

PRODUCT LIST - 2024-25

Precise Background Services



Tel: 1300 557 556

Email: support@precisebackground.com

Web: www.precisebackground.com

Catalog #	Product Code	Description	Individual (I) / Package (P)	Turnaround times ¹
100216	ID	Identity Check	I	1
101216	Emp History 1	5 Year Employment History Verification	I	1 - 5
102216	Emp History 2	10 Year Employment History Verification	I	1 - 5
103216	Emp Ref	Employment Reference Checks (2)	I	1 - 5
104216	Quals	Tertiary Education Verification	I	1 - 5
105216	Pro M'ship	Professional Membership Qualification Checks	I	1 - 3
106216	Pro Register	ASIC Professional Register Check	I	1
106316	Fin Ref	ASIC Reference Check	I	1 - 5
107216	Credit	Basic Personal Credit Check	I	1
108216	B'ruptcy	Full Bankruptcy Check	I	1
109216	AML	Anti-Money Laundering & Counter Terrorism Financing	I	1
109316	ABA	Australian Banking Association Protocol Checks	I	1 - 10
110216	Crim S	National Criminal History Check - Standard	I	1 - 10
110217	Crim V	National Criminal History Check - Volunteer	I	1 - 10
110218	Int. Police	International Criminal History Check	I	1 - 30
110219	Int. Crim.	International Criminality Watch List	I	1
110220	Int. Fin.	International Financial Regulatory Check	I	1 - 30
112216	Work Rights	Entitlement to Work in Australia Check	I	1
113216	Mgt Dir Disq.	ASIC/APRA Banned & Disqualified Check	I	1
113217	Enf Under	ASIC/APRA Enforceable Undertakings Register Check	I	1
114216	Dir Sign Share	Directorship & Significant Shareholdings	I	1
115216	Drivers	Drivers Licence Record Check	I	1 - 5
116216	Media	Public Record Check	I	1
117210	CV	CV comparison against background check	I	1
201216	Fin Services	Financial Services - APRA Fit & Proper Person Check	P	3 - 10
202216	Bronze	General Pre-Employment Background Check	P	3 - 10
203216	Silver	Comprehensive Pre-Employment Background Check	P	3 - 10
204216	Gold	High Level Pre-Employment Background Check	P	3 - 10

Note: Individual Checks can be grouped to create customised packages.

¹Turnaround times are counted in business days.

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