



Verify. Trust. Secure.

COMPANY PROFILE

2026



✓ VERIFIED



KYC VERIFIED ✓



ABOUT US

Our Proposition

Nilinde Technologies Ltd provides verification, screening and background check solutions for hiring, onboarding, mobility, compliance and business risk decisions. The company supports clients that require reliable checks on individuals, drivers, employees, tenants, suppliers, vendors, companies and counterparties. The service model is built around lawful data handling, client instruction, consent where required, verification against permitted sources, structured reporting and traceable outputs.

VISION

To provide reliable verification, screening and background check solutions that help clients make safe, compliant and informed decisions.

MISSION

01

To verify identity, credentials and records through lawful, secure and dependable processes.

02

To support employers, platforms and institutions in reducing hiring, onboarding and operational risk.

03

To deliver clear, structured and traceable verification reports that support decision-making.

04

To uphold privacy, data protection and professional standards in every verification process.

WHY US

We provide reliable verification, screening and background check solutions that help clients make safe, compliant and informed decisions.

Consolidated service coverage

Nilinde covers identity, employment, education, criminal, compliance, driver, corporate and specialised background checks under one service structure.

Strong driver and mobility focus

Nilinde is positioned to support ride-hailing, logistics, trucking, fleet and transport-related onboarding needs.

Structured reports

Reports are organised by check type, result, exception and traceability information to support clear client decisions.

Compliance-aware screening

Checks are framed around lawful access, consent where required, data protection and controlled reporting.

Flexible engagement model

Services may be delivered as one-off checks, bulk assignments, ongoing screening workflows or system-enabled onboarding support.



OUR VALUE PROPOSITION



01 Infrastructure

Secure systems, controlled data handling, report serialization, QR-enabled validation and client-facing tools that support reliable verification and traceable reporting.

02 Talent

A verification team with legal, compliance, technology, investigations and client-support capability to handle sensitive checks professionally and accurately.

03 Operational Methods

Structured workflows for request intake, consent confirmation, record verification, quality review, exception handling and report generation.

04 Resource Allocation

Flexible deployment of people, systems and verification channels to support one-off checks, bulk screening, driver onboarding and client-specific verification needs.

PROBLEM



Verify, so you can trust and secure your business

Organisations are increasingly required to make fast hiring, onboarding, contracting and access decisions, often with limited visibility into a person's or company's true identity, history, credentials and risk profile. Without structured verification, clients face exposure to fraud, unsafe engagements, false claims, compliance failures and reputational loss.

False Claims

Unverified identities, credentials and records make it difficult to confirm who a person or company really is.

Onboarding Risk

Weak screening can lead to hiring or onboarding staff, drivers, contractors or partners without adequate checks.

Compliance Exposure

Poor verification increases the risk of fraud, unsafe engagements, regulatory breaches and reputational damage.



SOLUTION



Here is how we help you stay safe

Nilinde provides structured verification, screening and due diligence services that help clients confirm identity, credentials, records and risk before making hiring, onboarding, contracting or engagement decisions

SOLUTION



Verify People

Confirm identity, credentials, employment history, references, licences and personal records before trust is extended.



Screen Risk

Check criminal, compliance, financial, integrity, driver and mobility-related records to reduce exposure.



Assess Businesses

Verify companies, directors, shareholders, suppliers, vendors and counterparties before engagement.

OUR SERVICES

IDENTITY & PERSONAL VERIFICATION

This solution confirms whether a person is correctly identified and whether the personal details and documents submitted are consistent and authentic.

- NATIONAL ID VERIFICATION
- PASSPORT AND ALIEN ID VERIFICATION
- IDENTITY VERIFICATION
- DOCUMENT AUTHENTICATION
- PERSONAL DOCUMENT VERIFICATION



EMPLOYMENT, EDUCATION & PROFESSIONAL VERIFICATION

This solution confirms work history, academic credentials, professional qualifications and references relied on during hiring, onboarding, appointment or engagement.

- PRE-EMPLOYMENT BACKGROUND CHECKS
- EMPLOYMENT HISTORY AND REFERENCE CHECKS
- EDUCATION VERIFICATION
- PROFESSIONAL QUALIFICATION VERIFICATION
- EXECUTIVE AND SENIOR PERSONNEL SCREENING

OUR SERVICES

CRIMINAL, COMPLIANCE & INTEGRITY SCREENING

This solution supports legal, regulatory, reputational and integrity risk assessment before employment, onboarding, contracting or other engagements.

- CRIMINAL BACKGROUND CHECKS
- STATUTORY COMPLIANCE CHECKS
- FINANCIAL VERIFICATION
- INTEGRITY AND ADVERSE RECORD CHECKS
- RIGHT-TO-WORK CHECKS



DRIVER, MOBILITY & TRANSPORT VERIFICATION

This solution supports driver onboarding, fleet operations, ride-hailing, logistics, trucking and transport-related screening.

- DRIVER BACKGROUND SCREENING
- DRIVING LICENCE AND PSV LICENCE VERIFICATION
- RIDE-HAILING DRIVER ONBOARDING CHECKS
- LOGISTICS, TRUCKING AND FLEET PERSONNEL VERIFICATION
- VEHICLE OWNERSHIP AND MOTOR VEHICLE RECORDS CHECKS

OUR SERVICES

CORPORATE DUE DILIGENCE & BUSINESS RISK CHECKS

This solution supports decisions involving companies, suppliers, vendors, partners, contractors, counterparties and business relationships.

- DIRECTOR, SHAREHOLDER AND BENEFICIAL OWNERSHIP CHECKS
- AML AND BUSINESS RISK SCREENING
- SUPPLIER, VENDOR AND PARTNER DUE DILIGENCE
- COMPANY REFERENCES AND CREDIBILITY CHECKS
- COMPANY REGISTRATION, COMPLIANCE AND ADDRESS VERIFICATION



SPECIALISED BACKGROUND INVESTIGATIONS

This solution covers targeted checks that are shaped by the client's risk need, sector, relationship type or investigation objective.

- TENANT SCREENING
- DOMESTIC WORKER CHECKS
- SOCIAL MEDIA AND PUBLIC PROFILE SCREENING
- INSURANCE INVESTIGATIONS
- INTERNATIONAL BACKGROUND CHECKS
- CUSTOM BACKGROUND INVESTIGATIONS BY CLIENT NEED

SERVICE DELIVERY MODEL

Request and scope confirmation

- Nilinde confirms the client, subject, purpose of the check, required service line, documents needed, lawful basis and expected output

Consent and data capture

- Where required, Nilinde collects or confirms the subject's consent and captures the information needed to conduct the selected checks.

Verification and screening

- Nilinde verifies submitted information against permitted sources, client-provided documents, relevant records and approved verification channels.

Quality review

- Results are reviewed for completeness, consistency, exceptions, mismatches and any limitations affecting interpretation.

Report delivery

- The client receives a structured report showing the checks conducted, result status, exceptions and traceability details.

HOW IT WORKS

Submit Request

Client selects the required checks and provides the subject's details and supporting documents.

Verify Records

Nilinde verifies the information through authorised sources, records and applicable verification channels.

Receive Report

Client receives a structured report showing the result, exceptions, verification status and decision notes.



Offering	What it covers
Verification report	A structured report showing the subject, checks requested, checks completed and results.
Check-by-check status	Each check is marked clearly, such as verified, not verified, pass, fail, pending or exception, depending on the service.
Exception notes	Any inconsistency, missing information, mismatch or verification limitation is recorded.
Report serialisation	Reports may carry a unique report number, date of issue and traceability reference.
QR code validation	Where system-enabled, reports may include QR code validation for authentication.
Bulk summary report	For high-volume assignments, Nilinde may provide a consolidated client summary in addition to individual reports.

CLIENT ENGAGEMENT OPTIONS

Offering	What it covers
One-off verification	Single checks for individuals, drivers, tenants, suppliers, documents or companies.
Bulk screening	Multiple checks for recruitment, onboarding, vendor reviews, fleet screening or institutional verification exercises.
Ongoing onboarding support	Recurring verification support for clients that regularly hire, onboard or contract third parties.
Client portal or dashboard	Report access, request tracking and status visibility where the system is enabled.
API or system integration	Integration support for high-volume clients such as platforms, logistics operators and onboarding systems where agreed.
Custom verification workflow	A tailored combination of checks based on the client's risk profile, sector and compliance needs.

THANK YOU

We are ready to assist you

Get in touch with us!

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