

# VETTING

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Your company's most precious asset is its workforce. Dishonest staff can sometimes bring about the collapse of an otherwise healthy business. Accepting new employees without adequate screening will become an expensive mistake.

We are able to provide basic CV checks through to detailed background checks for more senior or sensitive posts. All our vetting can comply with SIA, FSA and British Standards including 7858 to Enhanced level, or to satisfy your obligations under 'Turnbull' and 'Sarbanes / Oxley'.

We can provide a team to physically examine identity documents and determine if employees can be legally employed within the UK.

Keypoint will provide:

- Basic CV checks to verify previous employment, education, current address and credit history
- Checks to British Standard 7858 and 7858 Enhanced
- Executive checks including more detailed enquiries, media searches, a check of court records, and physical confirmation of their place of residence and its valuation
- Specialist vetting including checks on tenants prior to occupation of a leased premise. We also provide ongoing visits if they miss monthly payments to ascertain if there is a developing problem.