NYMO

Nymo Screening

G-Cloud Service Definition

SERVICE OVERVIEW

Nymo Screening provides an efficient, automated solution for background screening and compliance verification, ensuring that businesses can quickly and accurately assess candidates for employment. Our service is designed to meet regulatory standards and streamline the hiring process for a range of industries.

2. SCREENING SERVICES

Screening Service	Jurisdiction	Description	Additional Information
Basic Disclosure	UK	A criminal record check searching the	Via DBS for England & Wales, Disclosure
Standard Disclosure	UK	A criminal record check disclosing all	Via DBS – Eligibility restrictions apply
Enhanced Disclosure	UK	A detailed criminal record check that	Via DBS – Eligibility restrictions apply
Right to Work (RTW)	UK	Verifies whether a candidate has the	Requires document verification, available
Employment History	UK	Verifies a candidate's employment history	Includes automated reference gathering.
Personal Referencing	UK	Collects and confirms personal references	Responses are recorded directly
Adverse Financial Summary	UK	Provides a summary of a candidate's	Via credit reference agencies.
Sanctions/PEP	UK	Checks individuals and entities against	Includes HMT, OFAC, EU, UN, AUSTRAC,
Overseas Criminal Check	UK	Checks a candidate's criminal history from	Available upon request, with

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3. ADDITIONAL SCREENING SERVICES

Screening Service	Jurisdiction	Description	Additional Information
Education Qualification	UK	Verifies a candidate's highest educational	May include additional charges
Professional Qualification	UK	Verifies a candidate's professional	May include additional charges
CIFAS Data Check	UK	Checks the CIFAS Staff Fraud database	Access requires CIFAS membership.
Directorship Search	UK	Checks whether a candidate has	
DVLA Report	UK	Provides driving license information	Includes full name, license type,
Sanctions and PEP Check	UK	Identifies individuals and groups involved	Includes HMT, OFAC, EU, UN, AUSTRAC,
Right to Work MRZ Document Scan	UK	Verifies the authenticity of	Available via mobile app.

4. SCREENING SERVICES IN THE UK

Screening Service	Jurisdiction	Description	Additional Information
Scotland PVG	UK	A similar service to the DBS Enhanced	Paper-based, with longer turnaround
Healthcare Registration Checks	UK	Automated and on-demand checks	Includes verification of status,

5. CONTACT INFORMATION

For more details about Nymo Screening services or to discuss your specific needs, please reach out to us at:

- Email: info@nymogroup.co.uk
- Business Hours: Monday to Friday, 9 AM to 6 PM (GMT)
- Customer Success Team: For personalized assistance, contact us through our portal for dedicated support and consultation.

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