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[Knowledgebase](#) > [Glossary of screening terms](#) > [C](#) > [CIFAS](#)

## **CIFAS**

Ramya Sehmi - 2026-05-06 - [Comments \(0\)](#) - [C](#)

The UK's fraud prevention service. Employers in regulated sectors can register individuals with CIFAS following confirmed fraud or dishonesty. Registered members can do CIFAS checks for regulated role hires.