

# The Business Case For Better Background Screening

Empower. Automate. Elevate.



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# Introduction

Background screening software is a necessary part of an organization's tech stack, so it should be non-negotiable for any human resources leader.

Background screening goes beyond simply checking an applicant's criminal history. It encompasses a wide range of services that provide valuable insights into an individual's qualifications, character, and potential risks they may pose to your business. From verifying credentials to conducting drug tests, comprehensive background checks offer invaluable information that helps organizations make more informed hiring decisions.

In this whitepaper, we will explore why background screening matters and delve into the benefits it offers. We will also discuss key considerations when conducting background checks and highlight the importance of modern technology in streamlining the process.

Keep in mind that all organizations will have different needs for their background.

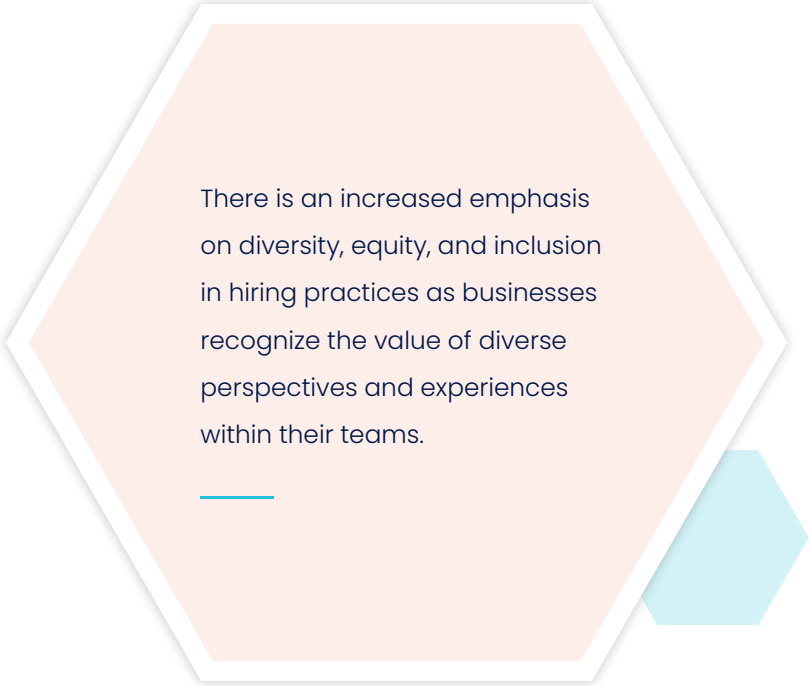


# Why Background Screening Matters

Why does background screening matter so much?

First and foremost, background screening allows employers to make informed decisions by providing valuable insights into a candidate's past. It helps uncover any criminal history, employment discrepancies, or education fraud that may not be evident from the resume alone. Moreover, background screening promotes trust and safety within the organization. By ensuring that all employees have undergone proper vetting procedures, you create a sense of security for both your staff and customers.

But it goes beyond that! Background screening helps protect your company from potential risks and liabilities. You can minimize the chances of hiring someone with a history of misconduct or unethical behavior by conducting thorough checks. This can safeguard your workplace culture and reputation.



There is an increased emphasis on diversity, equity, and inclusion in hiring practices as businesses recognize the value of diverse perspectives and experiences within their teams.

Furthermore, in today's competitive job market where candidates often embellish their qualifications or experience on their resumes, background screening becomes even more critical. It enables you to verify the accuracy of information provided by applicants and ensures that only qualified individuals are hired.

Implementing comprehensive background screening processes demonstrates your commitment to compliance with industry regulations and legal requirements. This can help you avoid costly fines or legal repercussions down the line.



# Types of Background Screening

When it comes to background screening, organizations need a comprehensive suite of services that cover all aspects of candidate evaluation. From general screenings to monitoring and verifications, having access to a wide range of tools is essential in making informed hiring decisions.

By utilizing this holistic approach to background screening, organizations can make better-informed hiring decisions. The following sections will delve deeper into why background screening matters and discuss its benefits in more detail.



## General Background Screening

Having a comprehensive general screening process in place can help organizations get new hires quickly onboarded into their workforce. General screening involves thorough checks on an individual's criminal records, employment history, and educational credentials.

By conducting general screenings, businesses can ensure that they are hiring qualified and trustworthy individuals who will contribute positively to their organization. It also helps companies identify potential red flags or discrepancies in an applicant's background.

A robust general screening process includes verifying the accuracy of information provided by candidates and checking for any criminal records or negative incidents that could impact their suitability for a role. This ensures that employers are making informed decisions based on accurate and reliable information.

In addition to criminal record checks, general screening may include employment verification, reference checks, and educational credential verification. These components work together to provide a more complete picture of an applicant's background.

Having a strong general screening process is crucial for businesses looking to protect their reputation and create a safe working environment for employees. By taking the time to thoroughly screen candidates before hiring them, companies can minimize risks associated with negligent hiring practices and make confident hiring decisions based on reliable information.



## Drug & Health Screening

Drug and health screenings are crucial components of background screening that help employers ensure the safety and well-being of their workforce. By conducting comprehensive drug and health screenings, businesses can identify any potential risks or concerns related to substance abuse or medical conditions.

Effective drug screening protocols can help organizations create a safer work environment by deterring employees from engaging in illegal drug use. It also helps protect the company's reputation and reduces liability issues arising from accidents or incidents related to substance abuse.

Health screening, on the other hand, allows employers to assess an individual's overall health status and identify any underlying medical conditions that could impact their ability to perform essential job functions. This information ensures workplace safety and enables employers to make informed decisions about employee accommodations or adjustments if necessary.

By investing in thorough drug and health screening processes, companies demonstrate their commitment to maintaining a safe and healthy work environment for all employees. Implementing these measures clearly conveys that employee well-being is a top priority.





## Financial & Business

Understanding a candidate's financial history can provide valuable insights into their reliability and integrity. By conducting thorough checks on an individual's credit history, bankruptcy records, and civil judgments, employers can make informed decisions about their suitability for positions that involve handling finances or sensitive business information.

In addition to assessing financial stability, background screening in business also involves verifying professional credentials such as licenses and certifications. This is especially important in industries where regulatory compliance is vital, such as healthcare or finance. By confirming that candidates possess the necessary qualifications and licenses required for specific roles, employers can ensure they are hiring individuals who have the expertise needed to perform effectively.

Moreover, background screening significantly mitigates potential risks associated with fraud or embezzlement within an organization. Conducting comprehensive checks on a candidate's past employment history allows businesses to verify job titles held, duration of employment, responsibilities undertaken, and performance evaluations received - all of which contribute to building a clear picture of an individual's professional track record.



## Identity

Identity verification is a crucial aspect of background screening that helps employers ensure they are hiring qualified and trustworthy individuals. With cases of identity theft on the rise, it is more important than ever to verify the identities of potential employees.

When conducting an identity check, various factors are considered, such as confirming the candidate's name, address, date of birth, and social security number. This information is cross-referenced with databases to validate its accuracy.

By verifying a candidate's identity during the screening process, businesses can mitigate risks associated with fraudulent activities or misrepresentation. It also helps maintain compliance with legal requirements and industry regulations.

Identity verification services provide peace of mind for employers by ensuring that candidates are who they claim to be. This step in the background screening process adds an extra layer of protection against potential risks and liabilities.



## Verifications

Verifications are a crucial component of background screening that can provide valuable insights into an individual's qualifications and credentials. With the increasing prevalence of resume fraud, it is essential for businesses to verify the information provided by job candidates before making hiring decisions.

By confirming an individual's work history, employers gain valuable insights into their skills, experience, and performance in real-world professional environments. "This information helps to determine if the candidate possesses the required expertise and work ethic, reducing the risk of hiring someone who may not meet the job's expectations," says Tanya Jeter, Director of Strategic Sales at Mitratesh. "Additionally, verifying past employment can reveal the candidate's ability to maintain stable employment, showcasing their commitment and dedication." Ultimately, thorough verification serves as a critical tool in making informed hiring decisions, resulting in increased productivity, reduced turnover, and a more successful workforce.

One type of verification commonly conducted is employment verification. This involves confirming the accuracy of a candidate's past employment history, including job titles, dates of employment, and responsibilities. By conducting thorough employment verifications, employers can ensure that they are hiring qualified individuals with relevant experience.

Another important aspect of verification is education verification. Confirming that candidates have obtained the degrees or certifications they claim to possess is vital. This ensures that false credentials do not mislead companies and helps maintain the integrity of their workforce.

Professional license verifications are also critical in certain industries where specialized licenses or certifications are required. Verifying these licenses guarantees compliance with regulations and confirms that employees have met industry

### **But Wait, There's More: On-Going Monitoring**

Monitoring is an essential aspect of background screening that helps businesses maintain a safe and secure work environment. By monitoring employees, companies can identify any red flags or potential risks that may arise during employment.

Investing in a background screening solution that provides on-going monitoring can provide a sense of ease to leadership and employees.

Incorporating effective monitoring strategies as part of background screening processes allows businesses to proactively manage risks and ensure a safe work environment for all stakeholders involved.



# The Benefits of Better Background Screening

The benefits of better background screening extend far beyond simply vetting potential employees. By implementing a comprehensive screening process, businesses can experience an array of advantages that contribute to their overall success.

First and foremost, investing in better background screening leads to an unparalleled candidate experience. When candidates feel confident that they are being thoroughly evaluated and considered for positions within a company, it creates a positive impression. This fosters trust and engagement throughout the hiring process, ensuring that top talent is attracted to your organization.

In addition to attracting top talent and expanding your candidate pool, implementing better background screening processes also ensures comprehensive compliance and security. With ever-evolving regulations surrounding data privacy and employment practices globally, it's crucial for businesses to stay ahead of these changes. A robust background screening solution will help you navigate through complex legal requirements while safeguarding sensitive information.

**By prioritizing better background screening practices within your business operations, you'll reap the rewards of improved candidate experiences, expanded talent pools across borders, and enhanced compliance measures—all contributing factors towards building a successful workforce.**

## Unparalleled Candidate Experience

The candidate experience is a crucial aspect of the hiring process. It sets the tone for how potential employees perceive your company and can greatly influence their decision to accept an offer. That's why it's essential to prioritize providing an unparalleled candidate experience from start to finish.

One way to enhance the candidate experience is through better background screening practices. By utilizing comprehensive and efficient screening services, you can streamline the hiring process and ensure that candidates have a positive impression of your organization.

Candidates feel valued and respected as individuals when they encounter a smooth and streamlined background screening process. This positive experience reflects positively on your company culture, showing that you prioritize transparency, efficiency, and accuracy in all operations.

Moreover, by using advanced technology solutions for background screening, such as customizable workflows or ATS/HRIS integrations, you can provide candidates with a seamless online platform where they can complete necessary paperwork quickly and easily. This eliminates unnecessary delays or frustrations often associated with manual processes.

By investing in better background screening processes, not only are you ensuring compliance with relevant laws but also creating a safe work environment for both new hires and existing employees. Candidates will appreciate knowing that your organization prioritizes their safety.



## Comprehensive Compliance and Security

When it comes to background screening, ensuring compliance and security should be a top priority for any organization. The consequences of overlooking this can be severe, ranging from legal issues to reputational damage. That's why choosing a provider with comprehensive compliance and security measures is essential.

A reputable background screening company will have robust procedures to protect sensitive information throughout the screening process. This includes secure data storage, encryption protocols, and adherence to privacy regulations such as GDPR or CCPA.

In addition to data security, compliance with local, national, and industry-specific regulations is vital. A thorough understanding of applicable laws ensures that the screening process remains within legal bounds while providing accurate results.

Businesses can mitigate risks associated with negligent hiring claims or breaches of confidential information by partnering with an experienced background screening provider who prioritizes comprehensive compliance and security measures. It's about peace of mind, knowing that your organization is taking every necessary precaution in its hiring processes while upholding legal requirements.



# Speed, Precision, and Innovation in Hiring

Speed, precision, and innovation in hiring are essential for staying ahead of the competition. Employers need to fill positions quickly and efficiently without sacrificing quality or risking a bad hire.

## **That's where background screening comes in.**

By implementing an efficient background screening process, employers can streamline their hiring process and confidently make informed decisions. With advanced technology and automation, background checks can be conducted quickly without compromising accuracy.





## Speed

Speed is crucial when it comes to filling vacancies. By utilizing modern background check technology, employers can reduce the time it takes to complete the screening process from days or weeks to just a few hours. This not only saves valuable time but also allows businesses to secure top talent before their competitors.

## Precision

Precision is equally important when it comes to making hiring decisions. Background screening provides employers with detailed information about candidates' employment history, education credentials, criminal records, credit history, and more. This wealth of data enables employers to make informed judgments based on facts rather than assumptions or gut feelings.

## Innovation

Innovation in hiring means leveraging cutting-edge technology and tools that go beyond traditional methods of candidate evaluation. Enhanced analytics allow employers to identify patterns and trends within vast amounts of data collected during the screening process. This data-driven approach helps organizations make smarter hiring decisions by identifying potential red flags or hidden talents that might otherwise go unnoticed.



# Unified Background Screening Solution

When it comes to background screening, having a unified solution in place can make all the difference. A unified background screening solution combines various screening services into one comprehensive platform, streamlining the entire process for employers.

With a unified solution, employers can easily access and manage different types of screenings such as general screenings, drug and health screenings, financial and business checks, identity verification, monitoring services, onboarding processes, and verifications. This eliminates the need for multiple vendors or systems and saves time and effort.

One of the key advantages of a unified background screening solution is speed, precision, and innovation in hiring. By centralizing all the necessary information in one system, employers can quickly assess candidates' qualifications while ensuring accuracy in their decision-making process.



Additionally, a unified solution offers comprehensive and global services. Employers can conduct screenings not only at a local level but also across different regions or even internationally if needed. This is particularly beneficial for companies with global operations or those looking to expand their workforce beyond borders.

In conclusion, opting for a unified background screening solution brings numerous benefits to businesses aiming to improve their hiring process. It provides an unparalleled candidate experience by simplifying the application process while offering comprehensive compliance measures repercussions down the line.



# Ready to Improve Your Background Screening Process?

As you can see, background screening is a crucial aspect of the hiring process that should not be overlooked. By implementing better background screening practices, businesses can benefit from improved candidate experiences, global coverage, comprehensive compliance and security measures.

To ensure that you are making informed decisions when it comes to your workforce, it is important to consider key factors such as pre-employment checks, trustworthy background check solutions, verification of licenses and credentials specific to your industry.

So, if you're ready to take your company's hiring process up a notch and improve your background screening procedures, contact us today. Our team of experts is here to guide you every step towards finding top talent while ensuring compliance and safety within your organization.

Remember, investing in better background screening now will save you time, money and potential headaches down the line. Don't wait any longer - let's enhance your hiring process together!

## About AssureHire

Accredited by the Professional Background Screening Association (PBSA) and SOC2 certified, AssureHire leverages intelligent automation and a comprehensive verification process to deliver the industry's fastest, most compliant end-to-end screening experience.

With over 92% of today's applicants preferring to complete the consent and background check process on their mobile device, AssureHire's fully-remote technology delivers the sought-after, mobile-friendly candidate experience that will give your company a competitive edge in the ongoing battle for talent.

# About Mitratesch

Mitratesch has a 35-year history as a leader in providing technology and services that empower organizations to manage risks, increase efficiency, control costs, and scale for the future.

The lines continue to blur across Legal & Claims, Risk & Compliance, and Human Resources (HR)— and Mitratesch is the trusted partner in driving clarity and collaboration across all these functions with cloud-based, automation-driven solutions.

For HR professionals, Mitratesch's integrated technology portfolio now powers end-to-end talent strategy and compliance with world-class solutions for DEI, OFCCP compliance, talent acquisition and workforce analytics, learning and performance management, comprehensive background screening, ongoing monitoring, mobile access, award-winning I-9 capabilities, and more. These offerings are further supported by Mitratesch's robust software and services across workflow automation, immigration case management, and policy management.

Mitratesch serves over 10,000 organizations worldwide, spanning more than 160 countries.

For more information, please visit: [www.mitratesch.com](http://www.mitratesch.com)



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