

VIRTUAL VERIFICATION FOR CRIMINAL LAWYERS

Powered by uLaw



*Conduct criminal record checks
seamlessly with ulaw*

uLaw 

CRIMINAL RECORD CHECK OPTIONS

As of May 2024 uLaw users may navigate through the software settings and enable a feature called “uLaw Virtual Verification”.

Among the types of virtual verification are two distinct options: *Basic Criminal Record Check* and *Enhanced Criminal Record Check*

uLaw uses 100% Canadian technology for these criminal record check tests, which means the checking procedure is compliant with data storage laws. Data collected is hosted on Microsoft cloud servers that adhere to Canadian laws regarding privacy and data security.



2 OPTIONS:

ENHANCED CRIMINAL RECORD CHECK
\$40.00 + tax

ENHANCED CRIMINAL RECORD CHECK
\$50.00 + tax

What is included in an Enhanced Criminal Record Check?

Enhanced Police Information Check, is comprised of two components:

- The Basic Criminal Record Search, as described above.
- A query of the Investigative and Identification data banks of CPIC and a search of the Police Information Portal (PIP). These queries of national data banks provide significant information that is at the heart of an enhanced criminal record check. This check is the most comprehensive criminal record check allowed in Canada.

What is included in a Basic Criminal Record Check?

The Basic Criminal Record Check is a search, based on an individual's name and date-of-birth, of active criminal files in the RCMP National Repository of Criminal Records. This search will report criminal convictions for indictable offences, that the candidates has not received a record suspension for.

A record suspension, can be applied for through the Government of Canada. It allows individuals who have been convicted of an offence, completed their sentence and have not been convicted of any further crimes, to have their criminal record removed from the CPIC database.

EXTENDED VS BASIC

The Enhanced Criminal Record Check provides visibility into the following key areas:

- Discharged findings of guilt may be identified if relevant and releasable (Absolute discharges within 1 year and conditional discharges within 3 years).
- Additional convictions, either indictable or summary, that have not yet been populated into the RCMP's National Repository of Criminal Records (CPIC). The RCMP data bank queried in the basic criminal record check may not be fully up to date with recent indictable convictions and does not include any summary convictions (lesser criminal offences).
- Summary convictions (only if convicted within the past five years).
- Outstanding warrants.
- Criminal charges presently before the courts, including restrictive bail or release conditions.
- Peace bonds and prohibition or probation orders in effect.



HOW IT WORKS

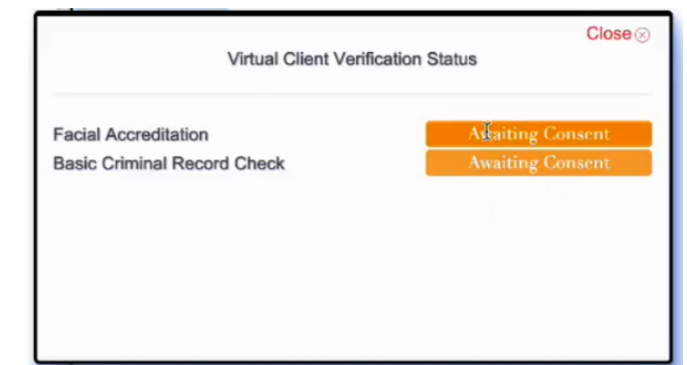
Both of these criminal record checks are queries pitted against the information returned by a police agency.

Based on the name of the individual and their date of birth, candidates first must self declare and consent to the database search.

MAKING THE CHOICE

Depending on the policy of your law firm, you may wish to conduct a basic criminal record check if it is enough information for you to confirm any indictable convictions..

But when you want a deeper dive; the Enhanced Criminal Record Check will do a much deeper dive and more comprehensive search.



CONSENT PROCESS

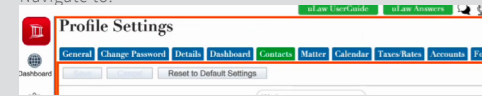
When you trigger a criminal record check with uLaw (basic/enhanced), the candidate will receive an email from uLaw which will have consent details for them to fill out.

HOW TO SET IT UP

Step 1: Initial Setup

Start by logging into your uLaw account.

Navigate to:



Settings (top right-hand corner) -> **Contacts**

Scroll down until you see "Virtual Client ID Verification".

Select 'uLaw' in the dropdown
Hit the 'SAVE' button

Step 2: Initialize verification process

Now you may proceed to 'contacts' (left-hand menu) and select a contact of choice.

(We recommend the contact you pick is a prospective client; since this is what the feature is geared for)

Ensure you have filled out an email for this contact. Because you've yet to verify this new client, when you first send an email to this contact it will ask this contact to virtually verify themselves.

Step 3: Check Status

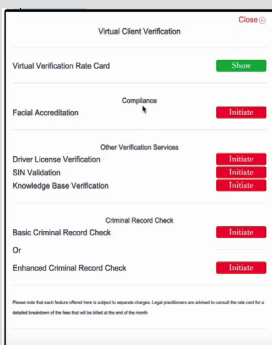
In order to use virtual client verification, your contact must submit a consent form which was requested to them automatically via uLaw.

We recommend that after some time passes, you check in on the status of these verifications. You can do this by either seeing your email or within uLaw.



How to check status: (under contact) **Action** -> Virtual Verification Status.

This will open a small menu which will show the status of verification



IT'S AN EASY SETUP FOLLOW ALONG WITH US...



STATUS FROM EMAIL

As you can see in the image above, uLaw will keep you informed about the status change of your clients undergoing criminal record checks; be they Basic or Enhanced criminal record checks.



VERIFICATION CLIENT REPORTS

After a client consents and they follow similar client-side instructions from their email; you'll be able to generate a "virtual verification client report"

This report will be generated for a uLaw user based on the results of virtual identification (including background checks) after the client completes the activities they were requested.

VIRTUAL VERIFICATION FOR OTHER AREAS:

uLaw Virtual Verification isn't just for Criminal Record Checks



FACIAL ACCREDITATION

Use a similar method to get clients to verify themselves by initiating a cross-reference between their likeness & licence

SIN VALIDATION

Ensure Social Insurance Number is legitimate with uLaw virtual verification



DRIVER LICENCE VERIFICATION

Rest easy knowing the drivers licences provided are verified and legitimate

MORE INFO?

Watch a video on Youtube on the subject on how to set it up [HERE](#)

Informational Blog on the subject [HERE](#)

Expense Recovery using these tools [HERE](#)



UNLOCK THE POWER OF AUTOMATION

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