evident

Background Checks

Evident is revolutionizing the way personal data is shared. With connections to thousands of authoritative sources through a single API, Evident is the only platform that provides accurate, comprehensive background checks without the risk and liability of holding personal information.

With Evident, businesses can search robust criminal, commercial, and financial activity records to retrieve the most up-to-date background check results. Our holistic solution simplifies onboarding and registration processes, offering the diligence and confidence necessary to comply with FCRA requirements, as well as the flexibility to scale and adjust to meet growing business needs.

Evident Background Check Options

Basic	Standard	Pro
Good for companies with **huge scale** or **just getting started**	Good for companies with **less sensitive applications** *(e.g. retail, delivery services, freelance or gig employment, etc.)*	Good for **sharing economy businesses** or **skilled labor providers** *(e.g. ride-sharing app, home services platforms, etc.)*
Includes:	**Includes:**	**Includes:**
• National Criminal Screen • Sex Offender Registry • Domestic & Global Terrorist Watchlists • County(ies) where adverse policy violations are found • FCRA-compliant, low-level diligence and costs • SSN Trace & Address History	• National Criminal Screen • Current County of Residence • Sex Offender Registry • Domestic & Global Terrorist Watchlists • FCRA-compliant, medium-level diligence and costs • SSN Trace & Address History (past 7 years of residence)	• ID Document Verification • National Criminal Screen • County(ies) of Residence *(past 7 years)* • SSN Trace & Address History *(past 7 years of residence)* • Sex Offender Registry • Domestic & Global Terrorist Watchlists • Verifies identity and criminal history

How it Works

1. Customize Policy

Start by customizing your background check policy based on criteria that would qualify *(or disqualify)* an individual from participating in your platform, making it easier to quickly screen candidates that don't meet your policy requirements.

2. Customize Level of Output Detail

Choose the volume of information you wish to see – from granular, specific data *(e.g. current address or date of birth)* to broad, categorical facts *(e.g. has valid, active ID or policy violations found)*, Evident provides the right level of detail you need to make important business decisions.

3. Request Information

Easily send a request for the personal information you need from the individual in question to initiate their background check, which they can quickly capture and submit in your interface or ours via their preferred device.

4. Review Results

View background check results based on your unique business policy and preferred level of detail, while Evident handles pre-adverse action, disputes, individualized assessments, and adverse action if and when necessary.

Revolutionizing the way personal data is shared.

Simple
Start quickly, scale easily

Accurate
Data you can trust

Secure
No exposure to personal data

Compliant
Privacy by default

The Evident Difference

Personal Data Protection

Evident's distributed data model protected with end-to-end cryptography protects individuals' personal data and eliminates your company's risk of exposure and storage of sensitive information.

Normalized Data & Policy Evaluation

Every state, city, county, and municipality uses vastly different nomenclature to classify behavior and crime activity. Evident normalizes a wide range of terminologies that refer to the same actions in multiple places, and classifies them into 400+ clear-cut categories, which is how companies of all geographies are able to design their policies around specific user communities and roles and receive simple results back from the policy evaluation and granular detail if needed.

360° Analysis

Evident's platform is unique in that it paints a complete portrait of the individual in question by comparing data from multiple issuing authorities, giving companies greater assurance that the person is who they claim to be and/or has the credentials they claim to have.

Identity & Credential Verification

Our solution is capable of cross-checking consumer report findings with an evergreen catalog of thousands of relevant data points through our platform to verify the individual's identity and credentials, including: addresses, motor vehicle records, certifications, professional licenses, education, employment history, insurance, and much more.

FCRA Compliance Automation

Evident lets companies develop their own distinctive brand messaging within our platform so that we may automate pre-adverse and adverse action notifications, and other federally mandated communication to individuals. Evident also facilitates disclosure, authorization, tracking, and auditing to help companies demonstrate compliance with FCRA regulations.

Individualized Assessments

Evident also offers individualized assessments, where candidates are given an opportunity to provide a frame of reference and nuanced context for certain ambiguous charges. Companies can examine a candidate's summarized (and anonymized) results, as well as their contextual responses to adverse actions to inform hiring decisions.

Exceptional User Experience

Evident's superior user experience benefits the entire digital ecosystem, enabling painless, frictionless onboarding and secure data exchange, while still enabling rich, customized experiences for individuals and limiting companies' exposure to sensitive personal data.

Continuous Monitoring

Subscribe to Evident's monitoring services to conduct and review background checks on an ongoing basis, ensuring continuous customer and company safety.

TECHNOLOGY & SCALE

TECHNOLOGY

Evident's unique distributed data model and cryptographically-enforced access controls make it possible to share granular data with only the specific entities that require it, giving companies access to a summarized or reduced version of the verified data they need, which virtually eliminates their risk of handling sensitive personal data.

Each company, individual, and data source has a separate public/private key pair, which is used for encryption and signing operations. These keys are used to establish private communication channels, encrypt data at rest, and guarantee data integrity and non-repudiation.

Evident's platform deploys a wide array of technology including artificial intelligence, machine learning, computer vision, OCR, and facial recognition to facilitate comprehensive verifications and background checks with the highest level of accuracy. Our solution enables seamless approval processes in an effort to streamline onboarding and minimize attrition.

SCALE

From background checks to identity and credential verifications, Evident can verify anything, including: insurance, motor vehicle records, professional licenses, certifications, and more. With four primary integration methods, our comprehensive technology is both flexible and scalable, adapting to business' new needs as they grow and providing a higher level of assurance without additional development time and resources.

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Enabling companies of all industries, sizes, and geographies to obtain accurate and up-to-date consumer report data without the risk and expense of securing it... that's the power of Evident.

Request a demo to learn more.   evidentid.com/contact-sales / E: sales@evidentid.com