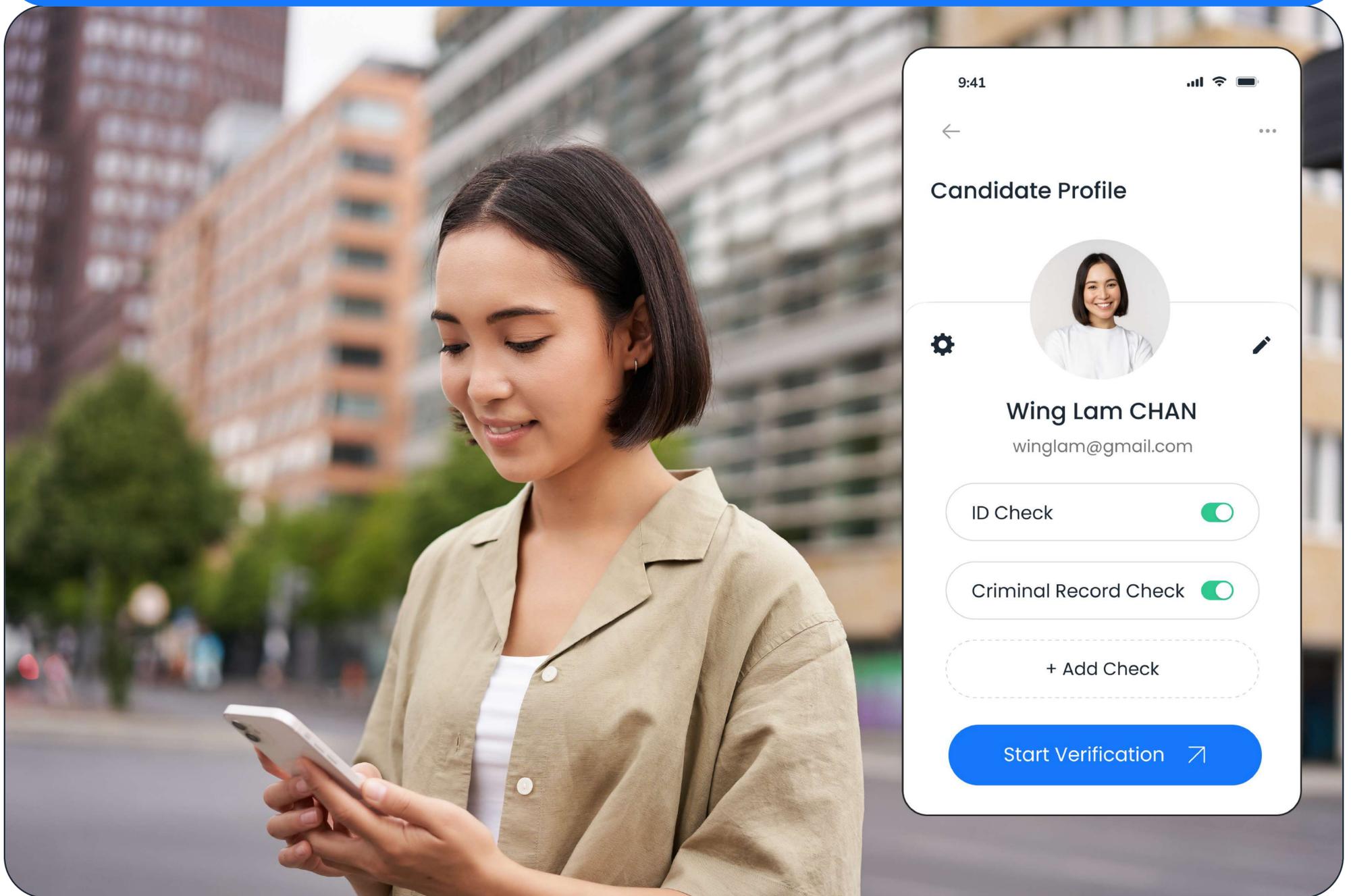


Mitigating Risk,

Maximizing Trust!



**Hire Smart. Hire Safe. Hire with Confidence.**

Protect your business from fraud, compliance risks, and costly hiring mistakes with trusted [background screening](#) from [CheckMinistry](#).

# The Challenge

## Every Wrong Hire Comes at a Cost.

In today's fast-paced hiring environment, resumes can be misleading, references can be forged, and credentials can be fake. **One unchecked background can lead to:**

- 01 **Financial loss** from internal fraud
- 02 **Reputation damage** from unvetted hires
- 03 **Compliance risks** with evolving regulations
- 04 **Safety and trust** issues within teams

## Occupational Fraud Across Various Industries. Are You Doing Enough To Prevent It?



### Banking & Financial Services

**\$120,000**  
Median Loss

**305**  
Fraud Cases



### Educational Institutions

**\$50,000**  
Median Loss

**70**  
Fraud Cases



### Government & Public Administration

**\$200,000**  
Median Loss

**171**  
Fraud Cases



### Health Care

**\$100,000**  
Median Loss

**117**  
Fraud Cases



### Insurance

**\$190,000**  
Median Loss

**69**  
Fraud Cases



### Information

**\$166,000**  
Median Loss

**52**  
Fraud Cases



### Retail

**\$48,000**  
Median Loss

**78**  
Fraud Cases



### Technology

**\$145,000**  
Median Loss

**65**  
Fraud Cases



### Services (Professional)

**\$100,000**  
Median Loss

**43**  
Fraud Cases

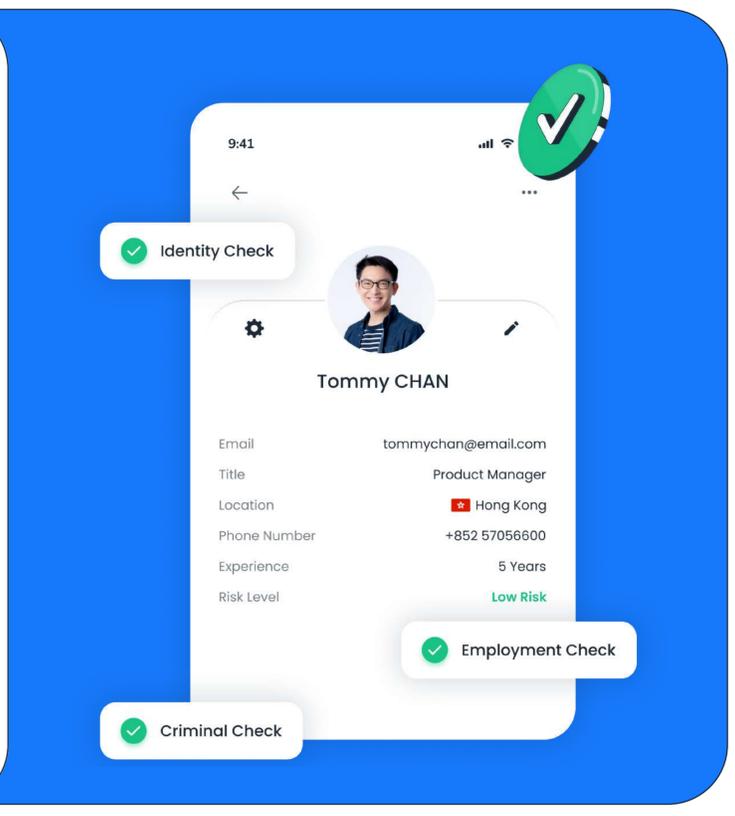
# The Solution: Background Screening

## Your first line of defense in smarter hiring!

Comprehensive background screening ensures every candidate you hire is who they claim to be. With **CheckMinistry**, you can hire with confidence, detect fraud, stay compliant, and make smarter, safer hiring decisions.

Operating across Hong Kong (**HQ**), China, Japan, Singapore, India, Philippines, Vietnam, Colombia, and Brazil, our **50+ multilingual experts** provide fast, reliable, and localized support worldwide.

[Know More](#)



## Our Product Suite, All Your Needs In One Place!

### Identity

[Address Check](#)

Confirm the candidate's residential address and eligibility to work locally.

[ID Check](#)

Verify identity using AI cross-checks with ID, selfie, or biometric data.

[Passport Check](#)

Validate passport authenticity by checking its Machine Readable Zone (MRZ).

[Driver License Check](#)

Ensure the candidate holds a valid license through local authorities.

[Right to Work Check](#)

Confirm legal work eligibility via visa and residency verification.

### Integrity

[Civil Litigation Check](#)

Identify any past civil lawsuits involving the candidate via court records or databases.

[Credit Check](#)

Review the candidate's financial history to reduce fraud risks, especially for finance-related roles.

[Declaration of Integrity](#)

Have candidates attest to the accuracy of their credentials and experience.

[Bankruptcy Check](#)

Verify if the candidate is undergoing insolvency or financial administration.

[CV Check](#)

Detect gaps or inconsistencies in the candidate's employment, education, or professional history.

## Reputation

## Global Sanctions and PEP Check

Ensure the candidate is not listed on major international sanctions or politically exposed persons (PEP) lists.

## Directorship Check

Verify any current or past business interests, directorships, or shareholdings that may pose conflicts.

## Financial Regulatory Check

Check if the candidate has any disciplinary actions or bans in the financial services sector.

## Adverse Media Check

Identify negative news coverage in global media that may affect your business or the candidate's role.

## Social Media Check

Review public social profiles for derogatory or inappropriate content, excluding protected personal attributes.

## Criminal Check

Confirm the candidate has no prior convictions or repeat offenses where available.

## Insurance Regulatory Check

Verify regulatory history with IA, HKCIB, PIBA, and MPFA databases. (Hong Kong)

## Insurance Agent Check

Ensure the candidate is properly registered to sell or advise on insurance policies. (Hong Kong)

## Verification

## Education Check

Confirm that your candidate's qualifications are legitimate and the institution is accredited.

## Employment Check

Verify the candidate's job history, roles, salary, and reasons for leaving.

## Salary Verification Check

Ensure prior earnings are accurate by checking with former employers or official records.

## Reference Check

Assess work performance, professional character, and working style via referees.

## Professional License and Membership Check

Confirm that professional qualifications or memberships are authentic, valid, and up to date.

## Checks Personalised For "YOU"!

We get it, every business is different, with its own unique needs. That's why we offer an array of different background check packages that you can tweak to fit exactly what you're looking for.

And the best part? With our [pay-as-you-go model](#), you only pay for the checks you actually need.



**Winne LEE**  
HR Admin

Employer

Identity Check ×

Employment Check ×

Criminal Check ×

Add Check +

# What Sets CheckMinistry Apart?

At CheckMinistry, speed, security, and service define everything we do, making background screening faster, safer, and simpler for your business.



**Fast Turnaround (TAT)**

Verified results delivered within 3 working days.



**End-to-End Security**

Your data is protected with enterprise-grade encryption at every step.



**Automated Workflows**

Streamlined digital processes for faster, error-free verification.



**Dedicated Support**

Personalized assistance from our expert support team whenever you need it.

Ready to Experience

CheckMinistry Firsthand?

Connect with our seasoned team (20+ years of experience) today!

We'll build a tailored background screening package that fits your goals without stretching your budget!

 Drop Us a Line

 Let's Connect

