



Details of Premium Individual Background Check Report for the US

Company and Key Individual Background Check Report

Investigation Areas

Personal Information

1. Social Security Number Identification
2. SSN Address History
3. Business Affiliations
4. Status, Filing Dates, Addresses & Reported Officers
5. Politically Exposed Person (PEP) Search
6. Professional Licenses Check
7. Analysis of License Regulatory Actions
8. Family Background

Assets & Liabilities

1. Bankruptcy Filings Search
2. Tax Liens & Judgments
3. UCC Filings
4. Live Patents & Trademarks
5. Financial Disclosures

Civil Litigation

1. Civil Litigation – Federal District Level
2. Civil Litigation – County Level
3. Court Document Retrieval

Real Estate Ownership

1. Real Estate – Current Ownership
2. Real Estate – Transaction Histories
3. Real Estate – Historical Ownership (within last 7yrs)
4. Real Estate Document Retrieval

Reputation & Sanctions

1. World Check
2. OFAC Check
3. SEC Sanctions Check
4. Political Contributions (Federal & Applicable States)
5. Public Contributions to Non-Profits & Charities
6. Discreet Business Reputation Inquiry

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| Investigation Areas | Internet & Media <ol style="list-style-type: none"> 1. Identification of Social Media Profiles 2. News Articles & Press Releases 3. Negative Media Search 4. Analysis of Internet & Social Media Remarks: <ul style="list-style-type: none"> • All information above is subject to availability on a case by case basis. • Information sources are from actual investigation and registry office. • Financial Statement is provided when it is available. • Report provides most updated information available at the time |
| Languages for Reports | <ul style="list-style-type: none"> • English • Translation of the report into other languages is also available upon request. |
| Range of Reports | Public and Private Companies |
| Information Required to Conduct the Search | <ol style="list-style-type: none"> 1. Name 2. Address (If Possible) 3. Telephone Number (If Possible) |
| Working Days Required | 14-18 days (may vary depending on case) |