



Protect your  
business with



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## ID & Document Verification via DVS

### Protect your Organisation against Fraud

The Australian Government's Document Verification Service (DVS) verifies key Government issued documents.

As an approved Gateway Service Provider, your organisation can access the DVS via our unique and easy to use interface, and pass data to your own backend systems via our API. The DVS offers a reliable means of matching key document data with government records, making it easier for organisations to satisfy their identity verification obligations, including, police and background checks, anti-money laundering and counter-terrorism financing (AML/CTF).

# fit2work DVS Verification

## DVS | Document Verification Service Fast, secure and trusted

The Document Verification Service (DVS) is a national online system that allows our you to compare identifying information with a government record. The DVS is a secure system that operates 24/7 and matches key details on Australian-issued identifying credentials, providing an answer within seconds.

Our interface with the DVS helps organisations build greater confidence in the identities of the people they are dealing with or planning to employ.

### Background screening

If an individual is determined to misrepresent themselves, it's possible for them to obtain fake or counterfeit ID documents. This is a real problem when such documents are being used to obtain Police and other background checks. Adding a DVS check to screening processes can confirm the validity of 'primary' sources of ID, licenses, passports etc. It makes it harder for criminals to use fake or stolen documents to steal people's identities, launder money, or buy pre-paid mobiles to hide what they're doing.

The DVS matches information on an identity document against the records of the agency that issued that document.

### More reliable business transactions

Make it easier for your potential customers be qualified for credit, connection of services, rental of equipment or for any other reason were you need this type of confidence in a persons identity.

*fit2work Verify* - utilizing the governments DVS - is a fast, secure and trusted way for organisations to check identity information

*fit2work* is the largest provider of Background Screening in Australia, and has invested in this technology to provide a greater degree of probity and veracity to mitigate against this type of fraud.

### Identity crime in Australia by the numbers

- » Every 45 seconds someone somewhere in Australia is affected by identity crime
- » Each year, the personal information of an estimated 1.7 million Australians is stolen or misused. This makes identity crime one of the most prevalent personal crime types in the country.
- » Identity crime also provides a foundation for many other types of crime and has been rated by the Australian Crime Commission as a key enabler of organised crime.
- » The DVS is a key part of broader national efforts to reduce identity related crime under the National Identity Security Strategy. Find out more on the Identity security page on the Attorney-General's Department website.
- » Identity crime is now one of the most common crimes in Australia.

Call us today to discuss how you can incorporate **fit2work DVS Verification** into your workforce management process.

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