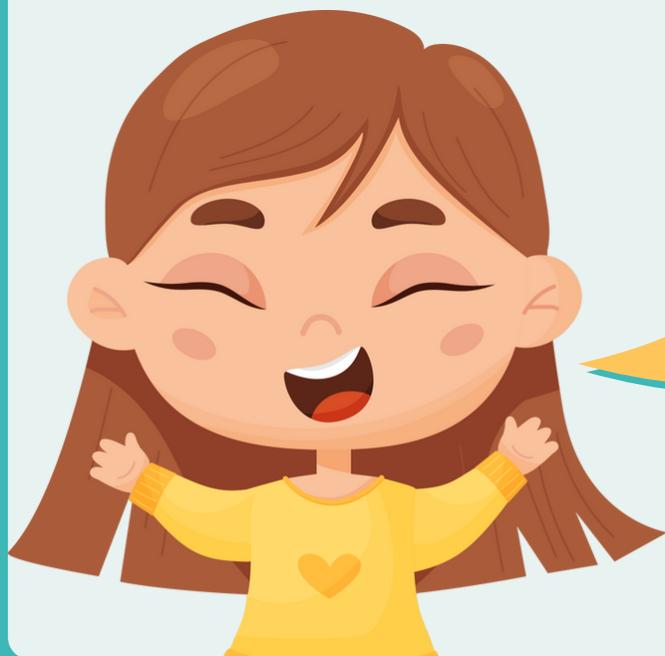


BACKGROUND VERIFICATION BEST PRACTICES



**Lets understand
BGV best
practices as per
ISO 27001:2022**

ISO 27001 BGV BEST PRACTICES

WHAT

**Identity
Verification**



WHY?

**Identity theft,
impersonation**



HOW?

**Verify identity
with multiple
reliable sources**



ISO 27001 BGV BEST PRACTICES

WHAT

**Employment
History**



WHY?

**False claims,
inaccurate
information**



HOW?

**Verify tenure
and job roles with
HR departments**



ISO 27001 BGV BEST PRACTICES

WHAT

**Education
Credentials**



WHY?

**Fabricated
degrees**



HOW?

**Verify with
educational
institutions
directly**



ISO 27001 BGV BEST PRACTICES

WHAT

Criminal Record



WHY?

**Unreported
criminal history**



HOW?

**Use official
criminal
databases**



ISO 27001 BGV BEST PRACTICES

WHAT

Credit History



WHY?

Access to sensitive financial information



HOW?

Use credit bureaus or financial institutions



ISO 27001 BGV BEST PRACTICES

WHAT

**Professional
Licenses**



WHY?

**Invalid or
expired licenses**



HOW?

**Verify with issuing
authorities or
regulatory bodies**



ISO 27001 BGV BEST PRACTICES

WHAT

**Reference
Checks**



WHY?

**Fraudulent or
biased
references**



HOW?

**Verify references
through direct
communication**



ISO 27001 BGV BEST PRACTICES

WHAT

**Address
Verification**



WHY?

**Incorrect
address,
undisclosed
residences**



HOW?

**Validate
addresses with
official records**



**Let's build a stronger infosec
community and grow together**



**Reach Out for ISO
27001 Training,
Mentoring and
Guidance**



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Content**