

Evaluate your background check provider

About The Company

- One stop full service, investigations, data retrieval, consulting
- Has 20 years of untarnished business, A+ rating with BBB?
- In compliance with FCRA, DPPA, ADA and other regulations?
- The principal contact is available & credible?
- Carries 2 million liability and E&O coverage?
- Able to supply valid references?
- Implements industry leading quality control measures?
- Utilizes secure web-based ordering & automation?
- Implements state-of-the-art integration capabilities?
- No setup fees, no contracts, no monthly usage minimum requirements?
- Ability to order products per package and a la carte?
- Customer focused ordering: all searches at once or a tiered process?
- Uses contemporary source databases & in person record retrieval?
- Leverages technology to innovate industry turnaround times?
- Creates personalized customer service (no phone banks)?
- Offers competitive volume based pricing?
- Provides regulatory compliance and due diligence consulting?

TruDiligence

Your Provider



About The Product

- County Level Court Records
- Federal Level Criminal Records
- State Level Criminal Records
- Multi-state Criminal / Sor / Ofac
- National Warrant Search
- Homeland Security Search
- Sex Offender Registry
- Federal Contracting Exclusion (OIG / GSA)
- Employment Eligibility & Verification(E-verify/I-9)
- SSN Verification
- MVR / Drivers History
- Residence History
- Drug Screening
- Credit Report
- Education / Employment Verification
- Licenses, Certificates And Designations
- Personal/Professional Reference Interview
- Workers' Compensation Claims
- Speciality Services



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