

Identity Checks

Check	TAT (Median)
Aadhar	1 day
Voter ID	1 day
PAN Card	1 day
Driver's License	1 day
Overseas Citizen of India	1 day
Passport (Any Nation)	1 day
US Social Security Number (SSN)	1 day

Address Checks

Check	Parameters	TAT (Median)
Digital Address Verification	Permanent Address	3 days
	Current Address	3 days
Physical Address Verification via Field Visit	Permanent Address	6 days
	Current Address	6 days
Physical Address Verification via Speed Post	Permanent Address	10 days
	Current Address	10 days

Civil & Criminal Antecedents

Check	TAT (Median)
Criminal Court Record Check via API	1 day
Criminal Court Record Check via Law Firm	1 day
E-FIR	1 day
10 year-county check	1 day

World Database Verification

Check	TAT (Median)
World Database Verification	2 days
Sanctions, PEP & Adverse List	1 day

Police Verification

Check	Parameter	TAT (Median)
Police Verification - Liaison & Validation	Permanent Address	21 days
	Current Address	
Police Verification - Validation	Permanent Address	1 day
	Current Address	

Education Verification

Check	Parameter	TAT (Median)
Highest Qualification	School Level	14 days
	University Level - Bachelors	14 days
	University Level - Masters	14 days
	University Level - PHD	14 days
Professional Qualification Verification	Nurse License Number	7 days
	Chartered Accountancy Qualification	7 days
	Company Secretary Qualification	7 days
	Other relevant certified institution criteria	7 days

Employment Verification

Check	TAT (Median)
Universal Account Number (UAN)	3 days
Employment Verification via HR Outreach	7 days
Professional Reference Verification	2 days

Extended Risk & Intelligence Verification

Check	TAT (Median)
Financial Probity Verification	2 days
Credit Reports only (CIBIL)	2 days
Digital & Social Media Screening	2 days
Substance/Drug Screening	3 days after sample is collected