

VendorSAFE

For Huntington Ingalls Industries vendors

Required Background Screening Program

Standard HII Contractor Screening Package

\$77.25

Enhanced Multi-Jurisdictional Criminal Convictions Database (US AliasVERIFY)

The US AliasVerify is a multi-faceted search that combines National Criminal Database with the known aliases provided from a SSN trace. With a name and SSN, we report the state and the approximate date of issuance of the SSN. We then run the SSN through the Social Security Administration's Death Master Index. Next, we run a SSN trace to obtain a list of alias names, including maiden names. All information derived is then run through the national criminal database. Criminal matches are verified directly at the source before being reported, ensuring maximum risk protection and greater accuracy.

Name and Address History Report - US OneTRACE (Included in US AliasVERIFY)

Provides a name and address trace based on a given SSN, first and last name.

SSN Validation (Included in US AliasVERIFY)

Runs inquiries against the Social Security Administration (SSA) format information to determine the validity, year and state of issuance, and any irregularities that may exist.

Nationwide Sex Offender Search (Included in US AliasVERIFY)

Instantly searches over 140 nationwide sources and provides photos when available.

National Security OneSEARCH (Included in US AliasVERIFY)

Provides an instant database search of dozens of national and international lists.

Driver Record Report (MVR)

State level driving reports can include records of driving while intoxicated, revoked license, accidents, and minor traffic violations. ** Access to this product requires additional documents and approval which can take up to 3 business days.

County & Independent Cities Criminal (All names & jurisdictions for the past 7 Years)

Access to over 3,100 county courthouses in the United States. Price is per county search.

Federal Criminal (All names & districts for the past 7 Years)

Search of records located in the US District Courts. Federal violations generally will not appear in either a county or statewide criminal check. Offenses can include kidnapping, drug trafficking, interstate transportation of stolen goods, bank robbery and embezzlement.

Education Verification (Highest degree obtained)

Education Verification confirms an individual's education, to include verification of dates attended and degrees earned.

Employment Verifications (All employers for the past 7 years)

Employment Verification includes a check of previous employers' records during an individual's stated period of employment. Information obtained includes, but is not limited to, dates of employment, job position, and reason for leaving.

Advanced HII Contractor Screening Package

\$85.25

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Professional Credentials Verification

We will contact the appropriate state agencies and verify the type of license, certification or permits, issuing state or agency, and date of issuance and expiration if applicable, as well as comments, honors, or actions related to the certification.

Tenured HII Contractor Screening Package

\$59.25

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International HII Contractor Screening Package

Price Varies

GlobalWatch

GlobalWatch uses a wide variety of International Security Sources:

- Politically Exposed Persons (PEP) Database
- Office of Foreign Asset Control (OFAC)
- Corruption Risk Database
- Fraud Risk Database
- Politically Exposed Companies Database
- 911 Subpoena
- International War Crimes Tribunal
- Prominent Persons Profile Database
- Corporate Loan Defaulters Database
- WMD Database.

International Screening-Criminal, Education & Employment Verifications

A suite of international screening and verification services available in any country where data can be legally obtained for employment or business-related screening services. With a program developed by screening experts and backed with some of the best account management in the industry, we help you mitigate risk in your hiring processes.