



# How Background Checks Help in Fraud Prevention for Businesses in Italy?

In today's time, businesses face multiple challenges, and financial fraud is one of the most pervasive and costly threats in Italy, where small, medium and large size corporations operate. Their businesses need effective background checks for their clients to mitigate financial fraud and combat financial criminals, fraudsters and money launderers. Background checks play a pivotal role in fraud prevention and safeguard businesses from internal and external risks.

<https://medium.com/@sophiageorgieva0/how-background-checks-help-in-fraud-prevention-for-businesses-in-italy-8a4893e34232>

