Transportation Screening Solutions

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
- MVR Report
- CDLIS
- Employment Verification
- Employment Credit Report
- Global Report

Transportation firms face complex issues of passenger safety, cargo security, hazardous materials and Homeland Security demands. The **Defender Series™ Transportation Screening Solutions** support informed hiring decisions by accessing national and global professional, criminal and financial records, with two levels of search depth available. We recommend **Level 2** for sensitive circumstances or where responsibility for high-value cargo is involved.

Defender Series™ Transportation 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™ Transportation Screening – Level 2

All features of the Level 1 Screening, plus:

✓ **MVR Report—**Searches information compiled from an individual state's Department of Motor Vehicles. Reports access 3-7 years of license data (depending on the state). **Fees vary by state.**

✓ **CDLIS**—The Commercial Driver's License Information System is designed to ensure single license issuance nationwide, so you can be confident that information returned on MVR reports is complete and accurate.

✓ **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 information to identify individuals appearing on national and international government and agency watch and sanction lists and Most Wanted and Denied Persons lists, plus multinational financial, criminal and political exclusion lists.