



# VeriMe

## CONSENT FORM

### SCREENING AND VETTING REQUEST

### CONSENT AND INDEMNITY FORM

#### A. VERIFICATION AGENT DETAILS

|                     |  |
|---------------------|--|
| NAME                |  |
| REGISTRATION NUMBER |  |
| AGENT NAME          |  |
| AGENT SURNAME       |  |
| EMAIL               |  |
| MOBILE NUMBER       |  |

#### B. APPLICANT'S DETAILS (IF INDIVIDUAL)

|                 |  |
|-----------------|--|
| NAME            |  |
| SURNAME         |  |
| DATE OF BIRTH   |  |
| IDENTITY NUMBER |  |
| EMAIL           |  |
| MOBILE NUMBER   |  |

#### C. APPLICANT'S DETAILS (IF ENTITY)

|                               |  |
|-------------------------------|--|
| NAME                          |  |
| REGISTRATION NUMBER           |  |
| RESPONSIBLE PERSON<br>NAME    |  |
| RESPONSIBLE PERSON<br>SURNAME |  |
| EMAIL                         |  |
| MOBILE NUMBER                 |  |



|   |
|---|
| <b>D. SCREENING AND VETTING REQUEST</b> |
|---|

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

| <b>TYPE OF SERVICE</b>  | <b>MARK WITH "X"</b> |
|---|----------------------|
| <b>FINANCIAL HISTORY SCREENING AND VETTING</b>                  |                      |
| Compuscan Comprehensive Credit Check                            |                      |
| Experian Comprehensive Credit Check                             |                      |
| Transunion Comprehensive Credit Check                           |                      |
| XDS Comprehensive Credit Check                                  |                      |
| Combined Credit Check   |                      |
| Sequestration check   |                      |
|   |                      |
| <b>CRIMINAL HISTORY SCREENING AND VETTING</b>                   |                      |
| Standard AFIS Criminal Record Check incl Fingerprints (Gauteng) |                      |
| Standard AFIS Criminal Record Check incl Fingerprints (Other)   |                      |
|   |                      |
| <b>FRAUD HISTORY SCREENING AND VETTING</b>                      |                      |
| SAFPS Comprehensive Check on Individuals                        |                      |
| SAFPS Comprehensive Check on Entities                           |                      |
|   |                      |
| <b>IDENTITY SCREENING AND VETTING</b>                           |                      |
| DOH Comprehensive Match and Validation ID Check                 |                      |
| DOH Comprehensive Asylum Seeker and Refugee Permit Check        |                      |
| DOH Comprehensive Visa Verification Check                       |                      |
|   |                      |
| <b>LICENCE SCREENING AND VETTING</b>                            |                      |
| Drivers Licence Check   |                      |
| Professional Drivers Permit Check                               |                      |
|   |                      |
| <b>QUALIFICATION SCREENING AND VETTING</b>                      |                      |
| 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 Sybol Match Check                              |                      |
|   |                      |
| <b>EMPLOYMENT HISTORY SCREENING AND VETTING</b>                 |                      |
| Character Reference Check                                       |                      |
| Employment Confirmation Check                                   |                      |
| Employment Standard Reference Check                             |                      |



|   |  |
|---|--|
| Employment Executive Reference Check      |  |
|   |  |
| <b>DIRECTORSHIP SCREENING AND VETTING</b> |  |
| Directorship Search                       |  |
|   |  |
| <b>DEED SCREENING AND VETTING</b>         |  |
| Deed Search                               |  |

|   |
|---|
| <b>E. PERMISSIONS TO USE PERSONAL INFORMATION</b> (APPLICANT to initial each box) |
|---|

|  |  |
|--|--|
| 1. I/WE hereby authorize by signing this form that the duly authorized verification agent, has the permission and authority to access MY/OUR personal information and conduct background screening checks through OROCORP (Pty) Ltd and their authorized verification information suppliers as indicated above.  |  |
| 2. I/WE hereby authorize by signing this form that the duly authorized verification agent, has the permission and authority to access MY/OUR personal information and conduct background screening checks through OROCORP (Pty) Ltd and their authorized verification information suppliers as indicated above.  |  |
| 3. I/WE hereby authorize by signing this form that the duly authorized verification agent, has the permission and authority to access MY/OUR personal information and conduct background screening checks through OROCORP (Pty) Ltd and their authorized verification information suppliers as indicated above.  |  |
| 4. I/WE 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.   |  |
| 5. I/WE 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.   |  |
| 6. I/WE 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.   |  |
| 7. I/WE 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  |  |
| 8. I/WE 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/OUR 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/WE have authorised. |  |
| 9. I/WE warrant that all personal information I/WE have supplied to the duly authorized verification agent is accurate and current and agree to correct and update such information when necessary.  |  |



|   |  |
|---|--|
| <p>10. By submitting any personal information to the duly authorized verification agent I/WE 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.</p> |  |
| <p>11. 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.</p>   |  |
| <p>12. 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.</p>   |  |
| <p>13. 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.</p>   |  |
| <p>14. All signatories to this document agree that the duly authorized verification agent and/or OROCORP (Pty) Ltd. will <b>NOT</b> 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.</p>   |  |
| <p>15. 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.</p>   |  |



**F. SIGNATURES**

SIGNED ON \_\_\_\_\_ AT \_\_\_\_\_

\_\_\_\_\_  
**APPLICANT**

SIGNED ON \_\_\_\_\_ AT \_\_\_\_\_

\_\_\_\_\_  
**VERIFICATION AGENT**

