



Threat Management Practice Advisory Group
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Management or Key Hire Pre-Employment Research Report Elements and Coverage

- 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
- 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
- Education Verification; highest degree awarded (U.S. only; international available)
- Past employment verification and reference interviews
- Listing of past business affiliations found; Director, Officer; Employee; U.S. national coverage
- Deep media search for articles on Subject; International scope
- Social media profiles as requested
- Credit and financial analysis (written release required)

*County and Federal Court records review include all U.S. jurisdictions of Subjects past residence
*For more sensitive positions research can extend to field interviews and include review of relatives
*All research is FTC, FCRA and resident state compliant
*International research coverage per Subject available, quoted upon request

Flat Fee: \$1,650.00 for Each U.S. Resident Researched