



Business / Principal Screening Reports – Price List (08/10)

Sample Packaged Reports

Package A

General Business Information
SSN Verification + Address History Report
Judgments, Tax Liens, Bankruptcies Search
Reference Check (2) up to 2 reference verifications
Global Search – Patriot Act Report
Sex Offender Search

Package Price – \$ 60.00

Package B

General Business Information
Credit Report – Experian – (Individual)
Lexis Nexis Comprehensive Report - Individual
Lexis Nexis Comprehensive Report - Business
Business Instant ID
Reference Verification (1)

Package Price – \$ 95.00

Package C

General Business Information
Credit Report – Experian - (Individual)
Lexis Nexis Comprehensive Report - Individual
Lexis Nexis Comprehensive Report - Business
Business Instant ID
Criminal History Search – Principal / Guarantor (County, State, Federal)
Businesses In The News – Media References Search
Global Search – Patriot Act Terrorist Database Search
Reference Verification (2)
Sex Offender Search

Package Price – \$ 150.00

Package D

Experian Business Profile Report with Intelliscore

Package Price – \$ 70.00

The above packages are our most popular sample packages. **You can create your own custom package.** If you would like a quote on your own custom package, please let us know.

Your account can be set up with both packaged reports and individual report “pick and choose” options. So you can add other report types to packages etc.

Below is a price list for our stand alone products:

Experian Business Profile Report with Intelliscore

\$ 70.00 Experian's most robust and comprehensive business credit report. The Business Profile report presents a current, objective picture of how a business handles its financial obligations. It provides actual trade payment experiences, public record information, company background, and comparative data, placing a company's payment performance in context with its industry. The information is reliable, accurate and unbiased, allowing for an objective view of a company's overall financial health. It features: Executive Summary, Historical payment guide, Significant derogatory data which allows you to identify any legal balances from liens, judgments, collections or bankruptcy, Days Beyond Terms (DBT), Industry DBT, Predicted, DBT, Actual Payment Experiences, 6 month payment trend, 15 month payment trend, Payment terms.

General Information On A Business / Company

\$ 20.00 Includes information from the Secretary of State such as verification of entity name, name of person listed as registered agent, officers & directors of corporation, principal place of business, estimated number of employees, business telephone number(s), corporation charter number, federal tax id number, ucc filings, federal lien filings and more.* (*state fees may apply)

SSN Verification & Address History Report

\$ 5.00 Social Security Number Verification & Address History for up to 7 years

Credit Report Only (Experian)*

\$ 12.00 Experian Credit Report – Score Included. Individual report on principal / guarantor.

Comprehensive Report – Individual

\$ 20.00 Included in this report - summary report, bankruptcy, liens / judgments, ucc filings, people at work, phones plus, drivers licenses, vehicle registrations, property, watercraft, faa pilots, faa aircraft, professional licenses, voter registration, hunting / fishing permits, concealed weapons permits, associates, relatives (3 degrees), neighbors, sex offenders.

Comprehensive Report – Business

\$ 30.00 Included in this report – general information, possible bankruptcies, possible liens / judgments, corporate filings, business registrations, ucc filings, associated business, associated people, internet names registered to business, current and previous property ownership, possible motor vehicles at address, dun & bradstreet header report.

Criminal History Search – Individual

\$ 10.00 Searches the criminal history of a guarantor, principal, or other individual. Search county, state, or federal (\$10.00 per search or \$25.00 for all three)

Judgments, Tax Liens, Bankruptcy

\$ 7.50 Searches for bankruptcies, tax liens, and judgments filed against the subject.

Business Instant ID with Fraud Defender

\$ 10.00 This report helps you make connections between businesses and their authorized agents. The Fraud Defender score further flags high-risk warnings for business and consumer information. The higher the score, the more verified data is, allowing you to be confident in your business decisions.

Civil Litigation History

\$ 10.00 Searches the criminal history of a guarantor, principal, or other individual. Search county, state, or federal (\$10.00 per search or \$25.00 for all three). This search can be on an individual or company.

Reference Verification

\$ 10.00 This is a direct telephone verification of a reference (past landlord, bank, associate, etc.) that has been provided by the applicant.

People / Businesses In The News – Media References

\$ 10.00 Included in this report – reference to subject in the newspaper, magazines, business, or trade publications. Price per search.

National Instant Criminal Search

A powerful, virtually instant multi-jurisdictional search of over 245 million state and county criminal records. This database is compiled from counties, Department of Corrections (DOC), Administration of the Court (AOC), and state sex offender registries from across the country. Also included in each search are national and international terrorism sources such as OFAC. This is an effective tool for discovering additional jurisdictions where criminal offenses may have occurred outside of an applicant's indicated residential and employment address history. This search includes the National Sex & Violent Offender Database, and the National Security Database. Please see the jurisdiction notes below for specific coverage and limitations for each included jurisdiction.

\$ 15.00

Global Search (Patriot Act – Terrorist Database Search)

The Global Report™ Patriot Act Name Search includes the following U.S. and foreign sanctions and watch lists. Lists notated with an asterisk (*) indicate a geographic-based sanctions list. This list is updated as organizations update their list.

These lists currently include:

1. OFAC Specially Designated Nationals (SDN) & Blocked Persons
 2. OFAC Sanctioned Countries, including Major Cities & Ports*
 3. Non-Cooperative Countries and Territories*
 4. Department of State Trade Control (DTC) Debarred Parties
 5. U.S. Bureau of Industry & Security (formerly BXA) -
 6. FBI Most Wanted Terrorists & Seeking Information
 7. FBI Top Ten Most Wanted
 8. INTERPOL Most Wanted List
 9. Bank of England Sanctions List
 10. OSFI - Canadian Sanctions List
 11. United Nations Consolidated Sanctions List
 12. Politically Exposed Persons List
 13. European Union Terrorism List
 14. World Bank Ineligible Firms
- \$ 10.00**

Sex Offender Status

\$ 3.00 Searches the National Sex Offender database.

911 Phone Call Verification

\$25.00 Our Risk Mitigation clients and Business Report clients often have a need to conduct deeper than normal due diligence. Verify what type (if any) 911 calls have been made from certain phone number. This search can further reveal the character of your applicant.

Setup & Minimum Fee

- **No Monthly Minimum Fees**
- **No Set Up Fees**

* If you plan to use credit reports as part of your screening report, Experian requires that your end user information is transmitted on every credit inquiry. Experian also requires that a physical inspection is done on your office or your home office. This is their way of preventing terrorism, identity theft, etc. The cost for the inspection is \$75.00 and payment is required up front.

** There may be a court access fee when searching some counties. Please check with us so we can get you accurate pricing information.

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