

Dear ,

Welcome to our October edition of the International Newsletter 2015 which we hope you find helpful in keeping up to date.

Checks Online

From October 2015, we will start to add checks which were previously 'offline' to our system and you will soon be able to order them in the same way as our other online products. Some examples of these checks include Passport Validation, Investigative Directorships Search (UK), Media Search and CIFAS. You will also be able to monitor their progress on candidates' orders.

If you have any packages set up on the system which include offline checks, these will be updated to incorporate the new additions.

Results will be included in the final report alongside the other checks that we have completed for you.

For a full list of the new checks we are adding to the system this month, please [click here](#).

Overseas Coverage

Please follow the links below to find an update of our overseas coverage and price list for the following check types:

- Criminal [\[click here\]](#)
- Credit/ financial [\[click here\]](#)
- Directorships [\[click here\]](#)
- Driving records (New addition) [\[click here\]](#)
- Identity verification (New addition) [\[click here\]](#)
- Company credit checks (New addition) [\[click here\]](#)

Over the past year we have worked hard to identify the sources and processes of driving licence, identity validation, and company credit checks in many countries. Whilst this is still a work in progress we have the pleasure to share with you our formal first version price list for these check types.

Below is the list of reports/ countries for which we have managed to reduce the fee.

These changes are effective from today so you can start taking advantage of all the new services and reduced costs immediately.

The following checks are now available for a reduced fee:

Criminal Records Checks

Antigua & Barbuda	Fiji	Poland
Bahamas	Germany	Portugal
Barbados	Grenada	Singapore
Belize	Hungary	St Vincent & The



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		Grenadines
Bermuda	Jamaica	Switzerland
Cayman islands	Latvia	Taiwan
Cyprus, Republic of	Mauritius	Turks and Caicos Islands
Czech Republic	Monaco	Virgin Islands, British
Denmark	Netherlands	Wallis and Futuna
Dominica, Commonwealth of	Northern Mariana Islands (Saipan)	

Credit Records Checks

Czech Republic (Enhanced)	Finland	Slovakia (Enhanced)
Denmark	Norway	Sweden (Basic)

Should you have any questions regarding overseas criminal, financial and directorship records please do not hesitate to contact us on +44 (0)1234 339 350 or by email at service@verifile.co.uk

Employee Spotlight - Harpreet Nandha



Harpreet was introduced to Verifile 5 years ago by a friend, a Verifile employee, who told him all about an exciting, young company carrying out highly complex and unique work - and they were recruiting! At the time Harpreet was working in retail with a good career ahead, but knew this wasn't the future for him. Intrigued and somewhat fascinated, Harpreet attended an interview to find out more, and the rest as they say is history. Harpreet joined Verifile as an HR Interviewer / Expeditor in the referencing team, where he has developed and progressed in parallel with the growth of the business. Harpreet worked as part of the team and quickly developed to a senior position. Today he is responsible for the whole team and has been recently selected to attend "Verifile 2020", the Verifile Management Development programme.

Harpreet's dedication and commitment to the team has really paid off. With slick processes and smart working, the referencing team play a crucial role within the overall service offered to Verifile clients. Keep up the good work Harpreet!

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