



**VERIFICATION STREET**  
Group of tasdeek solutions PVT LTD

# Verification Street

(A Group of Tasdeek Solutions Pvt. Ltd.)

*Trust, But Verify First!*

## Company Profile

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Verification Street is a reliable background screening company. It ensures providing genuine candidates to employers by filtering suspicious ones through AI enabled digitally proven detection methods.



[www.verificationstreet.in](http://www.verificationstreet.in)

# About Us

## Verification Street

An **ISO 9001** and **27001 certified, MSME & NASSCOM** verified accredited company, we deliver services globally with the highest standards of quality and security.

We are pleased to welcome you to our Firm, Verification Street a dynamic firm that has grown steadily over the past 7+ Years.

We take pride in delivering fast, accurate, and reliable background verification services. Our success is built on the trust of our clients and the dedication of our expert team. Every day, everyone of us at the Firm are reminded of what a joy and honor it is to work for our wonderful clients and loyal associates.



**7+**

Years Of  
Experience.

**500+**

Our Prestigious  
Clients

**2 Lakh+**

Verifications Done  
So Far

**98%**

Client Retention  
Rate.

**50 K+**

Fake Verifications  
Found.

[www.verificationstreet.in](http://www.verificationstreet.in)



# Our Mission & Vision

“A team of experts in background check, an unparalleled success rate with our valuable customers and our capability to execute orders exceeding expectations collectively make us best; Background check Company in the world.”

“Our mission is to become one of the most trusted, competent; customer focused offshore Staffing and Background check companies in the world.”

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# Verification Street Overview

Verification Street Holds **98%**  
**Client Retention** Track  
Record. With Unmatched  
Customer Support.



Unlock **Seamless, high-speed**  
operations with our **advanced,**  
**technology-led** people  
management approach.

Through using our **API**  
**enabled Digital Platforms,**  
We Make the Digital World  
Assessable and Reliable for  
Business.



For over **7000+**  
Verifications **Every Month,**  
Verification Street holds  
Record for **100% Error**  
**Free Reports**



Robust Team, **PAN India**  
**Outreach** for Employee  
Background Verification Support.

Completion Timeline: **Within**  
a **Maximum of 10 days**



# Our Services



## Employer Check

Written/Online/Physical  
Verification of previous  
employment record with Ex-  
Employer.



## Moonlighting Screening

Online verification by UAN portal in  
order to check dual employment  
and list of all the company's  
candidate has worked before.



## Professional Reference Check

Written/ Verbal verification from  
previous employer's Reporting  
Manager .



## Education Check

Written/Online/Physical Verification of  
Academic qualification from Schools,  
Colleges & Universities.



## Physical Address Check

On site verification with Geo Tagging  
to confirm the authenticity of a  
candidate's Address.



## Digital Address Verification

Virtual verification capturing Address  
documents, GPS location, front view of  
the given address along with Signature.

# Our Services



## **Criminal Check**

Verification of last 23 years criminal record by Attorney through National Courts.



## **Global Database Check**

Verification of All major global regulatory, Law Enforcement and compliance agencies such as Global Terrorists and OFAC, Global Law Enforcement and Global Regulatory Database check.



## **Identity Check**

Online Verification of identity through government approved IDs such as PAN Card, Voters Card & Adhaar Card.



## **Drug Check**

Verification of Candidate's health by checks carried out through network of labs.



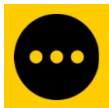
## **CIBIL Check**

Checking Cibil score through Credit Bureau online portal database.

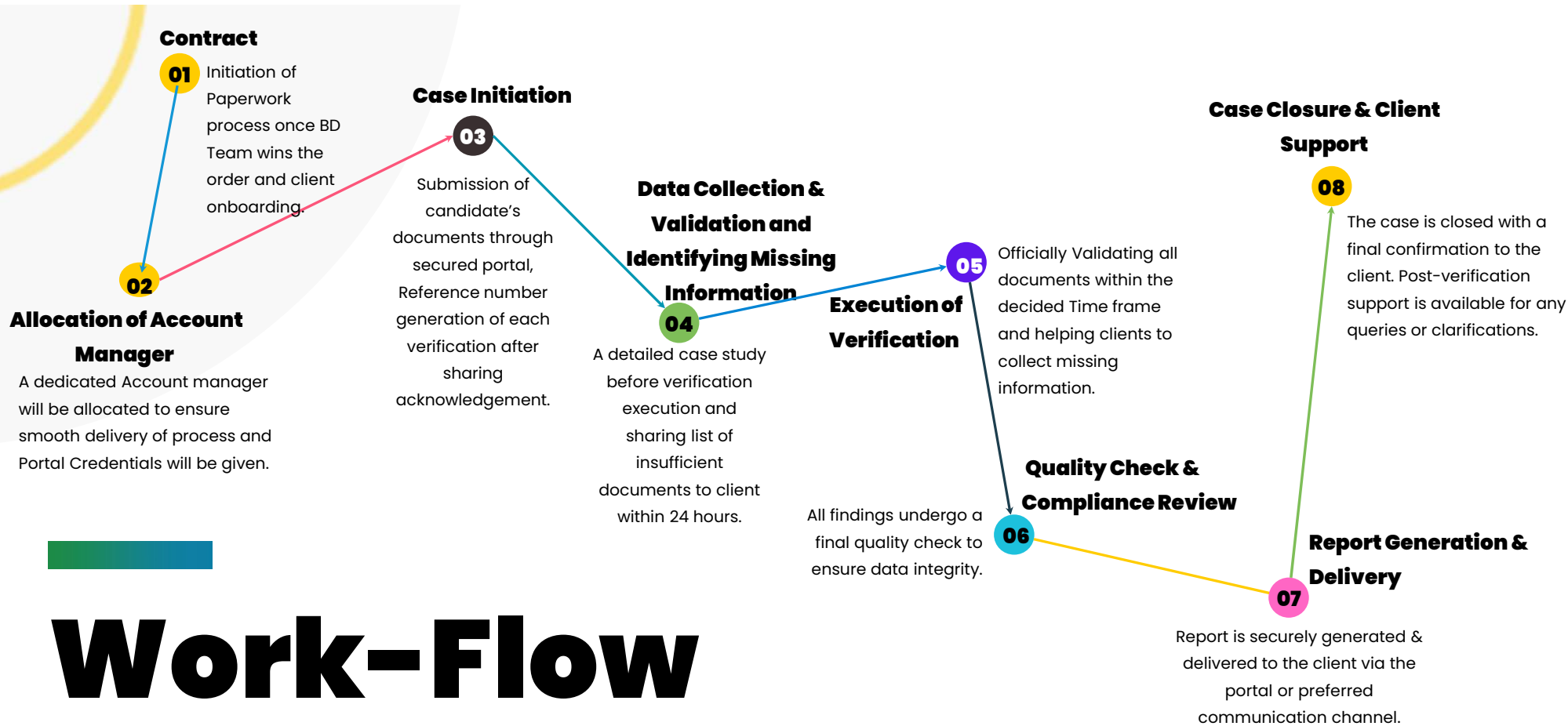


## **Social Media Check**

Online verification of candidate's social media platforms In order to verify the social media post appropriation.



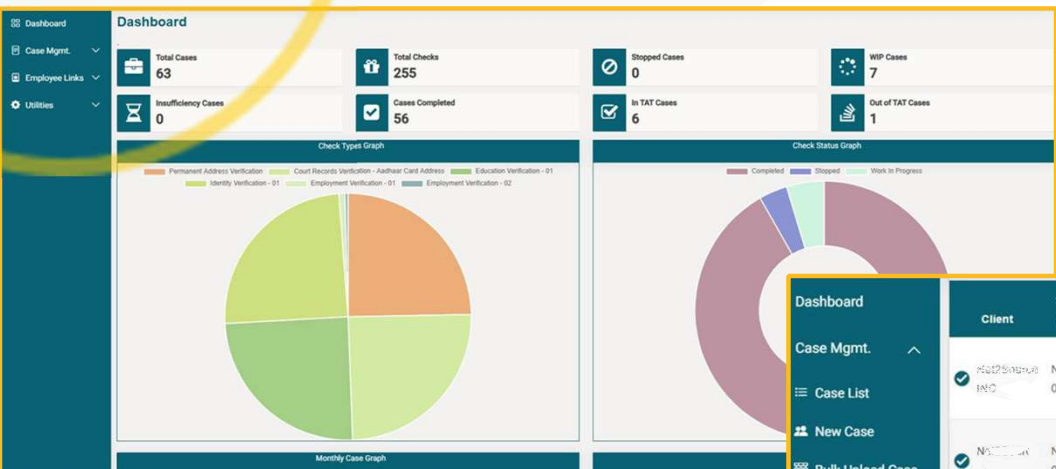
**And Many more as well such as Medical Health Checkup, GAP Check , ITR Verification, Form 16 Verification , Profile Validation, Directorship Check and so on.**



# Work-Flow

We follow a structured and efficient background verification workflow to ensure accuracy, compliance, and timely results. Our process is designed to minimize risks and provide clients with reliable insights into candidates' backgrounds

# Portal Dashboard



- Dashboard
- Case Mgmt.
  - Case List
  - New Case
  - Bulk Upload Case
- Employee Links
- Utilities

Client	Case Ref. Number	Candidate Name	Employee Code	Contact Number	Receive Date	Interim Due Date	Due Date	Completion Date	Assigned To	Status	Checks Summary
✓	N2S-00000165	K...			06-Feb-25	14-Feb-25	21-Feb-25			Work In Progress	Permanent Address Verification - Work In progress Court Records Verification - Aadhaar Card Address - Work In progress Education Verification - 01 - Work In progress Identify Verification - 01 - Green
✓	N2S-00000164	...			06-Feb-25	13-Feb-25	20-Feb-25		De...	Work In Progress	Permanent Address Verification - Work In progress Court Records Verification - Aadhaar Card Address - Green Education Verification - 01 - Green Identify Verification - 01 - Green
✓	N2S-00000163	...			05-Feb-25	13-Feb-25	20-Feb-25			Work In Progress	Permanent Address Verification - Work In progress Court Records Verification - Aadhaar Card Address - Green Education Verification - 01 - Work In progress Identify Verification - 01 - Green
✓	N2S-00000162	A...			04-Feb-25	11-Feb-25	18-Feb-25		D...	Work In Progress	Permanent Address Verification - Work In progress Court Records Verification - Aadhaar Card Address - Green Education Verification - 01 - Green Identify Verification - 01 - Green
✓	N2S-00000161	SAMBATH...			03-Feb-25	11-Feb-25	18-Feb-25	09-Feb-25		Completed	Permanent Address Verification - Green Court Records Verification - Aadhaar Card Address - Green Education Verification - 01 - Green Identify Verification - 01 - Green
✓	N2S-00000160	Aka...			03-Feb-25	10-Feb-25	17-Feb-25			Work In Progress	Permanent Address Verification - Work In progress Court Records Verification - Aadhaar Card Address - Green Education Verification - 01 - Green Identify Verification - 01 - Green
✓	N2S-00000159	...			03-Feb-25	10-Feb-25	17-Feb-25	09-Feb-25		Completed	Permanent Address Verification - Green Court Records Verification - Aadhaar Card Address - Green Education Verification - 01 - Green

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# CEO's Desk

## Rajvir Kaur

At Verification Street, we believe that trust is the foundation of every successful organization. In today's fast-paced and evolving business landscape, ensuring the integrity of employees, partners, and stakeholders has never been more crucial. That's where we come in.

As a leading provider of background verification services, our mission is to deliver accurate, reliable, and timely verification solutions that help businesses make informed decisions. With cutting-edge technology, stringent compliance standards, and a dedicated team of experts, we uphold the highest levels of transparency, security, and professionalism in every verification process we undertake.

Our commitment goes beyond just providing reports—we strive to build trust, enhance workplace safety, and protect businesses from risks. Whether it's pre-employment screening, criminal record checks, education verification, or financial background assessments, we ensure that our clients have the confidence they need, to make the right choices.

Thank you for being a part of our journey. Together, we are shaping a brighter future.

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# Contact Us

Welcome to Verification Street



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**E-mail**

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**Website**

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**Address**

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# Thank You

