

# Criminal Background Checks

- **Compliance**

- E-Verify
- I9

- **Criminal Searches**

- National Criminal Database
- US Federal Criminal
- OFAC
- County or Statewide Criminal

- **Civil**

- Nationwide judgments
- County Civil

- **Pre-employment Searches**

- SSN number trace
- Address history
- Driving (MVR) Records
- Credit Reports

- **Verification**

- Prior Employment
- Education
- Reference
- Licenses
- Internation

- **Screening**

- DOT (9 & 10 panel)
- Non DOT (5, 9 & 10 panel)

Search Type	Scope	Use Cases	Follow up
<b>Federal Criminal Court Records</b>	U.S. district and appellate courts for federal crimes.	Jobs involving Financial or sensitive information.	Add aliases discovered.
<b>Nationwide Criminal Databases Records</b>	Thousands of jurisdictional entities handle state and local crimes.	Identify criminal jurisdictions. Good first step.	Add aliases discovered.
<b>Statewide Criminal Records</b>	State courts, & law enforcement records.	Complements county searches.	Select which states to search. Add aliases.
<b>County Criminal Court Records</b>	U.S. district and appellate courts (federal crimes).	Jobs involving Financial or sensitive information.	7 or 10 year history. Select counties to search. Add aliases.
<b>Sex Offender Registry</b>	Multi-state registry.	Working with vulnerable populations.	Add aliases.
<b>Sanctions Watch List</b>	Domestic and international government sanctions & watch lists.	Positions in Public sector, security, sensitive information.	Domestic or Global.
<b>International Criminal Records</b>	Records in any of 223 countries.	US workers with foreign backgrounds.	Country lived or worked.
<b>RCMP Criminal Records Check</b>	RCMP's Canadian Police Information Centre	Canadian residents.	Verifies accuracy of disclosed convictions.

Veritrase provides a variety of national criminal background check options. Our advanced technology platform connects candidate information through alternate names, Department of Corrections records, birthdates, and other markers, resulting in more thorough profiles. This methodology allows us to furnish highly precise and all-encompassing candidate reports.