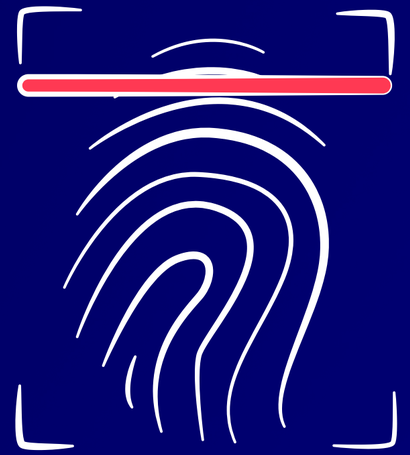
BGV

BACKGROUND VERIFICATION SOFTWARE

Powered By- INNOVBIT



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Executive Summary

In today’s data-driven world, verifying identity is essential for safe hiring and fraud prevention. Our **Background Verification Software** instantly checks 50+ identity and legal documents using real-time APIs and AI-powered screening, ensuring fast, secure, and reliable results across all industries.

- Verifies 50+ ID and legal documents
- Real-time API integrations with official databases
- AI-based decision engine for smart screening
- Fast, accurate, and fully automated
- Secure, scalable, and industry-ready

Company Need / Problem Statement

Companies and agencies face challenges such as:

- Manual document verification
- Rising cases of forged document
- Identity fraud
- Compliance pressure (KYC, AML, GDPR, DPDP, etc.)
- Inability to scale background checks
- Mass hiring

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Proposed Solutions

We propose a cloud-based Background Verification Software that supports multi-source validation for over 50 document types. The software offers:

- Real-time document verification
- Role-based dashboard access
- Instant alerts and smart analytics
- Secure storage with audit logs
- Scalable API for external integrations

Core Modules Of The Software

Module	Description
User Registration & KYC	Collect user info, upload documents, initiate verification
Document Verification	Validate government-issued IDs, address proofs, employment docs
Biometric Verification	Face match, selfie ID check, liveness detection
Address Validation	Geo-based and utility bill validation
Employment & Education Check	Validate past work/education from official records
Dashboard & Reports	Visual analytics, download reports, verification status
Admin Panel	Manage users, assign roles, monitor activities
API Access	Plug-in into your existing HRMS/CRM or mobile app

Verification Needs By Generation

80%

Revenue Growth

65%

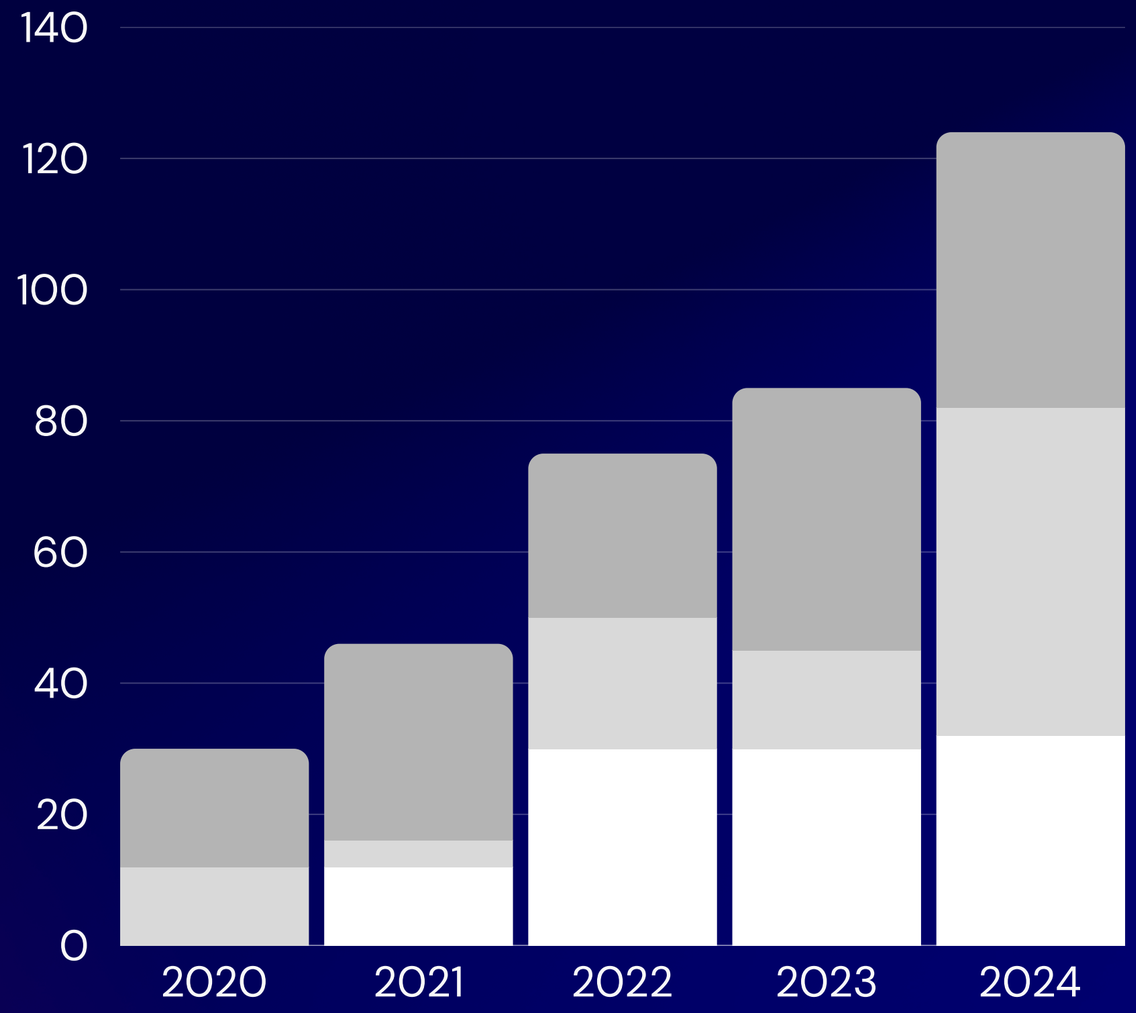
Return on Investment

20%

Customer Acquisition Cost

95%

Customer Satisfaction



Supported Document Types

1. **Government IDs:** Aadhaar, PAN, Passport, Voter ID, Driving License, etc.
2. **Address Proofs:** Utility Bill, Bank Statement, Rent Agreement, etc.
3. **Employment Docs:** Experience Letters, Offer Letters, EPFO Records, etc.
4. **Education Docs:** Degree, Diploma, Enrollment Certificate, etc.
5. **Biometrics & Digital:** Selfie Match, Facial Recognition, OTP-based, etc.
6. **Corporate IDs:** Employee Cards, Business Certificates, etc.
7. **Global IDs:** Residence Permit, Work Visa, SSN, National IDs (for global hiring), etc.

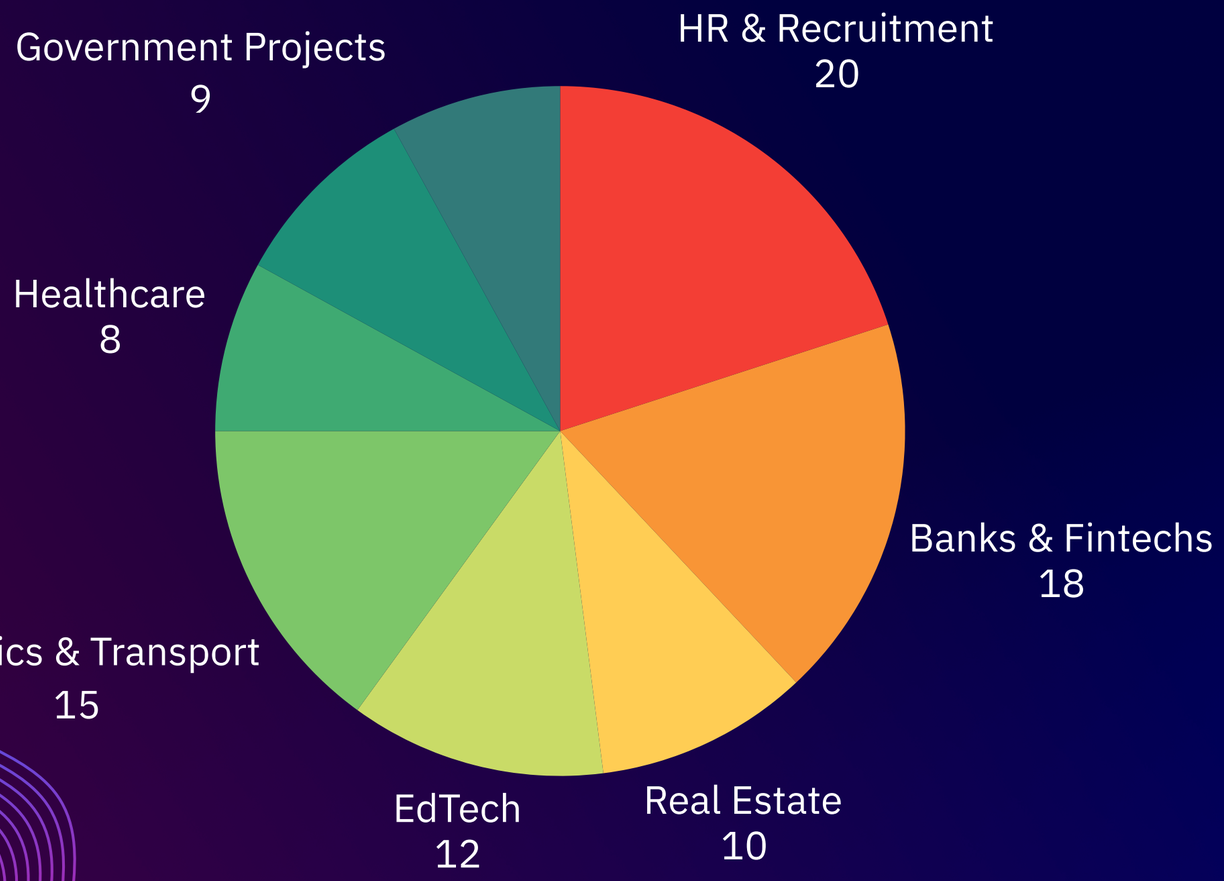
What Is It Used For?

Hiring	To verify the real identity, education, and job experience of candidates
Loan Processing	To confirm identity and prevent fraud in banks/fintechs
Tenant Checks	To verify renter’s background and address
Customer Onboarding	Fast digital KYC for apps, wallets, banks, etc.
Student Verification	To confirm degree and mark sheets
Driver/Delivery Agent	To ensure safety by checking background and records

Which Industries Use It?

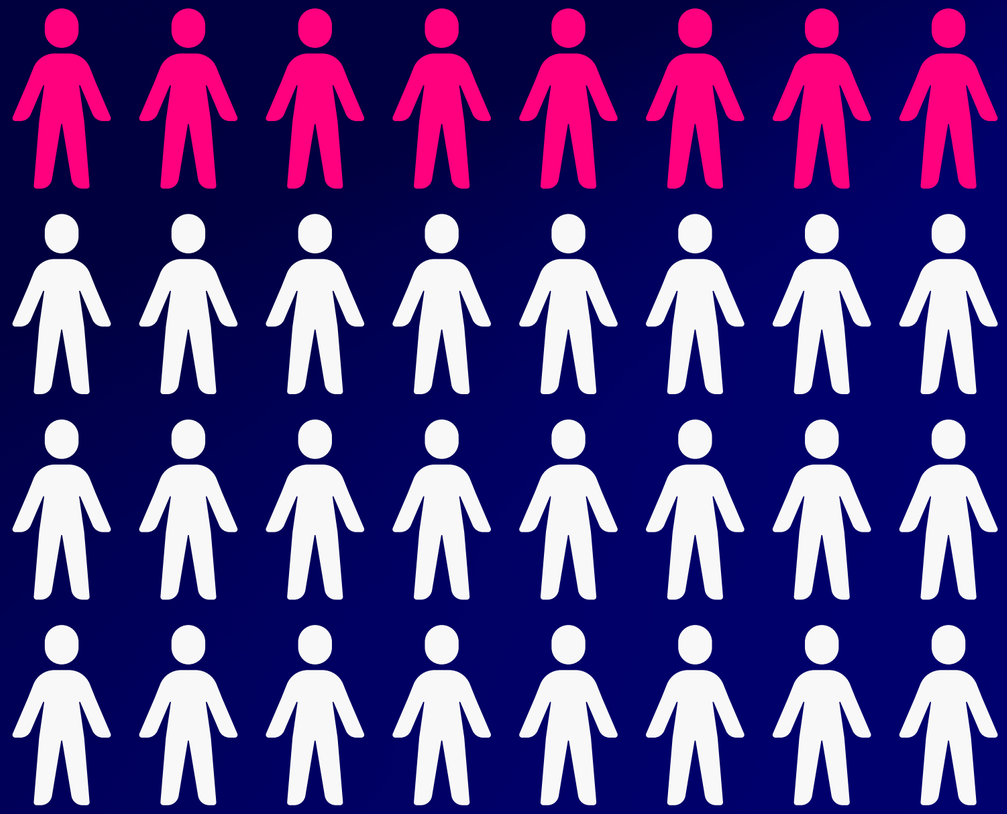
HR & Staffing Firms	For pre-employment verification
Banks & Fintechs	For KYC and fraud checks
Real Estate Agencies	For tenant screening
EdTech Companies	For student document validation
Hospitals & Clinics	For license verification of medical staff
Logistics & Cab Services	For verifying drivers and delivery boys
E-commerce Platforms	For checking delivery staff
Government Projects	For validating public or employee data

Industry-wise Usage Of Background Verification Software



TARGET/OBJECTIVE

Briefly explain the graph



TARGET- EMPLOYEE | CLIENT | STUDENT

Multiple Types Of People Verification

Implementation Process

Requirement Gathering

Understanding client use-case & documents

UI/UX Design

Approval of workflow and dashboard designs

Development

Core module integration & testing

API Integration

Govt/third-party services integration

Deployment & Training

Live deployment and staff training

Go Live & Support

Bug fixes, updates, and feature enhancement

Features Highlights

Instant Identity Check

Education & Degree Verification

Previous Employment History Validation

Criminal & Court Record Screening

Credit & Financial Background

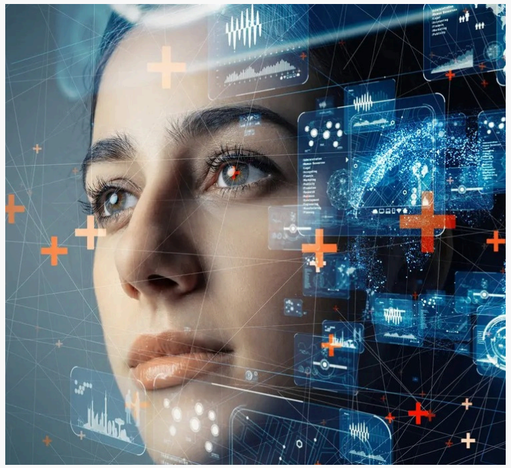
Document Authenticity Checks (Aadhaar, PAN, etc.)

Training & Support

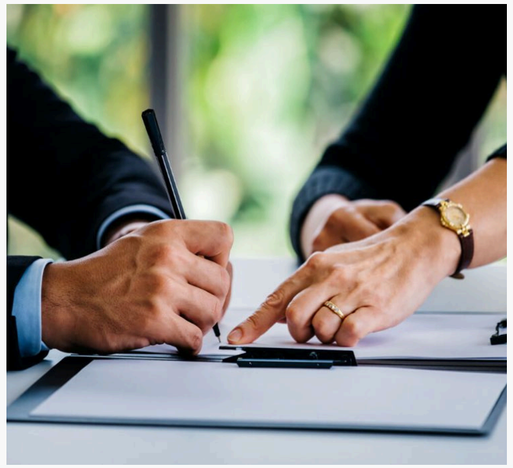
- **Training:**
  Live Zoom/Meet sessions + user manuals
- **Support:**
  Email, Chat, and Call-based support (9 AM to 9 PM IST)
- **SLA:**
  99.9% uptime, 24–48 hour bug resolution

Our Products And Services

Video Verification



Facial Match Analysis

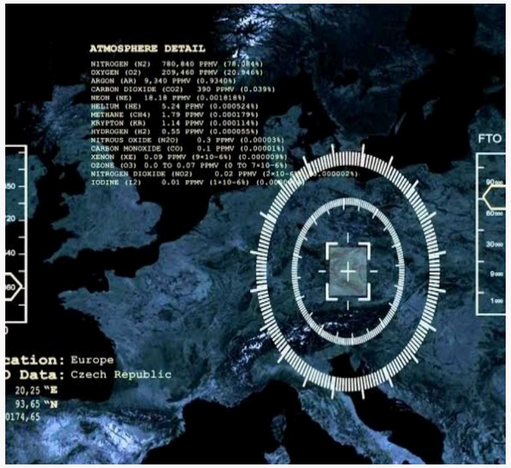


ID and Address Proof verification

Aadhar Masking & ID Proof OCR

Income document Verification

In-house Video Solution



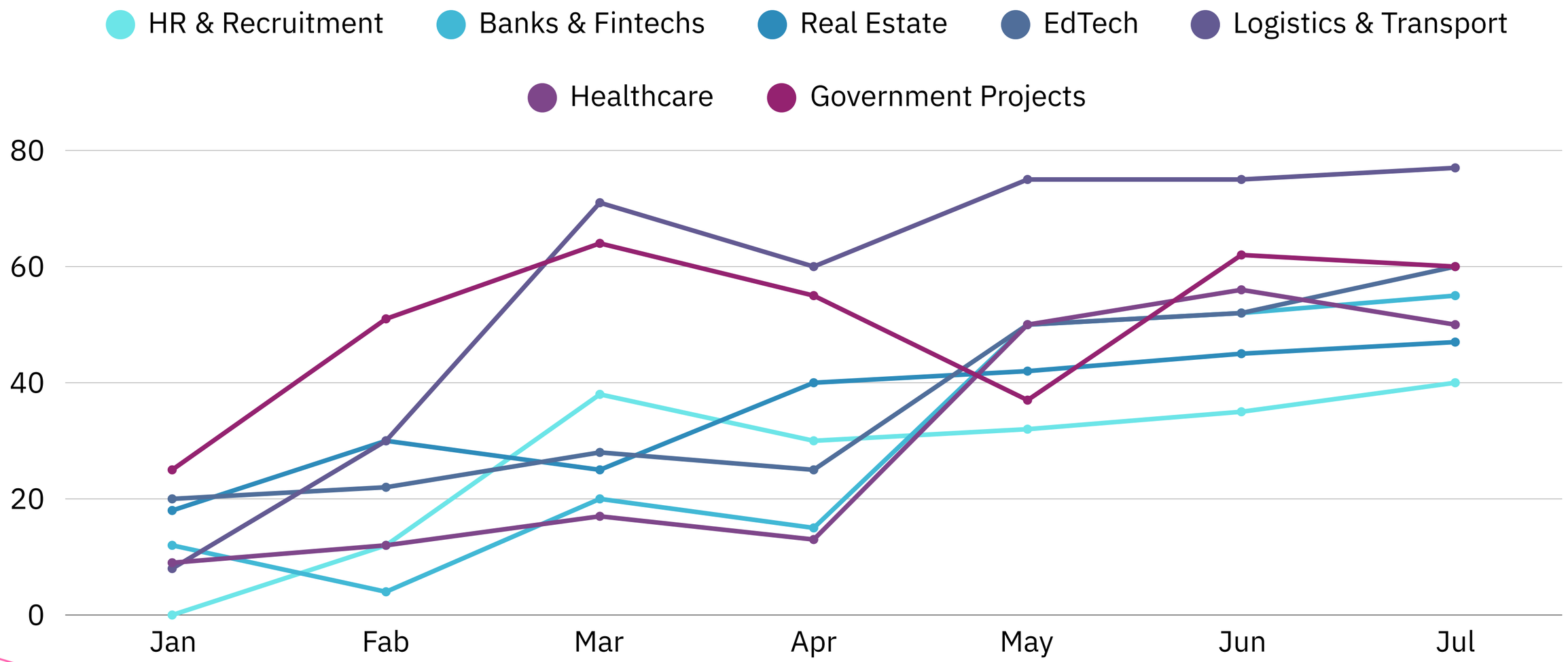
Geo Location and IP Address Tracking

Customer On boarding

Verification of establishments

somethingmore.

Monthly Growth In Usage



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Future Of World

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For Demo, Contact Us.

EMAIL
innovbit@gmail.com

HEAD OFFICE
Lucknow, India

CALL US
+9199188 78550