



UNIVERSAL INVESTIGATIONS

BUSINESS PROTECTOR



We are introducing ourselves as an M/s. Universal Investigations for background checks. We specialize in all types of Life, Gen and background verification for employment purposes. We are providing our services to the fortune companies, with our distinguished management and board, our matured and proven process and technology, our quality of service and turn-around-time, our data security processes and above all our ethical business practices.

Also member of APDI New Delhi.

We delegate the exclusive team of Field Investigators to find the documentary and other evidences to execute every case to provide complete satisfaction to our clients

- Well Experienced Field Investigators
- Experienced Team Lead
- Retired Defense personnel's as advisory team

Our Team



TAT



We update our clients about the status of the case from turn-around-time.

OUR SERVICES:

Presently We are providing our services to the General and Life Insurance Companies.

Investigation in Background Segment and we undertake the following assignments.

CRIMINAL BACK GROUND CHECK:

We check with local police station and find out the criminal back ground of person in question which include previous address location. It is known fact that local reputation is a measure of a person's character and integrity.



ADDRESS VERIFICATION:



We carry out address verification by physical visits at the address provided. The location particulars of the address are verified. Neighbors are approached for validating the verification. Local reputation too is derived by intelligent discussions. Our USP is that we will be providing the soft copy of the address location as every field executive is equipped with digital cameras.

EDUCATION VERIFICATION:

Education verification is recommended for managerial positions as well as most business office functions. Statistics reveal that education is one of the factors that applicants falsify most often in employment applications. Our verifications specialists contact each University/Institute/College/campus to cross verify the information supplied. We verify the areas of study, diplomas/degree received, actual credits earned. The verification is done by way of an acknowledgement from the competent authority.



EMPLOYMENT CHECK:



Employment verification check is necessary to find out falsifying or exaggerated information, we will be verifying employer name, physical existence of the company, applicant's title, tenure, reason for leaving, eligibility for re hire and salary history.

DRIVING LICENSE CHECK:

Driving License Verification provides a comprehensive review of individual driving records, including offenses and citations. Companies should order driving history reports for all employees who drive company or personal vehicles for business.



PROPERTY CHECK:



We check all relevant property related information for its validity in terms of its location, worth and ownership. When you are bidding on or buying some property, take independent confirmation that the item actually exists and seller is only the legal owner of the property, We help to know details, documentary proof, property ownership history, confirm existence of property, current photo of property, construction site and progress, etc..

PRE-TENANCY CHECK:

The tenancy verification check will provide peace of mind to the owner of the property when all details of the tenant are collected and cross verified. Tenant verification is provided for residential and commercial establishments. According to the police authorities it is mandatory to verify the tenant details.





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OUR CLIENTS:



Universal Sampo
General Insurance Co. Ltd.
Suraksha, Hamesha Aapke Saath

BAJAJ | Allianz
General Insurance Company Co. Ltd.

RELIANCE
General Insurance

100% CONFIDENTIALITY:

We do not reveal the identity of our clients as we understand the importance of their secrecy and privacy. Rather, we solve all queries in a concise and transparent manner. By respecting our clients' confidentiality and keeping no stones unturned to maintain sanctity,

