



New Partner, Vendor, Contractor Due Diligence Report Elements and Coverage – Individual Persons and Company Principal(s) as Requested

- Identity verification
- Address history
- Criminal and Civil Records County and Federal Court 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
- National search for fixed assets owned by Subject
- Secretary of State Officer and Director records (Subject's current resident state)
- Professional License verification (with history of any sanctions/discipline found)
- International Fraud Alerts and Lookouts on Subject and affiliated company
- U.S. Treasury Office of Foreign Asset Control Blocked Persons and Businesses
- Alert Database Including; Bank of England, Australian Reserve Bank, OSFI Canada
- Reference interviews as requested
- 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
- Credit and financial analysis

*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: \$1,250.00 for Each U.S. Resident Researched

The Company – Vendors and Contractors

- Secretary of State Corporate Records
- Statements and Records of Fictitious names found
- Dunn and Bradstreet Business Report
- Experion 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
- Search for any jurisdictions where Company is Registered as a Foreign Business Entity
- Federal Excluded and Sanctioned Businesses Multiple Database Search
- Applicable Regulated Industry Adverse Filings search (e.g. FDA, U.S. Customs, State Agencies)
- Deep media search for articles on Company – International scope

Flat Fee: \$950.00 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