What is the Multi-State Criminal / SOR / OFAC?

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The Multi-State Criminal / SOR / OFAC is a bundled package which contains results from three separate searches: The Multi-State Criminal Index; National Sex Offender Registry and Office of Foreign Asset Control.
The Multi-State Criminal Index is comprised of records obtained from The State Department of Corrections and The Administrative Office of the Courts where available. Coverage areas and update schedules vary by jurisdiction. Coverage details available at http://www.trudiligence.com/docs/national%20criminal%20coverage.pdf.

Important Note: National systems are dependent upon getting their data from the individual state/county jurisdictions. If a state/county does not update their data to the national system on a regular basis, or at all for that matter, the national system may have holes in its coverage area. Therefore, national records should only be used as a cursory review of your record. TruDiligence does not recommend the use of national database records as a means of promoting due diligence in hiring practices or maintaining compliance with The Fair Credit Reporting Act. County level courthouse records are recommended for this purpose.

The National Sex Offender Registry is comprised of records from individual state-level sex offender registries in all 50 states. Most jurisdictions require any individual convicted of a sexually related crime to register with the county he/she resides in. MyTruSeal.com searching an applicant against these databases to ensure the individual is not a convicted sex offender.
The Office of Foreign Asset Control ("OFAC") was created by the US Department of the Treasury and enforces economic and trade sanctions based on US foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. OFAC acts under Presidential wartime and national emergency powers, as well as authority granted by specific legislation, to impose controls on transactions and freeze foreign assets under US jurisdiction. Many of the sanctions are based on United Nations and other international mandates, are multilateral in scope, and involve close cooperation with allied governments.
MyTruSeal searches OFAC databases in addition to 135 separate lists and entities which include:

National:

Office of Foreign Asset Control (OFAC) Specially Designated Nationals (SDN)

Palestinian Legislative Council (PLC)

Defense Trade Controls (DTC) Debarred Parties

U.S. Bureau of Industry and Security Denied Persons List

U.S. Bureau of Industry and Security Denied Entities List

U.S. Bureau of Industry and Security Unverified Entities List

FBI Most Wanted Terrorists List

FBI Top Ten Most Wanted List

FBI Seeking Information

FBI Seeking Information on Terrorism

FBI Parental Kidnappings

FBI Crime Alerts

FBI Kidnappings and Missing Persons

FBI Televised Sexual Predators

FBI Fugitives - Crimes Against Children

FBI Fugitives - Cyber Crimes

FBI Fugitives - Violent Crimes: Murders

FBI Fugitives - Additional Violent Crimes

FBI Fugitives - Criminal Enterprise Investigations

FBI Fugitives - Domestic Terrorism

FBI Fugitives - White Collar Crimes

DEA Most Wanted Fugitives

DEA Major International Fugitives

Bureau of Alcohol, Tobacco and Firearms (ATF) Most W anted

U.S. Marshals Service 15 Most Wanted

U.S. Secret Service Most Wanted Fugitives

U.S. Air Force Office of Special Investigations Most Wanted Fugitives

U.S. Naval Criminal Investigate Service (NCIS) Most Wanted Fugitives

U.S. Immigration and Customs Enforcement (ICE) Most Wanted Fugitives

U.S. Immigration & Customs Enforcement Wanted Fugitive Criminal Aliens

U.S. Immigration and Customs Enforcement Most Wanted Human Smugglers

U.S. Postal Inspection Service Most Wanted

U.S. Bureau of International Security and Nonproliferation â€“ Iran and Syria Nonproliferation Act

U.S. Bureau of International Security and Nonproliferation â€“ Iran-Iraq Arms Nonproliferation Act of 1992

U.S. Bureau of International Security and Nonproliferation â€“ Missile Sanctions Laws

U.S. Bureau of International Security and Nonproliferation â€“ Chemical and Biological Weapons Sanctions Laws

U.S. Bureau of International Security and Nonproliferation â€“ Sanctions for the Transfer of Lethal Military Equipment

U.S. Bureau of International Security and Nonproliferation â€“ Iran Nonproliferation Act of 2000

U.S. Bureau of International Security and Nonproliferation â€“ Non-Proliferation Sanctions for Executive Order 12938

U.S. Bureau of International Security and Nonproliferation â€“ Non-Proliferation Sanctions for Executive Order 13382

International:

Politically Exposed Persons List

Foreign Agent Registrations List

United Nations Consolidated Sanctions List

Bank of England Financial Sanctions List

World Bank List of Ineligible Firms

Interpol Most Wanted List

European Union Terrorist List

OSFI Canada List of Financial Sanctions

Royal Canadian Mounted Police Most Wanted

Australia Department of Foreign Affairs and Trade List

Russian Federal Fugitives

Scotland Yard’s Most Wanted

World’s Most Wanted Fugitives

Individuals Excluded from Federal Procurement, Non-Procurement & Reciprocal Programs:

Agency for International Development Debarment List

Appalachian Regional Commission Debarment List

Broadcasting Board of Governors Debarment List

Bureau of Industry and Security Debarment List

Commission on Civil Rights Debarment List

Consumer Product Safety Commission Debarment List

Corporation for National Service Debarment List

Customs and Border Protection Debarment List

Defense Information Systems Agency Debarment List

Defense Logistics Agency Debarment List

Defense Threat Reduction Agency Debarment List

Department of Agriculture Debarment List

Department of Commerce Debarment List

Department of Defense Debarment List

Department of Education Debarment List

Department of Energy Debarment List

Department of Homeland Security Debarment List

Department of Housing and Urban Development Debarment

Department of Interior Debarment List

Department of Justice Debarment List

Department of Labor Debarment List

Department of Navy Debarment List

Department of State Debarment List

Department of Transportation Debarment List

Department of Treasury Debarment List

Department of Veterans Affairs Debarment List

Department of the Air Force Debarment List

Department of the Army Debarment List

Environmental Protection Agency Debarment List

Equal Employment Opportunity Commission Debarment List

Export-Import Bank of the United States Debarment List

Farm Credit Administration Debarment List

Federal Aviation Administration Debarment List

Federal Communications Commission Debarment List

Federal Deposit Insurance Corporation Debarment List

Federal Election Commission Debarment List

Federal Emergency Management Agency Debarment List

Federal Highway Administration Debarment List

Federal Labor Relations Authority Debarment List

Federal Law Enforcement Training Center Debarment List

Federal Mediation and Conciliation Service Debarment List

Federal Motor Carrier Safety Administration Debarment List

Federal Railroad Administration Debarment List

Federal Trade Commission Debarment List

Federal Transit Administration Debarment List

Government Accountability Office Debarment List

Government Printing Office Debarment List

Headquarters Procurement Operations Debarment List

Immigration and Customs Enforcement Debarment List

Institute of Museum and Library Services Debarment List

Maritime Administration Debarment List

Missile Defense Agency Debarment List

National Aeronautics and Space Administration Debarment

National Archives and Records Administration Debarment List

National Endowment for the Arts Debarment List

National Endowment for the Humanities Debarment List

National Gallery of Art Debarment List

National Geospatial-Intelligence Agency Debarment List

National Highway Traffic Safety Administration Debarment List

National Imagery Mapping Agency Debarment List

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National Labor Relations Board Debarment List

National Nuclear Security Administration Debarment List

National Science Foundation Debarment List

Nuclear Regulatory Commission Debarment List

Office of Foreign Assets Control Debarment List

Office of Management and Budget Debarment List

Office of Personnel Management Debarment List

Overseas Private Investment Corporation Debarment List

Panama Canal Commission Debarment List

Peace Corps Debarment List

Pipeline and Hazardous Materials Administration Debarment List

Postal Service Debarment List

Railroad Retirement Board Debarment List

Research and Innovative Technology Administration Debarment List

Research and Special Programs Administration Debarment List

Small Business Administration Debarment List

Social Security Administration Debarment List

Transportation Security Administration Debarment List

U.S. Secret Service Debarment List

United States Coast Guard Debarment List

United States International Trade Commission Debarment List

United States Trade & Development Debarment List

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