

Case Study: Canada

Deceptive University Name



Overview

An applicant pursuing a job opportunity at a DataFlow Group client facility submitted his academic qualifications for screening. The presented certificate stated that he had attained his diploma from 'Toronto International University'.

Research carried out by the DataFlow Group revealed that the mentioned university has been conveniently luring prospective students by replicating its name from one of the most prominent universities in the city - namely the 'University of Toronto'. Response from the Education Department of Ontario confirmed that 'Toronto International University' is not permitted to use the term 'University' - nor is it qualified to offer degree programs in the province.



DataFlow Group Solutions

In order to determine the accuracy and authenticity of the Applicant's documents, the DataFlow Group conducted:

- **Online Research** - The DataFlow Group boasts an expert research team that specializes in the extraction of critical information from worldwide online databases
- **Primary Source Verification** - The DataFlow Group has emerged as the leading international provider to solely focus on background screening and immigration compliance solutions using Primary Source Verification
- **Cross Checking** - The DataFlow Group leverages an expansive network of over 60,000 issuing authorities throughout more than 200 countries and territories to verify the authenticity of various documents

Operational Excellence



Global Outreach Covering 200+ Countries



Worldwide Network of 60,000+ Issuing Authorities



Unique Set of Customised Services



Fast Turnaround Time



International Partnerships and Affiliations



Qualified Experts and Researchers with Multilingual Capabilities

Technological Leadership



Cutting-Edge Online Process Flow



Robust Platforms



Industry Leading Information Security



Fast and Accurate Data



Proprietary Databases



Advanced Ecosystem and Robust IP-Based Delivery Framework



Result

Based on extensive online research and investigations, the case was concluded as 'Negative'.