LIONS CLUB MULTIPLE DISTRICT 4

Background Check Packages



ADVANCED CRIMINAL LOCATOR PLUS PACKAGE*

- SSN Trace
- DOJ National Sex Offender Registry (Real-time^)
- Validated Nationwide Criminal Search
- OFAC Watchlist
- Current County of Residence Search
- Validated Locator Select Search (VV proprietary)
- Free Monthly Nationwide Updating



COMPLETE CRIMINAL LOCATOR PACAKAGE*

- SSN Trace
- DOJ National Sex Offender Registry (Real-time^)
- Validated Nationwide Criminal Search
- OFAC Watchlist
- Current County Residence Search
- Unlimited county searches from last 7 years address history
- Validated Locator Select Search (VV proprietary)
- Alias and Maiden Name Searches last 7 years
- Free <u>Monthly</u> Nationwide Updating

*PRICING: For package pricing details, please contact Mark Rosenberg at the below number/email

^DOJ SO Registry: Includes all 50 states with the exception of Nevada

<u>NOTE</u>: Additional "a la carte" products available: MVRs, Reference Checks, Credit Reports, ID Confirm and many more – Please inquire



