



## Due Diligence Solutions

### **ScreeningONE's Standard Due Diligence Investigation\* includes:**

- Social Security Number Verification
- National Criminal Search
- County Criminal Search
  - 10+ years Residence, Education, Employment
  - Any addresses/jurisdictions provided
- State Criminal History
  - 10+ years Residence, Education, Employment
  - Any addresses/jurisdictions provided
- Federal Criminal Check – National And District Courts
- County Civil Court Check
- Federal Civil Check – National (if available) and District Courts
- Motor Vehicle Record Search - All licenses held
- Office of Foreign Assets Control Search
- Bankruptcy, Tax Liens and Judgments Search

### **ScreeningONE's Comprehensive Due Diligence Investigation\* includes:**

- Standard Due Diligence Investigation
- Plus CrimWatch – 12 Month Monitoring
- Quarterly Motor Vehicle Search Monitoring

*\* Out of Pocket Expenses not included*