

### (A) COMPANY DETAILS ("The Company") To be completed by Company Agent – PLEASE PRINT

Company Name: \_\_\_\_\_ Email: \_\_\_\_\_  
 Branch Name: \_\_\_\_\_ Phone: \_\_\_\_\_  
 Agent Name: \_\_\_\_\_ Fax: \_\_\_\_\_

### (B) CHECKS REQUIRED

|                        |                                     |                                   |   |                             |                          |
|------------------------|-------------------------------------|-----------------------------------|---|-----------------------------|--------------------------|
| Criminal by Name/ID    | <input type="checkbox"/>            | Kroll ID Validation               | <input type="checkbox"/>  | Drivers License             | <input type="checkbox"/> |
| Qualification          | <input type="checkbox"/>            | Fraud Listing                     | <input type="checkbox"/>  | Professional Drivers Permit | <input type="checkbox"/> |
| Employment Reference   | <input type="checkbox"/>            | Sequestration                     | <input type="checkbox"/>  | Permanent Residence         | <input type="checkbox"/> |
| Passport               | <input type="checkbox"/>            | Citizenship                       | <input type="checkbox"/>  |                             |                          |
| Directorship Search    | <input type="checkbox"/>            | Deed Search                       | <input type="checkbox"/>  |                             |                          |
| Bureau Comprehensive   | TransUnion <input type="checkbox"/> | Experian <input type="checkbox"/> | <b>NOTE:</b><br>Reason Code Required! Please select a Reason Code from the list below |                             |                          |
| Bureau Notices         | TransUnion <input type="checkbox"/> | Experian <input type="checkbox"/> |   |                             |                          |
| Bureau ID Verification | TransUnion <input type="checkbox"/> | Experian <input type="checkbox"/> |   |                             |                          |

\*\* 1. Employment in a position that requires trust and honesty and entails the handling of cash or finances..... ☐  
 2. Verifying educational qualifications and employment ..... ☐  
 3. Fraud detection and fraud prevention services..... ☐

### (C) PERSONAL INFORMATION

Surname: \_\_\_\_\_  
 Full First Names: \_\_\_\_\_  
 Maiden Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
 Primary ID No: \_\_\_\_\_  
 2<sup>nd</sup> ID / Passport: \_\_\_\_\_  
 Res. Address: \_\_\_\_\_  
 Code: \_\_\_\_\_

### (D) QUALIFICATION INFORMATION To be completed by Candidate – PLEASE PRINT

|                     | (1) | (2) | (3) |
|---------------------|-----|-----|-----|
| Qualification:      |     |     |     |
| Institution/School: |     |     |     |
| City / Address:     |     |     |     |
| Date Obtained:      |     |     |     |
| Student No:         |     |     |     |
| Certificate No:     |     |     |     |
| Exam No:            |     |     |     |

### (E) INDEMNITY DECLARATION To be completed by Candidate – SIGN and DATE

I hereby authorize **the Company's** duly authorized verification agent, **Kroll Background Screening (Pty) Ltd ("Kroll")**, to forward any personal information as well as any information that I have provided in support of my application to verification information suppliers acting on behalf of **Kroll** (including but not limited to the South African Police Services, the Government of the RSA, and any educational, training, credit bureau and fraud prevention organizations) for the purpose of verifying my personal credentials and records.

Authorized credential verification types include, but are not limited to, educational qualifications, professional membership, employment history, employment references, consumer credit, criminal record, drivers' license, and fraud prevention checks.

I authorize Kroll's verification information suppliers to furnish information regarding my credentials, whether claimed or not, to **Kroll** and **the Company**. I unconditionally indemnify **Kroll** and its verification information suppliers against any liability that may result from furnishing information in this regard.

I understand that it is a condition of **Kroll's** verification information suppliers that this information is furnished by them solely for the purposes of my proposed / continuation of employment via the offices of **the Company** and that any information that is furnished to **the Company** and **Kroll** will be disclosed to me before a decision is made on my continued employment or application for employment.

 **CANDIDATE SIGNATURE** \_\_\_\_\_ DD / MM / CCYY

As the enquiring Agent of the Company, and in the case that this form instructs Kroll to provide consumer credit information, I hereby state that I understand the provisions of the National Credit Act (34 of 2005), section 70(2)(g), and the Regulations made in terms of the Act, section 18(4) and (5).

 **AGENT SIGNATURE** \_\_\_\_\_ DD / MM / CCYY

All signatories to this document agree that Kroll will NOT be held liable for the content, factual correctness or accuracy of any Supplier Data supplied to Kroll for the Company by Kroll's suppliers. The Company and the Candidate hereby indemnifies and holds Kroll harmless against any loss arising from neglect or damage in procuring, communicating or failing to communicate information to the Company