

■ Ace Verifications

# Awarded 'Best Employment Verification Company 2011'

By Our Correspondent

Opportunities are countless in terms of employability in the corporate world today. Job seekers in assorted capacities are incalculable yet employers fall in a dilemma whom to choose and whom not! Researches have proven that 20% of the resumes carry significant false and exaggerated information. As per a survey done by KPMG, 42% of the fraud was committed by top management including directors and VPs. Hiring the right employee with the right qualification and no fraud attached matters for a company's growth. Ace Verifications (division of Ace Detectives Pvt. Ltd.) facilitates companies make it happen, focusing on pre-employment verifications and background checks. The one-stop pre employment screening company, with a pan India network, provides authentic data in a cost effective and timely manner.

"In terms of quality delivered in our turf, we are the number 1 and we are amongst the top players in India. Turnaround time, accuracy in details provided are two most vital aspects in the verification business. Generally turnaround time is a week or may extend up to 15 days depending on the verification task. 100% of the checks are audited and 99% cases have been done in turnaround time. A team of 350 employees and associates across the country give shape to every project we get," says Mr. Ravi Kapur (BE-Mechanical, MBA), Managing Director.

Ace Verifications is a division of Ace Detectives Pvt. Ltd., one of the most renowned enterprises in the area of verifications and investigations



Ravi Kapur  
Managing Director

started by Maj. (Retd.) K. C. Kapur in the year 1986. The parent group provides services ranging from pre/post employment, trademark, patents, copyright, insurance to due diligence analysis, litigation support, asset verification, security services, and more. With Rs. 15 crore revenue generated this fiscal, the group is all geared up to make it to Rs, 50 crore in the next five years.

## Verification Services

- Previous employment verification with HR
- Professional reference check
- Address verification (current and permanent) through a physical visit
- Search on national databases to check any potential criminal background
- Educational verification involving assessment of educational and professional qualifications
- Court record search for any

criminal litigation

- Medical check up and drug test
- Police verification on the possibility of criminal cases
- Document checks (Pan Card/ Passport /Driving Licence /CIBL Checks etc.).

Maximum clients have been retained since inception. Few of the names worth mentioning are Gopal Group of Industries, Lufthansa, ICICI Prudential, SBI Life Insurance, HDFC, Usha, Hamdard, Slice of Italy, Sultan Chand & Sons, RICO, New Zealand High Commission, and more.

The editorial team of Business Sphere has rightly conferred Ace Verifications with the title 'Best Employment Verification Company 2011'. Besides, Mr. Ravi Kapur has been honored with 'Investigator of the Year' award in 2007 and 2010 by industry bodies. Mr. Kapur owes the success of the company to team effort, hard work, and destiny. ■