



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

Level 3

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

Non-Profit/Volunteer Screening Solutions

Non-profit, volunteer and religious organizations depend on the goodwill of volunteers to carry out their missions, which often involve interacting with people at vulnerable times in their lives. The **Defender Series™ Non-Profit/Volunteer Screening Solutions** help insure that individuals of questionable background or intent are detected and removed from the pool of potential hires, with three levels of search depth available. We recommend **Level 2** for positions where financial responsibility or exceptional trust is required and **Level 3** for international organizations.

Defender Series™ Non-Profit/Volunteer 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™ Non-Profit/Volunteer 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.**

Defender Series™ Non-Profit/Volunteer Screening – Level 3

All features of the Level 1 & 2 Screenings, plus:

- ✓ **Global Report**—Accesses Global Criminal Database data to identify individuals appearing on national and international government and agency watch lists and sanction lists.



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