

# IOM



# VERIFICATION

# SOLUTIONS

As the UN Migration Agency, IOM is committed to facilitating safe, orderly and regular migration by enhancing the operational capacities and human resources necessary to effectively respond to diverse human mobility challenges while promoting good migration governance. By supporting effective visa issuance procedures, IOM protects migrants from seeking unsafe and irregular migration channels.

IOM Verification Services are part of the non-profit, immigration and visa-related solutions provided on behalf of Member States.

## ELEMENTS OF RELIABLE FRAUD DETECTION



### GLOBAL PRESENCE & TRACK RECORD

169 IOM Member States, with more than 400 offices in over 150 countries. More than 20 years of verification operations worldwide.



### FIELD WORK

In-person site visits to issuing authorities and entities in geographically challenging locations and complex operational environments.



### LOCAL NETWORKS AND ACCESS

Effective collaboration with host governments, relevant ministries and authorities, along with the expertise and local language skills of IOM verification services focal points.



### COST EFFECTIVE

Reduced costs for Member States with limited consular presence in the countries of operation.



### LEVERAGING TECHNOLOGY

VERIFi - Proprietary software solution to manage the exchange of information and execution of verification requests.



### PROTECTING PERSONAL DATA & PRIVACY

Standard operating procedures that adhere to the highest levels of privacy and data protection.

## SUSTAINABLE DEVELOPMENT GOALS



IOM Verification Services are aligned with the 2030 Agenda.

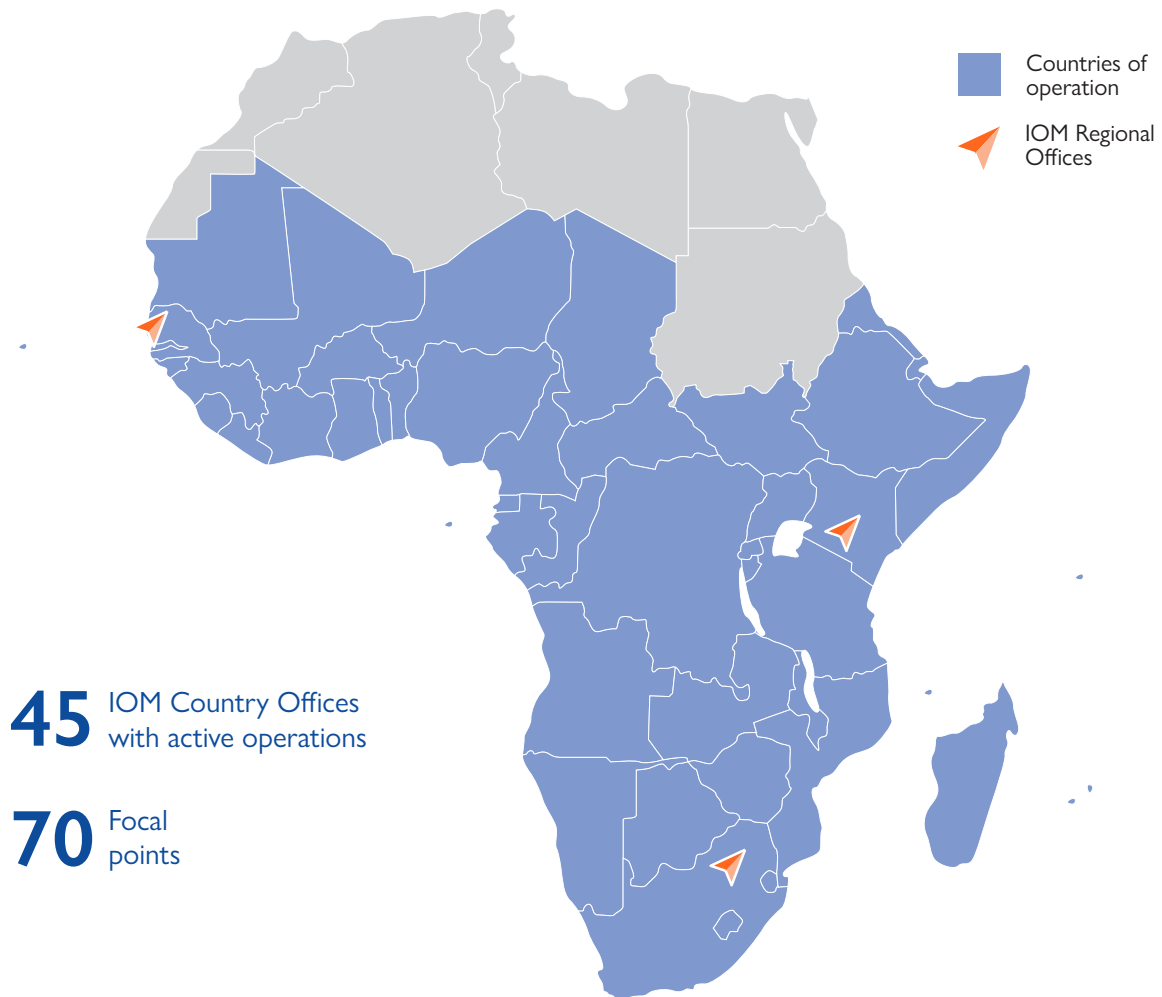
SDG Goal 10, Target 7: "Facilitate orderly, safe, regular and responsible migration and mobility of people, including through the implementation of planned and well-managed migration policies."

## TYPES OF DOCUMENTS VERIFIED BY IOM:

- Reports of birth
- Birth certificates
- Marriage certificates
- Divorce certificates
- Nationality certificates
- Adoption certificates
- Custody certificates
- Civil status registration
- Identification cards
- Passports
- Proof of residence
- Employment references
- Employment history
- Reference checks
- Patents
- Resumes
- Trade qualifications
- Financial due diligence
- Checks
- Income tax payment
- Receipts
- Academic qualifications
- Academic records
- Academic diplomas
- Bank statements
- Travel documents
- Business names
- Business registration
- Business licenses
- Property registration

## REGIONAL SNAPSHOT

### VERIFICATION SERVICES IN AFRICA



IOM Verification Services support the implementation of the GCM.  
*Objective 5 – Enhance availability and flexibility of pathways for regular migration.\**

\*Draft Revision 2, May 2018

