Two example reports in one document

Screening Report Examples

This file contains two complete Validdo screening reports for the same fictional participant. Together, they show how a report differs depending on the outcome of the checks. All data is fictional and the submitted documents have been blurred.

Finished (pages 1 to 6)

Every check was completed without detections. This is the report you receive when a participant completes the screening successfully.

Detection (pages 7 to 12)

One or more checks resulted in a detection. In this example, Sanctions Lists & PEPs, Adverse Media and Right to Work require follow-up. The report shows exactly which checks need attention or require resubmission.

Both versions contain the participant overview, the verified identity, the event timeline with status explanation, the submitted documents and the full check glossary.

Questions about a specific check or status? Contact service@validdo.com.

Finished

2026, March 12th

Marc Jansen

validdo

Screening Report

Background Check

One-time Monitoring

Marc Jansen

marc.jansen@example.com

Finished

Date of Birth	April 18, 1992
Validdo ID	4827
Initial Screening Date	12 March, 2026 09:14:02
Latest Detection Date	12 March, 2026 13:48:27
Report Generated Date	12 March, 2026 09:14:02
Ongoing ID Document Monitoring	Active
Ongoing Screening	Inactive

SCREENING TYPES

CA Search Ref	1741773240-aB7xKp
CA Search ID	1903738106
Fuzziness Interval	Strict match

Verified identity

First Name	Marc
Last Name	Jansen
Date of birth	January 22, 1992
Document type	Identity Card
Issuing state	Netherlands
Document number	NL-7G2K8821
Expiration	2034-08-12

Checks

- Identity Document Verification
- Liveness & Face Match
- Known Face Search
- Expiration Alerts
- Anti Money Laundering
- Sanctions Lists & PEPs (VN, EU, OFAC)
- Adverse Media
- Right to Work

No signals with a detection were found.

Participant Created

12-03-2026, 09:14:02 (GMT+1)

Participant Created

12-03-2026, 09:15:10 (GMT+1)

Participant Created

12-03-2026, 09:18:33 (GMT+1)

Participant Created

12-03-2026, 09:22:01 (GMT+1)

Participant Created

12-03-2026, 13:48:27 (GMT+1)

Participant Created

Status Explanation

This is a guide to the different situations you may encounter.

EVENTS DETAILS

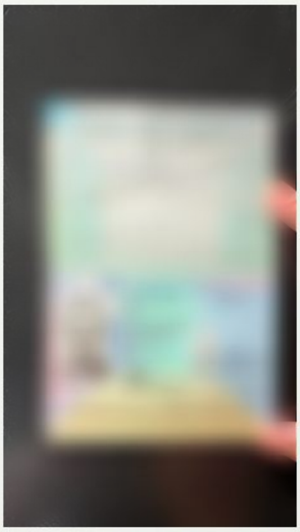
- Pending
- Approved
- Rejected
- Resubmission
- To The Next Step

SCREENING STATUS EXPLANATION

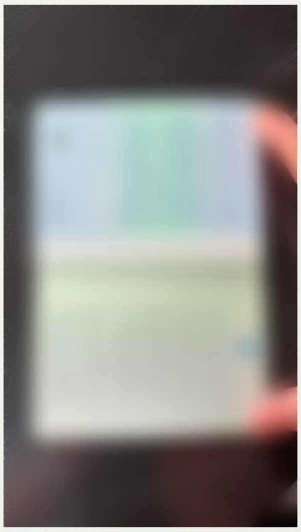
Initiated	The screening has been created and the participant has been invited.
Pending	The screening is in progress or still needs to be completed by the participant.
Finished	The screening has been completed without any detections.
Detection	The screening has been completed and one or more detections were found.
Resubmission	The participant needs to provide additional or corrected information.
ID Expires Soon	This warning is shown when the participant's ID-document is about to expire.
ID Expired	This warning is shown when the participant's ID-document has expired.

Submitted documents

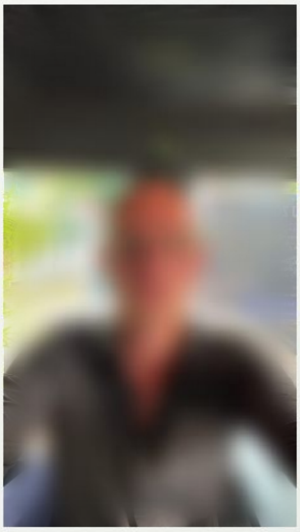
Captured and verified during identity document verification.



ID Front



ID Back



Face Match

Check glossary

Every screening Validdo offers, and exactly what each one verifies.

Identity Document Verification

Confirms identity using official documents such as passports, ID cards and driver's licenses. We validate authenticity, security features and formats across 200+ countries to detect forgery, tampering and expired credentials.

Liveness & Face Match

Confirms the person is physically present and matches the document portrait. Liveness defeats masks, screens and deepfakes while face matching links the live selfie to the verified ID.

Known Face Search

Compares the participant's face against previously onboarded profiles. Surfaces duplicate accounts, repeat applicants and identities already flagged in your organization.

Expiration Alerts

Tracks the validity dates of verified documents and notifies you ahead of expiry. Keeps onboarded participants continuously compliant with no credential lapsing unnoticed.

Anti Money Laundering

Screens participants against global AML data, watchlists and negative media. Ensures compliance with AML and CFT regulations and mitigates financial-crime exposure.

Sanctions Lists & PEPs (VN, EU, OFAC)

Checks the participant against international sanctions lists and politically exposed person registers across VN, EU and OFAC sources, flagging restricted individuals and elevated-risk connections.

Adverse Media

Scans global news, media archives and online sources for negative coverage, linking participants to fraud, crime or reputational risk using advanced search across 200+ countries.

Proof of Address

Validates residential address from uploaded documents such as a utility bill or bank statement. Confirms origin and screens for manipulation or links to suspicious locations.

Geolocation as PoA

Establishes address through verified device geolocation as an alternative to a document upload. Confirms the participant is physically located where they claim to be.

IBAN Check

Validates bank account details and confirms the IBAN is correctly formatted and active. Ensures the account is consistent with the verified identity to prevent payment fraud.

Credit Check

Assesses creditworthiness and financial standing using authorized data sources. Supports responsible decisions for high-trust financial relationships.

ATS Integration

Connects screening results directly into your applicant tracking system. Verification status and detections flow into your existing hiring and onboarding workflow automatically.

Right to Work

Confirms the participant's legal eligibility to work in the relevant jurisdiction. Validates work authorization documents and visa or permit status.

Ongoing Monitoring

Continuously re-screens approved participants and alerts you to new detections. Keeps sanctions, PEP and media status current long after onboarding.

Need a different mix of checks?

Identity, Background and Full Check plans bundle these screenings. Custom Solutions add IBAN, Credit, ATS Integration and more.

Contact Validdo

Detection

2026, March 12th

Marc Jansen

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Checks

- Identity Document Verification
- Liveness & Face Match
- Known Face Search
- Expiration Alerts
- Anti Money Laundering
- Sanctions Lists & PEPs (VN, EU, OFAC) — Rejected
- Adverse Media — Rejected
- Right to Work — Resubmission

A notable signal has been detected. If you have any questions about the detection, please contact service@validdo.com.

- Sanctions Lists & PEPs (VN, EU, OFAC)
- Adverse Media
- Right to Work

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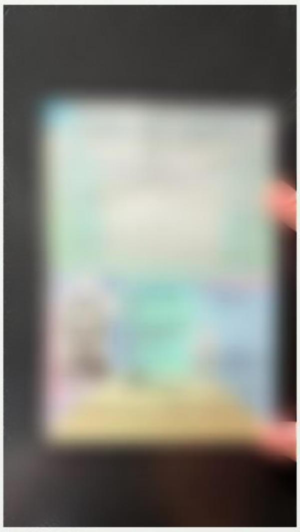

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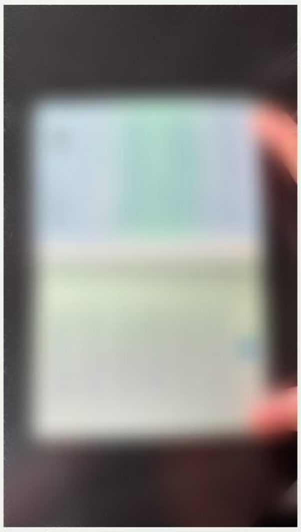
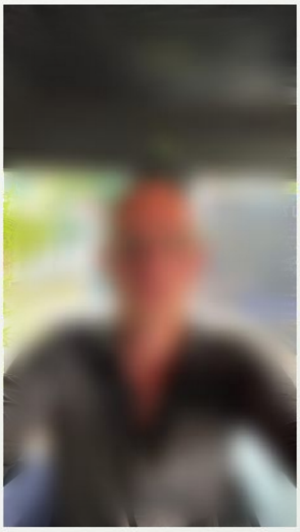


ID Back



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