

CISIVE

Global Screening for the Financial Services Industry

Protecting your biggest assets in a complex regulatory space.



★ 4.8
Satisfaction

Regulatory Compliance

Deep Industry Knowledge

Trusted by industry leaders



WELLS FARGO

Deutsche Bank

Overview

Protect your global employees, clients, and brand with an industry-leading risk management program from Cisive. From candidate pre-boarding to employee delight or displacement, Cisive is not your typical background screening company; we are a technology leader that delivers global workforce screening and monitoring services designed specifically for the financial services sector. Our sophisticated solutions ensure compliance, security, and efficiency worldwide.

Get Screening & Compliance Excellent

My client account manager is a FIVE-STAR employee and someone you can be very proud to have on your team.

HealthTrust PG | Ronald C. | 5.0 ★★★★★

Who we serve

- Banks
- Credit Unions
- Insurance Carriers
- Wealth Management Firms
- Payment Processors & Card Issuers
- Mortgage Lenders

What we offer

- Fingerprinting (Collection & Channeling to FINRA, NMLS & FBI)
- Global Criminal Checks
- Global Sanctions
- I-9 & E-Verify
- Identity Verification
- And so much more



cisive.com

sales@cisive.com

+1(800) 999-9861

1. Global Solutions & Compliance

Cisive's global network allows employers to conduct comprehensive background checks in over 200 countries and territories, ensuring full compliance with global regulations and local laws.

2. Mobile-First Candidate Experience

Your clients get a mobile experience; your candidates should, too. Cisive offers a user-friendly mobile platform that puts the screening process in the candidate's hands, simplifying the candidate experience — making it seamless, fast, and secure.

3. Fully Integrated Technology

Seamlessly integrate your screening program into your human capital management system, reducing data degradation and ensuring a fast, smooth, and efficient hiring process.

4. Trusted by a Global Financial Community

Cisive is the trusted partner of the world's largest financial institutions, ensuring the highest due diligence and risk management.

5. Comprehensive Screening Solutions

We offer a Single Source for all your screening needs, including:

- Criminal records monitoring (National & Statewide)
- National sex offender registry
- Federal courthouse searches
- Global criminal checks
- Fingerprinting (FBI, FINRA, NMLS)
- OFAC, Global Sanctions, and Financial Sanctions
- OIG Exclusions List
- Identity Verification & SS Trace
- Vendor & Supply Chain Screening
- I-9 and E-Verify
- Drug & Occupational Health Screening
- DOT Compliance Programs
- Credit Checks

6. Deep Due Diligence for High-Stakes Roles

Cisive provides a “no stone unturned” investigative approach for positions requiring the utmost scrutiny. These investigations are performed by licensed private investigators supported by an automated adjudicated process. This ensures the protection of brand integrity and stock performance and minimizes the risk of negative media exposure.

Conclusion

Cisive's unique combination of advanced technology, global reach, and deep financial services expertise makes us the right choice for financial institutions seeking a partner that understands the critical importance of employment screening and monitoring. We're here to help protect your brand, business, and reputation.

Get a Free Assessment

Have an expert review your screening program

Speak with an expert

Visit [cisive.com](https://www.cisive.com)