

Background Screening and Tracing			
Verification			
Service	Description	Turnaround	Price
<b>RSAID + Photo</b>	Verifies whether a person's ID number is valid. ID photo included.	1 Work Day	R60.00
<b>Criminal check</b>	Determines whether a person has any positive convictions against him/her.	3 Work Days	R150.00
<b>Criminal history + RSAID Photo</b>	Determines a person's criminal history. (Strict data subject consent required)	3 Work Days	R300.00
<b>SAFPS Fraud</b>	Determines whether a person has any positive fraud cases linked to him/her.	1 Work Day	R80.00
<b>FAIS Status and DoFA</b>	Establishes whether a person has been authorised by the Financial Services Board to advise consumers on Financial or Insurance services.	5 Work Days	R250.00
<b>Immigration Status</b>	Retrieve National Immigration Information (NII) for a person including Asylum Seeker/Work Permit.	1 Work Day	R60.00
<b>Passport Ownership</b>	Retrieve a list of all online passports requests that were issued to a person.	1 Work Day	R60.00
Trace			
<b>Phone Number Search (RSA)</b>	Consumer information linked to a phone number comprising names/surnames and RSAID Numbers.	1 Work Day	R60.00
<b>Contact Trace</b>	Obtain the consumer trace details of a person consisting of last known address, contact and employment history.	1 Work Day	R60.00
Academic			
<b>Matric (RSA - Post 1992)</b>	Determines the validity of a Matric certificate of a person.	8 Work Days	R280.00



## IMP - Services and Prices

<b>Tertiary qualification (RSA)</b>	Verify a person's tertiary education.	8 Work Days	R150.00
Director			
<b>Directorships</b>	Determines whether a person is a director of a company and what that company's CIPC registration information is.	1 Work Day	R60.00
Property			
<b>Property Ownership</b>	Determines whether a person owns any property and what that property information is.	1 Work Day	R60.00
Transport			
<b>Drivers/PDP license</b>	Determines authenticity of a person's driver's license.	1 Work Day	R60.00
<b>Vehicle ownership</b>	Determines vehicle ownership of a person.	7 Work Days	R250.00
Family			
<b>Spousal</b>	Obtain details of a person's spouse including such's RSAID Number.	1 Work Day	R60.00
<b>Dependents</b>	Lineage/Dependents information of a person.	1 Work Day	R60.00
Credit			
<b>Consumer Profile</b>	a Credit profile of a person that includes Credit score, Contact trace information, Debt review orders, Adverse information, Judgements (Debt), Accounts history and Enquire History. (Strict data subject consent required)	1 Work Day	R200.00
<b>Income Estimator</b>	Obtain the predicted gross monthly income value of a person. (Strict data subject consent required)	1 Work Day	R60.00

Due Diligence			
Individual			
Service	Description	Turnover	Price
<b>ThoroughScan</b>	Secure unparalleled certainty with ThoroughScan's 10 in-depth checks, delivering a complete view of an individual's digital and real-world footprint. From exclusive OSINT profile insights—uncovering social media influence, online reputation, and behavioral trends—to verified Tertiary qualifications, plus criminal, property, vehicle, directorship, credit, contact, ID, and passport details, this comprehensive report empowers confident decision-making for hiring, partnerships or risk assessment.	8 Work Days	R1500.00
<b>StandardScan</b>	Empower your decisions with StandardScan's 7 essential checks, delivering critical insights into an individual's background and credibility. Featuring robust criminal history and passport verification, alongside contact details, ID photo, property ownership, directorship, and credit status, this streamlined report equips you with trusted, actionable intelligence for hiring, partnerships, or risk mitigation, all sourced from verified public records.	2 Work Days	R500.00
<b>QuickScan</b>	This streamlined report delivers essential, verified information, providing a foundational overview of an individual's profile. It includes confirmed identity and contact details, a comprehensive address history, and checks for adverse financial records like defaults or judgments. Additionally, it verifies any company directorships, offering crucial insights for initial screenings or rapid verification. Perfect for when you need swift, reliable intelligence to make initial assessments with confidence.	1 Work Day	R200.00
<b>OnlineScan</b>	Gain rapid insights through OnlineScan's OSINT - powered profile, delivering a focused analysis of an individual's digital footprint and online presence. This report draws from publicly available data across social media platforms, web mentions, professional profiles, and behavioural indicators—offering a fast, non-intrusive way to assess digital reputation, affiliations, and possible risk signals. Perfect for preliminary due diligence, vetting, or personal background reviews.	4 Work Days	R400.00
Company			

<b>ThoroughScan</b>	This service delivers 10 razor-sharp checks that peel back every layer of a company's operations, credibility, and risk profile. From dissecting financial vulnerabilities to spotlighting director histories and beyond, ThoroughScan arms you with the ultimate toolkit to make bold, informed decisions with unshakable confidence. Whether you're eyeing a partnership, investment, or just need to know who you're dealing with, we've got your back with insights that leave no stone unturned. What You Get: Risk Profile, Credit Risks, Directors, Director Properties, Director Adverse Details, VAT Information, Company Property History, Auditors, Trade History and Bank History.	2 Work Days	R250.00
<b>StandardScan</b>	Need a fast, reliable snapshot? QuickScan's Company Due Diligence confirms a company's existence, address, registration details, directors, and current business status. Ideal for quick checks or low-risk decisions, it delivers the essentials with speed and confidence. What You Get: Company existence and registration details, Address verification, Director information and Current business status.	1 Work Day	R150.00
<b>PropertyScan</b>	Unlock a company's property story. This focused check reveals current and previous properties owned by the company, giving you clear insights into its asset history. Perfect for quick due diligence or investment decisions.	1 Work Day	R100.00
<b>OnlineScan</b>	Is their public reputation a risk or an asset? Discover the answer with OnlineScan. This essential OSINT investigation assesses a company's digital footprint to deliver a clear view of its public reputation, recent news, and online sentiment. Before you partner, invest, or engage, understand their full story as told on the open web.	4 Work Days	R400.00
<b>Trust</b>			
<b>TrustScan</b>	TrustScan delivers fast, reliable due diligence for trusts, revealing trustee personal details and property holdings. Perfect for quick compliance or investment checks.	1 Work Day	R250.00
<b>TrustScan (Individual)</b>	Determine whether a person is linked to any trusts.	1 Work Day	R150.00



## IMP - Services and Prices

Open-Source Intelligence			
Username			
Service	Description	Turnover	Price
Open Net Search	Username search over the internet.	1 Work Day	R50.00
Twitter (X) History	Twitter (X) history of a username.	1 Work Day	R50.00
Twitter (X) Posts	Twitter status updates of a username.	1 Work Day	R50.00
Email address			
Open Net Search	Check on what social networks an Email address is linked to.	1 Work Day	R50.00
Scam Database	Search for an Email address related to any reported online scams.	1 Work Day	R50.00
Data Breach Search	Data breaches for a specific Email address.	1 Work Day	R50.00
Phone number			
Social Media Search	Check on what social media networks a phone number is linked to.	1 Work Day	R50.00
Telegram			
Chat Message	Search for Telegram chat messages containing specific text.	1 Work Day	R50.00
Channel Member List	Members related to a certain Telegram channel.	1 Work Day	R50.00
User Lookup	Search for public information related to a Telegram user ID.	1 Work Day	R50.00
Channel Lookup	Search for public information related to a Telegram channel.	1 Work Day	R50.00
User Historic Pictures	Find old pictures from a Telegram chat user or channel.	1 Work Day	R50.00
Image			
Facial Search	Facial recognition search over the internet.	1 Work Day	R50.00



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Cryptocurrency Address			
<b>Scam Database</b>	Search for a Crypto currency address related to any reported online scams.	1 Work Day	R50.00
<b>Website by Address</b>	Search for websites linked to a Crypto currency wallet address.	1 Work Day	R50.00
Website Forensics			
<b>Domain Ownership</b>	Website domain ownership.	1 Work Day	R50.00
<b>Change (Cache) History</b>	Website change history.	1 Work Day	R50.00

Cyber Scam Enquiry	
Please register to make use of our Intel Dashboard or contact us directly for information	

### You agree to the following:

- That the background screening and trace request or requests made to IntelAfri (Pty) Ltd are for a **prescribed purpose** in compliance with the South African Protection of Personal Information Act (POPIA) and the National Credit Act (NCA).
- To IntelAfri (Pty) Ltd **Terms and Conditions** regarding background screening and tracing.
- That you have **consent** from all persons that you wish to issue a report on regarding Background Screening.
- That if the Background Screening or Trace is determined to be unlawful for any reason, you agree to indemnify and hold IntelAfri (Pty) Ltd **not liable**.