



AmeriWide

SCREENERS

Empowering Your Decisions



Why AmeriWide Screeners?

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TX DPS Lic A066229901



Product Overview

TECHNOLOGY - Our cutting edge, cloud-based platform gives you **24/7** access for ordering, viewing, and monitoring your reports. Our **QuickApp** feature saves time and effort by allowing the applicant to provide their information and sign all authorization and disclosures electronically. Our platform integrates with scores of Applicant Tracking Systems and the list continues to grow.

SECURITY - Our platform uses Encryption, Multi-factor Authentication, and is PCI and EI3PA certified. Personal data and research is **NEVER** sent **overseas** or offshored. **ALL** of our research is conducted in the U.S. (unless the candidate resided outside the U.S.).

SPEED - Responsive turn-around time on background checks is typically **24 hours**.

QUALITY - At AmeriWide, every report is reviewed by a **licensed investigator** during the entire process. We do not sell database-only reports. Databases are helpful, but to rely on them solely as a source for background screening is negligent.

CLIENT SUPPORT - At the very core of our business is our pledge to provide **100% satisfaction** to our clients who need Quality, Responsive, Secure, and Affordable information to guide their decisions.

COMPLIANCE - As a fully **FCRA compliant** and **licensed** firm, we give you the tools and information to stay compliant with the Fair Credit Reporting Act. **Our platform is constantly updated to help you comply with new regulations.**

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Product Overview

Civil Searches

Civil searches are done at the county and federal level for non-criminal suits filed by individuals or corporations, such as product-liability suits, local civil-rights violations, judgments for nonpayment of goods, and litigation related to divorce, marriage, or child custody.

County Criminal History

Most felony and misdemeanor cases are filed in county courts, as a result county criminal record searches are one of the most powerful sources for uncovering criminal records. Typically, a search is run for each of the individual's alias and for each county the individual has resided for the past 7 years.

Credit Reports

AmeriWide can prepare a consumer credit report based on an individual's name, SSN, and address which is essential in evaluating an individual's sense of financial responsibility. We will provide all names and addresses associated with the SSN and will include information on the highest credit extended, etc. A summary of public records is also provided and may include civil suits, judgments, bankruptcies, tax liens and collection amounts.

Criminal Monitoring

Ongoing monitoring of an individual's criminal history using criminal database records. This service can only be performed on current employees who have been previously screened by AmeriWide. In the event there is a new hit found on the employee, we will conduct a search at the original source of the hit to ensure the record belongs to the individual and to comply with FCRA regulatory guidelines.

DMV Driving Records

A Motor Vehicle Record (MVR) is a report of an individual's driving history, as reported from your state Department of Motor Vehicles. Information on this report may include Drivers License information, point history, violations, convictions, and license status on your driving record.

Drug Testing

We can help you with your drug screening needs. We have access to a nationwide network of labs to facilitate your company's drug screening policy. We can help you implement DOT compliant drug testings.

Employment Verification

We go the extra mile to ensure that our employment verification is as accurate and complete as possible. Lots of firms outsource this overseas, our employment verification service is conducted in-house.

Education Verification

We validate an applicant's educational credentials including secondary, undergraduate, graduate and postgraduate degrees.

Federal Criminal

Is a federal criminal and civil records searches through the federal judiciary's Public Access to Court Electronic Records (PACER), an electronic access service that allows AmeriWide access to information from federal appellate, district, and bankruptcy courts. The primary actions held at this level include securities and tax law violations, immigration, weapons, interstate drug crimes, civil rights violations, and civil cases filed at the federal level.

Homeland Security Search

Searches over 130 National & International Terrorist, Fugitive and Debarment lists including the Office of Foreign Assets Control (OFAC) and Specially Designated Nationals (SDN).

License Verification

A Verification of an applicant's professional license(s). Information verifiable includes: date of issuance, expiration of license, type of license, and state in which license was issued. Information released varies due to various issuing authority policies.

National Criminal Database Search

Our National Criminal Database Scan is a powerful, high-speed multi-jurisdictional search of proprietary databases compiled from multiple sources consisting of court records, incarceration records, prison/inmate records, probation/parole/release information, arrest data, wants and warrants and/or other proprietary sources. It also includes a scan of the 50 states sex offender registry as well as terrorist watch list scan.

Re-Screening

For those businesses that require periodic re-screening we have tools to make this simple and efficient.

Sex Offender Registry

This is a check against each state's sex offender registry. Each state and Puerto Rico, U.S. Virgin Islands, Guam and Northern Mariana Islands maintains a sex offender registry.

Social Security Trace

This trace returns information regarding an individual's social security number. The key to this search is that it returns geographic information that is used to make sure other searches are querying the appropriate jurisdictions.



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