**VendorSAFE for Walmart Vendors**

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| **Vendor Screening Background Check** |

**Walmart Vendor Badge Package $64.00*\* plus applicable data access fees such as court fees***

**US AliasVerify**

This is a multi-faceted search that combines a search through the industry’s #1 criminal conviction database\* with known aliases sourced from a name and address history based on the subject's social security number. The names searched for include the primary name and other names found in the name and address history for your subject, such as maiden names, previously married names, middle names used as first names, nicknames and other aliases. With a US AliasVERIFY check, we will not only search more than 450 million criminal records from counties, departments of corrections (DOC), administrative Office of courts (AOC) and offender registries from all 50 states, plus Washington DC, Guam, and Puerto Rico for the provided and alias names found, but we will also verify criminal matches directly at the source before reporting them, updating the record to match currently available public records, completing incomplete records, and allowing reporting of records that become legally reportable based only on the updated and complete record.

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| **Database Products** | **Nationwide Sex Offender Scan** | **Terrorist Watch List (OFAC)** | **Over 450 million felony, misdemeanor, traffic records** | **SSN Validation and****US OneTRACE** | **All alias and/or maiden names scanned through database** | **Criminal hits re-verified at reporting source** |
| **US AliasVERIFY** | **✓** | **✓** | **✓** | **✓** | **✓** | **✓** |

**Name and Address History Report (Included in US AliasVERIFY)**

US OneTRACE provides a name and address trace based upon the Social Security Number, first and last name. It validates the SSN checking against the Social Security Administration’s Death Master Index, provides the state and approximate year of issuance and returns all names and addresses associated with the given SSN. This search validates the Social Security Number and provides state and year of issuance. We also check the SSN against the SSA’s Death Master Index. The Death Master Index is a listing of people whose deaths were reported to the Social Security Administration beginning around 1962. Instantly searches 107 nationwide offender sources and provides photos when available.

**Nationwide Sex Offender Search (Included in US AliasVERIFY)**

Instantly searches over 100 nationwide offender sources and provides photos when available.

**National Security Search (Included in US AliasVERIFY)**

National and International lists such as the Office of the Inspector General Health and Human Services Exclusions List, Office of Foreign Assets Control Specially Designated Nationals List, Interpol Fugitives List and FBI Most Wanted List. A County Criminal search of the primary name in all jurisdictions developed using the name and address history for the past 7 years.

**County Criminal Search**

A County Criminal search of primary and alias names in all jurisdictions developed using the name and address history for the past 7 years.

**Federal Criminal Search**

A Federal Criminal Search of records located in the US District Courts. Includes a search of primary and alias names developed using the name and address history for the past 7 years.