



TRUTH DETECTOR

POLYGRAPH & FORENSIC INVESTIGATIONS

SERVICES

Note: Services listed below may be subject to an added travel cost of R5,25 per km. All services below may also be subject to extra added costs for accommodation, air travel, vehicle hire, Uber, parking and/or toll fees that may be added on if applicable.

POLYGRAPH TESTING	PRICE
<p><u>Diagnostic Polygraph Test</u> Investigate and resolve a case of a specific incident of concern (murder, theft, rape, sexual assault, leaking of confidential information, accident, negligence and so forth) to find out if the suspect is responsible for the illicit activity or not or to trim larger groups of potential suspects down to help your investigation move forward. The results from diagnostic tests can be used to verify suspicions and uncover valuable leads. Diagnostic tests can also be customized to case or investigation specific needs. Each test can take between 1:30 to 3:00 hours and consist of 3 to 4 relevant questions. Full written report supplied in 48 hours max.</p>	Request
<p><u>Pre-employment Polygraph Screening Test</u> Test prospect employees regarding their history in your specific areas of risk (theft, financial problems, qualification fraud, links with criminal groups, drug abuse, reasons for leaving previous employment and so forth) to uncover traits that could jeopardize your business or company before you decide to hire them or not. These tests assist in the future risk management of the company and assists in preventing problems before they occur. Pre-employment tests can also assist in expose previous undetected workplace crime/misconduct for which no paper trail exists. If you suspect foul play by your competitors, these tests can also be made to test for industrial espionage. Pre-employment tests can be customized to company specific needs. Each test can take between 1:30 to 3:00 hours and consist of 2 to 4 relevant topics. Full report supplied in 48 hours max.</p>	Request
<p><u>Routine Polygraph Screening Test</u> Test current staff on a routine or periodic basis (every 3-6 months is advised) to see what they have been doing (theft, drug use at work, misuse of company property, leaking of confidential company information and so forth) over a specific period of time (since they have been employed, in the last year of employment, since the last polygraph test) or for behaviors defined as risks to the company. These tests help in the possible recovery of losses and to prevent problems for the future. Staff who know that another polygraph tests is coming are deterred from unwanted behavior and other forms of illicit conduct as a result. Routine tests can be customized to company specific needs. Each test can take between 1:30 to 3:00 hours and consist of 2 to 4 relevant topics. Full report supplied in 48 hours max.</p>	Request
<p><u>Guilty Knowledge Polygraph Test</u> These tests help to identify a guilty person by way of detecting his/her knowledge about the illicit activity that could only be known by the guilty person and not the truthful ones. These tests are very helpful in trimming down potential suspects from the larger group. Length of time required to conduct these are situation specific.</p>	Request
<p><u>Infidelity/Sexual Activity Polygraph Test</u> This test is a personalized polygraph examination of the person you suspect of being unfaithful in your relationship. It is constructed around the client's specific requests and adhere to strict confidentiality ensuring complete privacy. Some examples are illicit sexual relations, engaging in any sexual activity, use of escort or prostitution services, secretly dating or rendezvousing, engaging in online cybersex or pornographic sites. Each test can take between 1:30 to 3:00 hours and consist of 2 to 4 relevant topics. Full report supplied in 48 hours max if requested.</p>	Request
TESTIMONY	PRICE
<p><u>Internal Hearings</u> Providing testimony at a disciplinary hearing.</p>	Request
<p><u>CCMA Case</u> Providing testimony at a CCMA case.</p>	Request
<p><u>Court Case</u> Providing testimony at a court case.</p>	Request

CRIMINAL RECORD CHECKS	PRICE
<p><u>Criminal Record Check: Submission (Standard)</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Fingerprints are captured electronically and submitted to the SAPS for Criminal Record Check purposes. Results in 24 to 48 hours. It may indicate either (1) "No Previous Convictions Identified" for a clean criminal record or (2) "SAPS Verification Requested" for a possible criminal record. If it was (2), the details of the "Convictions" and/or "Cases Awaiting Trial" will be provided in the form of a SAPS 69 within 2 weeks at no additional cost.</p>	Request
<p><u>Criminal Record Check: Fast Track (Premium)</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Fingerprints are captured electronically and submitted to the SAPS for Criminal Record Check purposes. Results in 4 business hours. It may indicate either (1) "No Previous Convictions Identified" for a clean criminal record or (2) "SAPS Verification Requested" for a possible criminal record. If it was (2), the details of the "Convictions" and/or "Cases Awaiting Trial" will be provided in the form of a SAPS 69 within 2 weeks at no additional cost.</p>	Request
<p><u>Criminal Record Check: Priority</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Fingerprints are captured electronically and submitted to the SAPS for Criminal Record Check purposes. Results in 60 to 90 minutes. The turnaround time of the priority service is measured from the moment the fingerprint package is received by the Afiswitch server until the result is ready for download on the server. If the result is not ready within 90 minutes after successful submission, the clearance will automatically default to a standard service fee – but results will not default to the standard turnaround time. It may indicate either (1) "No Previous Convictions Identified" for a clean criminal record or (2) "SAPS Verification Requested" for a possible criminal record. If it was (2), the details of the "Convictions" and/or "Cases Awaiting Trial" will be provided in the form of a SAPS 69 within 2 weeks at no additional cost.</p>	Request
<p><u>Criminal Record Check: Resubmission</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Request of resubmission included. Results in 24 to 48 hours after confirmation. Must give indemnity form again.</p>	Request
<p><u>Criminal Record Check: International</u> Not available at this time.</p>	N/A
<p><u>Personal SAPS Clearance Certificate Verification</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Copy of Certificate. Verify if the SAPS certificate is valid. Results in 5 to 10 working days.</p>	Request
<p><u>SACE Criminal Record Check: Submission (Standard)</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Fingerprints are captured electronically and submitted to the SAPS for Criminal Record Check purposes. Results in 24 to 48 hours. It may indicate either (1) "No Previous Convictions Identified" for a clean criminal record or (2) "SAPS Verification Requested" for a possible criminal record. If it was (2), the details of the "Convictions" and/or "Cases Awaiting Trial" will be provided in the form of a SAPS 69 within 2 weeks at no additional cost. Includes Identification Verification with fingerprints as per SACE requirements.</p>	Request
<p><u>SACE Criminal Record Check: Fast Track (Premium)</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Fingerprints are captured electronically and submitted to the SAPS for Criminal Record Check purposes. Results in 4 business hours. It may indicate either (1) "No Previous Convictions Identified" for a clean criminal record or (2) "SAPS Verification Requested" for a possible criminal record. If it was (2), the details of the "Convictions" and/or "Cases Awaiting Trial" will be provided in the form of a SAPS 69 within 2 weeks at no additional cost. Includes Identification Verification with fingerprints as per SACE requirements.</p>	Request
<p><u>Criminal Record Check: Priority</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Fingerprints are captured electronically and submitted to the SAPS for Criminal Record Check purposes. Results in 60 to 90 minutes. The turnaround time of the priority service is measured from the moment the fingerprint package is received by the Afiswitch server until the result is ready for download on the server. If the result is not ready within 90 minutes after successful submission, the clearance will automatically default to a standard service fee – but results will not default to the standard turnaround time. It may indicate either (1) "No Previous Convictions Identified" for a clean criminal record or (2) "SAPS Verification Requested" for a possible criminal record. If it was (2), the details of the "Convictions" and/or "Cases Awaiting Trial" will be provided in the form of a SAPS 69 within 2 weeks at no additional cost. Includes Identification Verification with fingerprints as per SACE requirements.</p>	Request

DRIVER'S LICENSE, PDP, PERMITS & FINES CHECKS	PRICE
<p>Driver's License Check: SA Requires Indemnity/Consent Form, Name and Surname, Copy of License if possible, License Number. Verify the validity of the driver's license including the code, date issued, expiry date and license number. Results in 24 hours.</p>	Request
<p>Driver's License Check: International Requires Indemnity/Consent Form, Name and Surname, Copy of License if possible, License Number. Verify the validity of the driver's license. Quoted individually, pricing depending on country. No SLA.</p>	POA
<p>Professional Drivers Permit Check: SA Requires Indemnity/Consent Form, Name and Surname, Copy of License if possible, License Number. Verify the validity of Professional Drivers Permit. Results in 24 hours.</p>	Request
<p>Professional Drivers Permit Check: International Requires Indemnity/Consent Form, Name and Surname, Copy of License if possible, License Number. Quoted individually, pricing depending on country. No SLA.</p>	POA
<p>International Driving Permit Check Requires Indemnity/Consent Form, Name and Surname, Copy of License if possible, License Number. Quoted individually, pricing depending on country. No SLA.</p>	POA
<p>Zimbabwe Defensive Driving Permit Check Requires Indemnity/Consent Form, Name and Surname, Copy of License if possible, License Number. Quoted individually. No SLA.</p>	POA
<p>Outstanding Traffic Fines Check Requires Indemnity/Consent Form, Name and Surname, Copy of License if possible, License Number. Receive information regarding outstanding traffic fines. Results in 2 to 16 working hours.</p>	Request
<p>Vehicle Ownership Check (ID Based) Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Results in 48 to 72 working hours.</p>	Request

CREDIT CHECKS	PRICE
<p>Credit Check: Standard (1 Bureau) Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Copy of Job Description. Consumer Credit Check with a choice of either <u>XDS</u> or <u>Compuscan</u> or <u>Transunion</u> as your preferred bureau. Results in 2-4 hours. <u>NB: This may only be done for a person in a position that requires honesty in dealing with cash or finances and the job description of such position needs to be clearly outlined – Should this not be the case, then a "Person Contact Trace" should be selected.</u></p>	Request
<p>Credit Check: Combined (2 to 3 Bureaus) Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Copy of Job Description. Consumer Credit Check with XDS and/or Compuscan and/or Transunion bureaus. Results in 2-4 hours. <u>NB: This may only be done for a person in a position that requires honesty in dealing with cash or finances and the job description of such position needs to be clearly outlined – Should this not be the case, then a "Person Contact Trace" should be selected.</u></p>	Request
<p>Credit Check: Detailed Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Copy of Job Description. Consumer Credit Check with Compuscan inclusive of CPI information (Personal Details, Marital status, Director Info and Property Deeds). Results in 2-4 hours. <u>NB: This may only be done for a person in a position that requires honesty in dealing with cash or finances and the job description of such position needs to be clearly outlined – Should this not be the case, then a "Person Contact Trace" should be selected.</u></p>	Request
<p>Credit Check: International Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Copy of Job Description. Quoted individually, pricing depending on country. No SLA. <u>NB: This may only be done for a person in a position that requires honesty in dealing with cash or finances and the job description of such position needs to be clearly outlined – Should this not be the case, then a "Person Contact Trace" should be selected.</u></p>	POA

<p>Credit Check: Company Requires Indemnity/Consent Form from authorized person of the company (plus copy of his/her ID), Company Name, Company Registration Number. Credit Check inclusive of Company information, Auditors Information, Commercial Judgments & Notices, Principal information, Properties Owned, Previous enquiries supplied – when available. Results in 2 to 16 working hours.</p>	Request
--	---------

IDENTITY VERIFICATION	PRICE
<p>Identity Verification Requires Indemnity/Consent Form, Name and Surname, Copy of ID. The result of the ID and Fingerprint verification returns in real time and confirms that the fingerprints match the identity number or not. The results also reflect the names and surname of the person linked to the ID number and their alive/deceased status.</p>	Request
<p>Online ID Number Verification Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Result in 2 to 16 working hours.</p>	Request
<p>Photo-Enhanced ID Verification and Contact Trace Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Results in 2 to 16 working hours.</p>	Request
<p>Passport Verification: SA Requires Indemnity/Consent Form, Name and Surname, Copy of Passport Pages showing identity of holder and date of Issue and Expiry. Results in 3 to 10 working days.</p>	Request
<p>Passport Verification: Foreign Requires Indemnity/Consent Form, Name and Surname, Copy of Passport Pages showing identity of holder and date of Issue and Expiry. Results in 3 to 10 working days.</p>	Request
<p>Work Permit Verification Requires Indemnity/Consent Form, Name and Surname, Copy of ID/Passport, Copy of Permit. Results in 3 to 10 working days.</p>	Request
<p>Permanent Resident Verification Requires Indemnity/Consent Form, Name and Surname, Copy of ID/Passport, Permanent Resident Number, Copy of Permit. Results in 3 to 10 working days.</p>	Request

QUALIFICATION VERIFICATION	PRICE
<p>Matric (Pre Sept 1992) Verification Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Copy of Certificate. Results in 5 to 15 working days (in the event of archived qualification, there is no turnaround time allocated).</p>	Request
<p>Matric (Post Sept) 1992 Verification Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Copy of Certificate. Results in 48 to 72 working hours.</p>	Request
<p>Matric (Post Sept 1992) Verification: Inclusive of Full Details Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Copy of Certificate. Results in 5 to 15 working days (in the event of a archived qualifications, there is no turnaround time allocated)</p>	Request
<p>Matric Subject and Statement of Results Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Copy of Certificate. Verification of Matric Subject Certificate and Statement of Results. Results in 5 to 15 working days (in the event of a archived qualifications, there is no turnaround time allocated)</p>	Request
<p>Tertiary Qualification Verification: SA (University/College/Tech) Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Copy of Certificate. Results in 3 to 15 working days (depending on Institution and Department of Education)</p>	Request
<p>Qualification Verification: International Requires Indemnity/Consent Form, Name and Surname, Copy of ID/Passport, Copy of Certificate. Additional fees also applicable. Results in 10 to 25 working days.</p>	Request
<p>Haschem Certificates Not available at this time.</p>	N/A

OTHER SPECIALISED VERIFICATION & CHECKS	PRICE
<p><u>Deeds Office Search</u> Requires Indemnity Form, Name and Surname, Copy of ID. Select at least two of ten Regional Deeds Offices that must be searched. Results in 2 to 24 working hours.</p>	Request
<p><u>Deeds Office Search: Company</u> Requires Indemnity Form, Company Name, Company Registration Number. Select at least two of ten Regional Deeds Offices that must be searched. Results in 2 to 24 working hours.</p>	Request
<p><u>CIPC Check: Personal or Company Directors</u> Requires Indemnity Form, Name and Surname, Copy of ID. Personal or Company Directors. Results in 2 to 24 working hours.</p>	Request
<p><u>CIPC Check: Company</u> Requires Indemnity Form, Company Name, Company Registration Number. Personal or Company Directors. Results in 2 to 24 working hours.</p>	Request
<p><u>B-BBEEE Certificate Verification</u> Requires Indemnity Form, Company Name, Company Registration Number. Results in 48 to 72 working hours.</p>	Request
<p><u>CCMA Employee Record</u> Not available at this time.</p>	N/A
<p><u>SAFPS Status</u> Requires Indemnity Form, Name and Surname, Copy of ID. Southern African Fraud Prevention Services check. Results in 24 to 48 hours.</p>	Request
<p><u>Bank Account Details Verification: Personal</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Results in 2 to 24 working hours.</p>	Request
<p><u>Bank Account Details Verification: Company</u> Requires Indemnity Form, Company Name, Company Registration Number. Results in 2 to 24 working hours.</p>	Request
<p><u>SARS Tax Clearance Certificate Verification: Company</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Verify if certificate is Active/Inactive. Results in 48 to 72 hours.</p>	Request
<p><u>Trust Information Search</u> Requires Indemnity/Consent Form, Company Name, Trust IT Number.</p>	Request
<p><u>Publication Verification</u> Not available at this time.</p>	N/A
<p><u>FAIS and DoFA</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Inclusive of Barring, Debarring, Fraud Check and date of first appointment. Results in 2 to 16 working hours.</p>	Request
<p><u>PEP and Sanctions</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Based on Name only, Worldwide search. Note that report will also show partial matches on name and surname, and may return a large number of results. Information returned: Previously sanctioned, insolvent, Financial Regulator, Politically exposed etc. Results in 24 to 48 working hours.</p>	Request
<p><u>CV Reference Verification (Per Reference)</u> Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Copy of CV. Turn-around time cannot be determined due to availability of reference contacts. No SLA.</p>	Request

<p>Risk Assessment Requires Indemnity/Consent Form, Name and Surname, Copy of ID. The determination of risk and recognized threat to an employer before employment. Biographical information supplied by the prospective employee (ID and Name) is verified with various existing databases to reduce the risk associated with employing staff with questionable integrity and credibility. These include but are not limited to ID verification, Fraud Listing, Address Confirmation etc. This is an initial screening tool that is utilized by an employer before physical verification of Qualification, Credit Bureau Reports and Criminal Record Status with fingerprints (AFISwitch) is administered. Please Note that the Criminal Record Check can only be guaranteed with quality fingerprints submitted/scanned). Result in 48 to 72 working hours.</p>	Request
<p>Court Case Search Requires Indemnity/Consent Form, Name and Surname, Copy of ID. This does not include cases that have not received a verdict. Results in 2 to 16 working hours.</p>	Request
<p>Marital Status Check Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Results in 24 to 48 working hours.</p>	Request
<p>Telephone Trace Not available at this time.</p>	N/A
<p>Person Contact Trace Requires Indemnity/Consent Form, Name and Surname, Copy of ID. Telephone, Address and Past Employer Information can be obtained. No SLA.</p>	Request
<p>Social Media Report: Basic Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Relevant Social Media Information. This high level report is ideal for entry level positions, where the social media impact of the individual is seen as minimal on the reputation/ image of the organization.</p>	Request
<p>Social Media Report: Standard Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Relevant Social Media Information. More than the Basic version, this report provides additional insights, as the conduct of the data subject on each platform accounts are held are assessed.</p>	Request
<p>Social Media Report: Full Requires Indemnity/Consent Form, Name and Surname, Copy of ID, Relevant Social Media Information. More than the Basic and Standard versions, with the Full version, a full report provides drilled down detail into the aspects and content of the data subject on each individual platform where accounts are held. Evidence in the form of screen shots are also provided.</p>	Request

ASSOCIATION VERIFICATION	PRICE
<p>Verification of association with: PSIRA – Private Security Industry Regulatory Authority SACE – South African Council of Educators HPCSA – Health Professionals Council of South Africa SAPC – South African Pharmacy Council SAICA - South African Institute of Chartered Accountants SANC – South African Nursing Council ECSA – Engineering Council of South Africa SAIPA – South African Institute of Professional Accountants Other</p>	Request

INTEGRITY, ASSESSMENT & APTITUDE TESTS	PRICE
<p>BIP - Basic Integrity Profile</p>	Request
<p>CAP - Comprehensive Aptitude Profile</p>	Request
<p>COPAS - Cognitive and Potential Assessment</p>	Request
<p>IMI - Integrity Measurement Tool</p>	Request

<u>IP200 Version III - Integrity Profile</u>	Request
<u>PAW - Personality at Work</u>	Request
<u>PEP - Practical English Proficiency</u>	Request
<u>SAP - Standard Version : Security Officer Assessment Profile</u>	Request
<u>DAP - Driver Assessment Profile</u>	Request
<u>PDA - Personal Development Analysis</u>	Request

Note: All Services and Prices are also subject to the Truth-Detector Terms & Conditions, as amended from time to time.

