



CONTINUOUS TRUST INTELLIGENCE

See around corners. Decide with confidence.

The most important risks are often the ones you cannot see. A candidate, customer, vendor, borrower, investment, or business partner may look right on the surface while important signals remain scattered across disconnected sources.

Elite Verify connects fragmented, lawful data sources and transforms relevant signals into structured, defensible risk intelligence through RiskScore360, BusinessVerify360, and optional continuous monitoring with Pulse360 — giving organizations a clearer, more current understanding of the people and businesses behind critical decisions.

FROM BLIND SPOTS TO CLARITY

Fragmented information hides **important connections.**

Point-in-time checks quickly become **outdated.**

Manual research is slow and difficult to **defend.**

Elite Verify replaces disconnected checks with a living, 360° view of trust.

TWO INTELLIGENCE ENGINES • ONE PLATFORM



RiskScore360 HUMAN RISK INTELLIGENCE

A structured, defensible view of an individual — for applicants, employees, executives, contractors, and customers. Do we understand the person behind this decision?

Identity verification

Document validation

Sanctions & watchlists

Adverse media

Behavioral indicators



BusinessVerify360 BUSINESS INTELLIGENCE

A continuously updated profile of a company, vendor, or partner — its ownership, relationships, and changing risk. Do we understand the business, and who stands behind it?

Entity verification

Beneficial ownership

Registration & licensing

Sanctions & watchlists

Adverse media & litigation

Networks & affiliations

[See a demo of the platform →](#)



Better decisions strengthen everything they touch.

Elite Verify is built for any organization that needs to establish trust, reduce uncertainty, or decide quickly — the intelligence layer behind hiring, onboarding, underwriting, lending, investing, procurement, partnership review, compliance, and ongoing risk management. The same platform scales from a single hire or vendor to an entire portfolio, without adding headcount to the review process.

01 See more, sooner

Surface relevant signals, relationships, and changes that traditional forms and one-time checks can miss.

02 Move at the speed of business

Transform hours or days of fragmented research into structured, decision-ready intelligence in minutes.

03 Make decisions more defensible

A repeatable process backed by consistent scoring, documented intelligence, and clear escalation paths.

04 Stay ahead of change

With Pulse360, continue monitoring people and businesses after the initial decision so emerging concerns don't stay hidden.

WHERE ELITE VERIFY FITS

Employers & Workforce • Applicant & employee screening • Executive & contractor intelligence • Ongoing workforce monitoring	Financial Services & Insurance • KYC and KYB intelligence • Underwriting & lending support • Fraud & counterparty risk	Procurement & Supply Chain • Vendor onboarding • Ownership & affiliation review • Continuous supplier monitoring
Investors, M&A & Partnerships • Company & founder diligence • Beneficial ownership intelligence • Post-investment monitoring	Government & Regulated Industries • Contractor & partner diligence • Licensing & compliance verification • Defensible review processes	Businesses of Every Size • Customer & partner verification • Reputation & litigation monitoring • Fewer preventable surprises

The value of better intelligence

FOUR CHANNELS

Speed

Move from scattered research to clear intelligence in minutes.

Prevention

Identify concerns before they become financial or legal problems.

Defensibility

A structured record of what was reviewed and how a decision was made.

Resilience

With optional Pulse360, continue monitoring as people, ownership, and risk conditions change.

HOW IT WORKS

01 Connect the sources

Identity, registry, sanctions, media, and network data are pulled together automatically — no manual research required.

02 Structure the intelligence

RiskScore360 and BusinessVerify360 turn scattered signals into one clear, consistent, decision-ready profile.

03 Monitor what changes

Optional Pulse360 monitoring keeps the profile current after approval, flagging new risk so nothing important goes unnoticed.

Designed to inform — not replace — human judgment. Elite Verify is about responsibly connecting relevant, lawful, decision-useful intelligence so organizations can reduce blind spots and decide with a fuller picture.

**Verify people. Understand businesses.
Build trust faster.**

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