



**POWERED BY**  
**Background Screeners**  
**of America™**

### Level 1

- InstaCriminal National
- SS Address Trace
- Nat'l/Int'l Watchlists
- Sex Offender

### Level 2

- InstaCriminal National
- SS Address Trace
- Nat'l/Int'l Watchlists
- Sex Offender
- Employment Verification
- Employment Credit Report
- Global report

**Global Report includes**  
**financial databases like:**

- FinCEN
- Fed. Reserve Board
- FDIC
- NCUA
- World Bank
- OCC
- Int'l Bank Sanctions
- NYSE
- Casino Exclusions

# Financial Services Screening Solutions

Daily contact with financial instruments and cash means financial services employees must be especially trustworthy. Hiring practices must rigorously root out any hint of fraud, theft or financial malfeasance in an applicant's background. The **Defender Series™ Financial Services Screening Solutions** support informed hiring decisions by accessing national and global professional, criminal and financial records, with two levels of search depth available.

## **Defender Series™ Financial Services Screening – Level 1**

- ✓ **InstaCriminal Nationwide Search**—Virtually instant multi-jurisdictional search of state and county criminal records compiled from counties, Department of Corrections, Administration of the Court across the country. Also includes reporting from:
- ✓ **Social Security Address Trace**—Returns full name, age, date of birth and a complete address history, including dates and phone numbers at listed addresses. Data is crosschecked through the Social Security Death Index to prevent the stealing of a deceased person's identity.
- ✓ **National/International Watchlists**—Results from sources such as Office of Foreign Assets Control, National Sex & Violent Offender Database, P.R.I.O.R.S. and the Foreign Nationals Database, Interpol, CIA, Immigrations and Customs, FBI Most Wanted and more.
- ✓ **Sex Offender Search**—Accesses state and Native American sex offender registries.

## **Defender Series™ Financial Services Screening – Level 2**

**All features of the Level 1 Screening, plus:**

- ✓ **Employment Verification**—An employment verification specialist contacts the employer to verify dates of employment, last position held and eligibility for rehire.
- ✓ **Employment Credit Report**—Accesses applicant credit history, including identifying information, public records, outstanding debt, payment history, loans and mortgages, late payments and defaults, and credit inquiries. **PLEASE NOTE: A signed Disclosure and Release Form is required to run this report.**
- ✓ **Global Report**—Accesses Global Criminal Database data to identify individuals appearing on government and agency watch lists and sanction lists. Includes:
  - **Financial Crimes Enforcement Network (FinCEN)**
  - **Federal Reserve Board—Enforcement Actions**
  - **FDIC—Enforcement Decisions and Orders**
  - **National Credit Union Administration (NCUA)**
  - **World Bank Listing of Ineligible Individuals**
  - **Office of the Controller of Currency—Enforcement Actions**
  - **Various international Bank Sanctions Lists**
  - **NY Stock Exchange Disciplinary Lists**
  - **Casino Exclusion Lists**