



Threat Management Practice Advisory Group
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General Background Research of a Person –

For Those Situations Where You Probably Should Know...

- Identity verification
- Address history
- Criminal and Civil Records County and Federal Court Search
- National Sex Offender Search
- FBI, Interpol, European Union Wanted Persons and U.S. extraditable warrant search
- Bankruptcy Records Search
- Search for judgments, liens, pending litigation, other adverse filings
- Listing of UCC filings found with Subject as debtor
- Professional License verification (with history of any sanctions/discipline found)
- International Fraud Alerts and Lookouts on Subject and affiliated company(s)
- U.S. Treasury Office of Foreign Asset Control Blocked Persons and Businesses
- Alert Database Including; Bank of England, Australian Reserve Bank, OSFI Canada
- Listing of past business affiliations found; Owner, Director, Officer; U.S. national coverage
- Deep Media Search for Articles on Subject; International Scope
- Social media profiles

*County and Federal Court records review include all U.S. jurisdictions of Subjects past residence

*International research coverage per Subject available, quoted upon request

Flat Fee: \$950.00 for Each U.S. Resident Researched

General Purpose Background and Verifications of a Company or Firm

- Secretary of State Corporate Records
- Statements and Records of Fictitious names found
- Dunn and Bradstreet Business Report
- County of Registered Company Civil Court records search
- Bankruptcy records search
- Local and Federal jurisdiction search for judgments, liens, pending litigation
- UCC Debtor Search – U.S. National Coverage
- Federal Excluded and Sanctioned Businesses Multiple Database Search
- Deep media search for articles on Company – International scope

Flat Fee: \$750.00 for Each U.S. Company Researched

*Additional research subject matter areas of special interest per Individual or company available; international coverage; Please call: 734-527-9168