

## CASE STUDY: EXPERIENCE FRAUD – FAKE EXPERIENCE CERTIFICATE 2022

For more information, please contact [info@QuadraBay.com](mailto:info@QuadraBay.com)



### OVERVIEW

A Candidate approached QuadraBay to complete the verification requirements set forth by a Medical Governing and Licensing Body in the GCC. The Candidate's Experience Documents were related to experience gained while working in a Hospital in India. The Candidate submitted three experience certificates in total, two of which were found to be POSITIVE. However, upon further investigation of the third experience certificate - QuadraBay's team of experts found that the certificate provided was invalid - FORGED. This was confirmed by the HR Manager working at the Hospital at the time.

A report with evidence of written communication between QuadraBay and the Issuing Authority was compiled, along with detailed descriptions of the NEGATIVE result, which was then sent to the Medical Governing and Licensing Body in the GCC. The results of this case clearly demonstrate the importance of verifying all of the information submitted by a candidate.

COVID-19 came with unprecedented challenges for many. An unstable economy and lack of opportunities can cause professionals to resort to unlawful and unethical behaviors such as - falsifying or tampering with educational or experience certificates or documents in order to gain an unfair advantage. Using cutting-edge verification solutions - tailored to any client's needs - QuadraBay is in the forefront of fraud prevention. Quality and in-depth verification procedures provide our community, both locally and internationally, with a means to safeguard themselves. Leaving those with true talent and reputation to operate and serve their community safely.



### DURING THE VERIFICATION PROCESS, QUADRABAY EMPLOYS A NUMBER OF SOLUTIONS TO ENSURE ACCURATE RESULTS:



#### Primary Source Verification:

We communicate directly with the originating source of the documents provided in order to verify their authenticity - such as Educational Certificates, Credentials, Professional Experience or any other documents.



#### Online Research:

Specialized research teams ensure that even the most difficult cases don't go unverified - online databases are no problem when extracting critical data.



#### Network / Resources:

With a global reach of over 196+ countries, QuadraBay has built an extensive network of resources that can be utilized to complete even the most complex cases.



**30 000 + CLIENTS SERVED ANNUALLY**



**40 + YEARS OF EXPERIENCE IN PERFORMING VERIFICATION SERVICES**



**22 MILLION + VERIFICATIONS DONE ANNUALLY**