensure that any of MY personal information in their possession or processed on their behalf is kept confidential, stored in a secure manner and processed in terms of South African law and or applicable data protection legislation, for the purposes I have authorised.	
5.	I warrant that all personal information I have supplied to the duly authorized verification agent is accurate and current and agree to correct and update such information when necessary.	
6.	By submitting any personal information to the duly authorized verification agent I acknowledge that such conduct constitutes a reasonable unconditional and voluntary consent to the processing of such personal information in the following manner by the duly authorized verification agent and/or verification information suppliers: (a) Personal Information may be shared with OROCORP (Pty) Ltd and may be further shared by OROCORP (Pty) Ltd with its Verification Information Suppliers for verification or other legitimate purposes, (b) Personal Information may be shared with OROCORP and be further stored and shared by OROCORP (Pty) Ltd and fraud databases or services when the information provided for verification is deemed fraudulent by for purposes of continued or future employment or for other legitimate purposes as per the NCA or other National or Provincial Legislation, (c) Personal Information may be stored by OROCORP (Pty) Ltd , for legislated retention periods and where such periods are not legislated then my personal information may be stored by OROCORP (Pty) Ltd for as long as I may need my information to be verified, or any other period as I may agree with the OROCORP (Pty) Ltd and (d) Personal Information may be transferred cross-border to countries, for verification or storage purposes.	
7.	I take note that if the duly authorized verification agent and/or OROCORP (Pty) Ltd have utilised the personal information contrary to the Privacy and Data Protection conditions, I shall register a complaint which shall be resolved through arbitration. Said arbitration shall take place at the cost of OROCORP (Pty) Ltd.	
8.	A copy of personal information kept by the duly authorized verification agent and/or OROCORP (Pty) Ltd. will be furnished to me upon request in terms of the provisions of POPI or the NCA. I understand that I may dispute any information in the record provided. If a dispute arises said will be referred to arbitration which costs will be for the account of OROCORP (Pty) Ltd.	
9.	All signatories to this document agree that the duly authorized verification agent and/or OROCORP (Pty) Ltd. will NOT be held liable for the content, factual correctness or accuracy of any supplier data supplied to the duly authorized verification agent and/or by OROCORP (Pty) Ltd verification information suppliers.	
10.	I hereby indemnify and hold the duly authorized verification agent and/or OROCORP (Pty) Ltd harmless against any loss arising from my neglect or damage in procuring, communicating and/or failing to communicate information to the duly authorized verification agent and/or OROCORP (Pty) Ltd and/or for incorrect data made available by OROCORP (Pty) Ltd verification information suppliers.	

11. I hereby give consent to the duly authorized verification agent and/or Orocorp (Pty) Ltd to release the information and/or report/s, received from its authorized verification suppliers pertaining to the screening and verification request lodged, to the Receiver of Information as set out above.	
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G. SIGNATURES

SIGNED ON _____ AT _____

APPLICANT

SIGNED ON _____ AT _____

VERIFICATION AGENT