

Pricelist November 2025

Background Check	Description	Item Category	Time to Complete	Pricing incl VAT
Bank account verification: Individual South Africa	Verifying an individual's bank account	Financial	24 hours	R65.00
Combined Credit Check	Consumer credit check with all 3 bureaus XDS, TransUnion, Experian.	Adverse Financial History	Real Time Response	R230.00
Experian Comprehensive	Consumer credit check with Experian.	Adverse Financial History	Real Time Response	R80.00
TransUnion Comprehensive	Consumer credit check with TransUnion.	Adverse Financial History	Real Time Response	R80.00
XDS Comprehensive	Consumer credit check with XDS	Adverse Financial History	Real Time Response	R80.00
Consumer Trace	Provides you with information as per the credit bureaus and includes: Address history; Contact Numbers History; Employment History	Adverse Financial History	Real Time Response	R80.00
DOFA – Premium – South Africa	- DoFA date; Current FSP details; Historical FSP details; Current products - Including advice and intermediary date; and Historical products - including advice and intermediary date. - Role; Date appointed - KI DoFA - Tier 1 date; Tier 2 date - Advice start and end dates - Intermediary start and end dates - Scripted start and end dates - Service under suspension	Insurance Regulation	Real Time Response	R150.00
DOFA – Standard South Africa	- DoFA date; - Current FSP details; and - All products approved by the FSCA - current and historical. - Role; Date Appointed - KI DoFA - Tier 1 DoFA date; Tier 2 DoFA date	Insurance Regulation	Real Time Response	R75.00
Company Check	A company check is carried out on a vendor to determine whether the company is registered and is operating legitimately.	Company	Real Time Response	R420.00
Criminal by AFIS Standard – Nationally	Electronic Fingerprints captured at various locations nationwide	Criminal	24 – 48 Hours	R405.00
Criminal by AFIS Premium – Nationally	Electronic Fingerprints captured at various locations nationwide	Criminal	3 – 5 Hours	R460.00
Directorship Search	Summary of companies the candidate is/was a director in	Directorship Information	Real Time Response	R148.00

Deeds Search – South Africa	This search returns the details of properties currently and previously registered to an individual	Deeds Search	Real Time Response	R65.00
Driver Accident History	Has the candidate been involved in any reported vehicle accidents lodged on the e-Natis System	Driver	2 Business Days	R183.00
SA Drivers Licence	Verify the validity of the driver's license including the code, date issued, expiry date and license number	Driver	2 Business Days	R132.00
Professional Drivers Permit (PrDP)	Verify the validity of the Professional Drivers Permit (PDP) including the code, date issued, expiry date and license number.	Driver	2 Business Days	R132.00
SA Drivers Licence and Professional Drivers Permit (PrDP)	Professional Drivers Permit. Verify the validity of the driver's license including the code, date issued, expiry date, license number and the validity of the Professional Drivers Permit (PDP).	Driver	2 Business Days	R158.00
Zimbabwe - Driver's License	Verify the validity of the candidate's Zimbabwean Driver's License	Driver	2-5 Business Days	R580.00
Zimbabwe - Defensive Driving Certification (DDC)	Verify the Validity of the driver's license including the code, date issued and expiry date	Driver	2-5 Business Days	R580.00
African – Driver licences	Verify the validity of various African driver's licenses	Driver	-	On request
Employment Confirmation	Employment is confirmed only with a company's HR or Payroll Department	Employment History	2 Business Days	R172.00
Employment Reference	Competency based reference with up to 8 different competencies being confirmed	Employment History	5 Business Days	R510.00
Fraud Check-South Africa	A database detailing fraudulent activity in the workplace by an individual	Fraud Listing	Real Time Response	R130.00
Asylum Seeker and Refugee Permit-South Africa	Verify the validity of the Asylum Seeker and Refugee Permit	Identity	21 Business Days	R3 400.00
Citizenship	To confirm whether or not the candidate has South African Citizenship.	Identity	2 Business Days	R145.00
ID Verification	To confirm that the ID number provided does in fact belong to the particular individual	Identity	Real Time Response	R49.00
Passport Verification-South Africa	To confirm the passport is valid as per the Department of Home Affairs	Identity	12 Business Days	R270.00
Permanent Residence Permit-South Africa	Verify the validity of the Permanent Residency Permit	Identity	12 Business Days	R2 255.00
Visa Verification-South Africa	Verify the validity of a temporary permit	Identity	12 Business Days	R2 255.00
PSIRA Registration	With this check, Crimcheck will be able to verify the registration status of a juristic person with the Private Security Officers Regulatory Authority	Other	3 Business Days	R137.00
Deceased Status Verification – South Africa	Confirmation on whether an individual is listed with the Department of Home Affairs as deceased or alive.	Other	2 Business Days	R215.00
Retail Employment History - South Africa	Information about an individual's employment history within the retail industry	Retail	Real Time Response	R60.00
Membership	An individual's membership to professional organisation	Qualification	1-10 Business Days	R135.00
National Tertiary	South African Tertiary qualifications (degrees, certificates and diplomas) are verified via the National Qualifications	Qualification	Institution dependant	R142.00

	Register (NQR). Excluding additional fees that might apply			
Qualification - Matric Post 92	South African Matric (Grade 12) and Senior Certificate qualifications are verified through Umalusi	Qualification	2 - 5 Business Days	R175.00
Qualification - Matric Pre 92	Matric qualifications achieved before 1992 are verified at the various Provincial Departments of Education	Qualification	7-10 Business Days	R230.00
International Qualifications	International qualifications. Excluding additional fees	Qualification	15 – 20 working days	R900.00
World Check	A database of Politically Exposed Persons (PEPs), Sanctions and heightened risk individuals and organisations is used around the world to help to identify and manage financial, regulatory and reputational risk	Sanctions	2 Business Days	R665.00
Social Media Screening - Full	Social media screening allows insight into the public and online personality of the candidate, including current and past behaviours.	Social Media	3 Business Days	R665.00

Please enquire regarding any additional verifications not listed on the pricelist

Price increase due every November



T:011 465 7179 | E: info@crimcheck.co.za Building C, First Floor, Monte Circle, 20 Montecasino Boulevard, Fourways, 2191 Crimcheck a Division of Rubifusion (Pty) Ltd Reg No. 2011/124003/07 Director EC Morgan-Smith

www.crimcheck.co.za