

Background Checking - Basic Applicant Package

Your cost through Drug Free Business \$14.15 includes the following:

People Search

When should I use a People search?

You should use a people search as your primary search for skip tracing or verification. Over 100 data sources are searched at a fraction of the cost of similar products. A Trade Detail report can be requested from this search to give an even greater detail of verified and non-verified addresses, associates, neighbors, neighborhood and relatives.

What sources are searched?

- Equifax's Consumer Credit Database
- Trans Union's Consumer Credit Database
- Telephone Regional Bell Operating Companies(RBOC) database
- State and City Public Records
- Compilation of over 100 data sources

What information is returned?

- Possible addresses and phone numbers
- Reporting dates
- Status of the individual (e.g., deceased)
- Birthdate
- Bankruptcy indicator

Rapsheet Criminal Report

What is a Rapsheet Criminal Report?

A Rapsheet Criminal Report is the most comprehensive on-line criminal database available. This report is comprised of data from court records, Department of Correction records, Law Enforcement records and sex offender databases.

When should I use a Rapsheet Criminal Report?

This report should be used as your primary criminal search when screening an applicant's background. While this report is not as thorough as a manual public record search, it offers the best results of instant on-line databases. If you are searching for felony convictions only, this product covers 94% of the nation.

What Records are searched?

- Court Records
- Department of Corrections
- Law Enforcement Records
- Sex Offender Databases

What information is returned?

- Name
- Date of Birth
- Gender*
- Address*
- Felonies*
- Description of Charge*
- Misdemeanors*
- Sex Offenses*
- Court Records*
- Department of Correction Records*
- Law Enforcement Records*
- Disposition, e.g., guilty, not guilty

*Subject to coverage of state and county available

Social Security Number Validation

This report checks to see if SSN being used is a valid SSN number.

Criminal National Report

When should I use a Criminal National Search?

If you are looking for a low-cost solution to quickly search multiple states for an individual's criminal history, the Criminal National Search is an ideal product.

OFAC Patriot Act Search

When should I use an OFAC Patriot Act search?

This product should always be requested regardless if you are granting credit or screening applicants. In response to the Patriot Act, it is required by law that all businesses screen applicants against OFAC.

What is OFAC?

OFAC, Office of Foreign Assets Control, is a government watch list of criminals and terrorists collected from databases around the world. This database was created as a result of the USA Patriot Act.

What sources are searched?

- Australian Department of Foreign Affairs and Trade (DFAT)
- Bank of England Consolidated List of Financial Sanctions
- Bureau of Industry and Security
- OSFI Terrorism Financing
- DTC Debarred parties
- European Union Consolidated List
- FBI Hijack Suspects
- Unauthorized Banks
- World Bank Debarred Parties
- FBI Most Wanted
- FBI Most Wanted Terrorists
- FBI Seeking Information
- FBI Top Ten Most Wanted
- HKMA
- Interpol Most Wanted
- United Nations Consolidated List
- Terrorist Exclusion List
- MAS
- Non-cooperative Countries and Territories
- Non-proliferation
- OFAC Sanctions Programs and Countries
- OFAC's Specially Designated Nationals & Blocked Persons
- Politically Exposed Persons
- Primary Money Laundering Concern (PMLC)

Over 100 additional products available – call for details and pricing

Consumer Credit Reports
Collections and Skip Tracing
Employment Verifications
Verifications and Fraud Protection

Manual Court House Searches
Education Verifications
Business Reports & Services
Bankruptcy Searches

There is a one-time set up fee of \$150.00 to do a verification of your company before you are set up to run checks. There is also a \$24.00 yearly test fee per user that is set up to run checks.

To merge your reports all into one, you may also chose to combine them for an additional \$1.24 per person.

Contact Info@drugfreebusiness.org for an application.