

# Everytime we verify, we protect ourselves from harm

## Transformatrix Launches Background Verification App at CCCI Event

*"If we verify for personal decisions.....  
.....shouldn't we do the same for our business?"*

That question, posed by Binoy Koshy of Transformatrix, set the tone for one of the most relevant product launches for Indian businesses today.

At Christian Chamber of Commerce & Industry (CCCI), the answer, built & brought to life by Gavin D'Costa of Transformatrix, is the Background Verification (BGV) App – and it changes the game entirely.











### The Problem It Solves

- Manual background verification is broken.
- Slow, error-prone & fragmented across agencies with no central visibility.
- The consequences of skipping it are severe – 1 in 6 resumes carries a significant misrepresentation.
- A bad hire with no financial check can cost up to 500% of annual salary.
- Fraud, hidden criminal records & fake credentials enter organisations every day simply because no one verified.



### 40 Checks | 10 Categories | 10X Faster | Fully Digital | Audit Ready | From Day One | Every Level of Your Organisation

The app covers the full spectrum of verification needs, all consent-based & source-direct:

-  **Identity** – Aadhaar, PAN, Passport, Voter ID
-  **Financial** – Bank statements, CIBIL/credit reports, UPI
-  **Criminal & Legal** – FIR checks, court records, police verification
-  **Employment** – EPFO/UAN, work history, designation & exit confirmation
-  **Education** – Degree & certification verification with issuing institutions
-  **Address** – Field-agent visits & utility bill validation
-  **Documents** – DigiLocker-based secure retrieval
-  **Biometric & Face** – Liveness detection & face match to prevent impersonation.
-  **Business & Corporate** – CIN, DIN, GSTIN, FSSAI for vendor due diligence
-  **Advanced AI Checks** – Adverse media, social media OSINT, CV validation.



*Whether you're onboarding a delivery executive or a CXO, the app scales verification to the risk profile of every role.*

### Why It Matters Now

- BFSI, Healthcare & IT sectors face tightening compliance mandates from SEBI, RBI & MCA.
- Beyond regulation, every organisation – regardless of size – is exposed to the same risks.
- The Transformatrix BGV App brings enterprise-grade verification within reach of every business.

***Just like a family investigates before a marriage – organisations must verify before they commit.***

To explore a customised screening package, contact

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