

# Background Checks

by



## CORE SCREENING

Maintain safe environments in your organization with integrated background screening. Here are easy steps for running background checks through Core Screening:

1. Choose between the Basic, Premium, and Deluxe background checks.
2. Sign-up everyone in your organization, including your employees and volunteers.
3. Track and audit results.



**BASIC**  
Background Check

**PREMIUM**  
Background Check

**DELUXE**  
Background Check

National Criminal Database  
Alias with Sexual Offender  
Index & OFAC



Available in the  
United States

Not recommended in  
CA, GA, ID, KY, MT, NY, and SC



Social Security Alert  
with Residency History



County checks  
included

County confirmation  
of felonies

Current county of residence county  
confirmation of felonies reported  
on the National Criminal Database

All counties of residence  
within past 7 years

Additional County  
Access fee

May apply

May apply

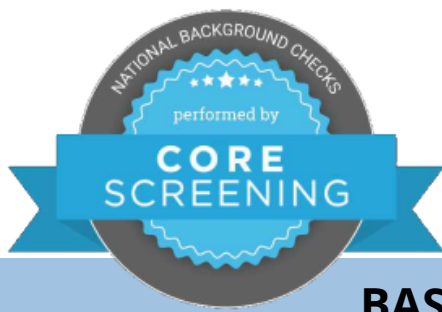
May apply

Price

\$20 each  
additional county  
access fee may apply

\$30 each  
additional county  
access fee may apply

\$50 each  
additional county  
access fee may apply



*Keep your organization safe with  
**annual background checks by CoreScreening**  
for your employees and volunteers.*

## **BASIC Background Check**

The Basic Background Check gives you access to the National Criminal Alias Database Search with National Sexual Offender Index & OFAC. County confirmation of felonies included (county access fee may apply).

This background check locates potential criminal records with its nationwide scope. This search is an excellent pointer tool to find potential criminal records across the nation. A National Criminal Database Search draws from over 525 million records from thousands of jurisdictions. Coverage varies by state and records reported should be confirmed with an up-to-date county criminal record search. Since not all counties/states report into the database, we highly recommend this search be accompanied by a county or statewide search based on the subject's residency history. Not recommended in CA, NY, ID.

## **PREMIUM Background Check**

The Premium Background Check gives you access to:

- National Criminal Alias Database Search with National Sexual Offender Index & OFAC
- Current County of Residence County confirmation of felonies reported on the National Criminal Database (county access fee may apply)

**National Criminal Alias Database Search with National Sexual Offender Index & OFAC:** This background check locates potential criminal records with its nationwide scope. This search is an excellent pointer tool to find potential criminal records across the nation. A National Criminal Database Search draws from over 525 million records from thousands of jurisdictions. Coverage varies by state and records reported should be confirmed with an up-to-date county criminal record search. Since not all counties/states report into the database, we highly recommend this search be accompanied by a county or statewide search based on the subject's residency history.

**County Criminal Record Search:** CoreScreening's nationwide network of thousands of court researchers work diligently to obtain the most up-to-date available criminal records from the county courts. Since some counties offer automated results and others require a researcher to walk-in to the courthouse, turnaround time for results varies by county. (Current name only. Access fee may apply.)

## **DELUXE Background Check**

The Deluxe Background Check gives you access to:

- National Criminal Alias Database Search with National Sexual Offender Index & OFAC
- All Counties of Residence within past 7 years (county access fee may apply)
- Social Security Alert with Residency History

**National Criminal Alias Database Search with National Sexual Offender Index & OFAC:** This background check locates potential criminal records with its nationwide scope. This search is an excellent pointer tool to find potential criminal records across the nation. A National Criminal Database Search draws from over 525 million records from thousands of jurisdictions. Coverage varies by state and records reported should be confirmed with an up-to-date county criminal record search. Since not all counties/states report into the database, we highly recommend this search be accompanied by a county or statewide search based on the subject's residency history.

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**Social Security Name & Address Trace:** Based off the SSN, this search accesses a variety of databases to which companies voluntarily report the individual's address. Companies that provide this information may include creditors, utility companies, magazines, etc. Younger individuals may not have reportable previous address history due to their age and/or lack of credit. In addition to tracing a subject's address history, this search can detect fraudulent numbers and flag numbers that have not been issued by the Social Security Administration.