

Consent and Indemnity Form

Company Information	
Company Name:	Verify Intel International
Email:	info@verifyintelint.com
Phone:	+27834528629

Individual Information	
Name & Surname:	
Email:	
Phone Number:	
Business Address:	
State:	

Background Check (May include a Credit Profile, Criminal Check, Matric and / or Academic Qualification)

Qualification	Institution	City/Branch	Year Completed	Student No. (Compulsory)

1. Employment in a position that requires Trust / Honesty and entails the handling of cash or finances: YES / NO
(To ensure compliance with Regulation 19 (12) when dealing with cash and finances)
2. Verifying Educational Qualifications and employment: YES / NO
3. Fraud Detection and Fraud Prevention services: YES /NO
4. Fit and Proper Check (FSB and RE Examination): YES / NO

1. I hereby authorise by signing this form that the Company's duly authorised verification agent, Verify Intel International (Pty) Ltd , to access my Personal Information and conduct background screening checks as indicated above. I acknowledge that the above checks and assessments by Verify Intel International (Pty) Ltd will be conducted strictly in accordance and/or in compliance with the provisions of the National Credit Act No 34 of 2005.
2. I understand that verification requests form the basis of the background screening process and: i) That requests for credit information from Credit Bureaus will only be conducted under the regulations defined as per the NCA; ii) Data obtained from the FSCA serve only for the purpose to determine the fitness and propriety as envisaged in the FAIS Act.
3. I acknowledge that Verify Intel International (Pty) Ltd is committed to protecting and promoting the privacy of my Personal Information including that of its clients or any other individuals or organisation and to give effect to the constitutional right to privacy and to fulfil its obligations under the Protection of Personal Information Act No 4 of 2013 ('POPI').

4. I hereby give consent to Verify Intel International (Pty) Ltd to process my Personal Information where the processing is necessary and only for the specific purpose of conducting verifications on my behalf.
5. Verify Intel International (Pty) Ltd acknowledges and agrees that the Personal Information will not, under any circumstances, be processed for purposes prohibited by POPI and/or the principles contained in POPI and that the processing of Personal Information will be done fairly and in accordance with legal provisions, given that the purpose for which processing of the Personal Information is adequate, relevant, and not excessive.
6. I herewith defend and indemnify Verify Intel International (Pty) Ltd from any action or claim of any nature whatsoever that might be brought by any person whatsoever against Verify Intel International (Pty) Ltd as a result of any personal loss, injury or damage arising directly or indirectly from any act or omission on my part relating to or incidental to the failure from my part to honour the above provisions, or otherwise, as the case may be. I unconditionally indemnify them and its verification information suppliers against any liability which results or may result from furnishing information in this regard.
7. I acknowledge and agree that I have read this consent form in its entirety and that I fully understand the nature, content, and implications hereof and agree hereto, and that I shall be fully bound hereto from date of signature hereof.

I hereby authorise Verify Intel International (Pty) Ltd and their duly authorised verification agent to forward my personal information, including but not limited to my name, surname, identity number and fingerprints, to verification suppliers (including but not limited to SAPS, the Government of RSA, any educational, training, credit bureau and fraud prevention organisation).

I authorise Verify Intel International (Pty) Ltd to conduct all verification checks (including but not limited to credit bureau searches, driver's licenses, employment history, and any other relevant checks in the pre-and post-employment vetting process).

I authorise Verify Intel International (Pty) Ltd and their suppliers to furnish personal information regarding my credentials, whether claimed or not, to the Company.

I understand that it is a condition of the South African Police Service and Tertiary Education Institutions, that:

- i) The information is furnished solely for the purpose of my proposed employment/continuation of employment
- ii) Any information furnished to The Company will be disclosed to me for comment before a decision is made on my employment/application

Indemnity

I hereby authorise Verify Intel International (Pty) Ltd, a duly authorised verification agent to conduct the necessary checks on my behalf.

Signed at _____ (Place) on ____/____/____ (YYYY/MM/DD)

Applicant Signature _____ (Parent Signature) _____ (If Applicant is a minor)

NB! A copy of the RSA ID must be included with this form!

Copy of the Certificate must be included for a Matric or Academic Qualification Verification!

