

VendorSAFE

For **GAP** vendors

Preferred Background Screening Program

VendorSafe Screening Package for GAP Vendors

Multi-Jurisdictional Criminal Convictions Validated Database (US OneVerify) \$10.00

With a US OneVERIFY check, we will not only search more than 500 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, 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.

NRMA Retail Theft Database[^]

The National Retail Mutual Association (NRMA) is our proprietary nationwide, retail-only theft database designed to stem the tide of inventory loss where it is most frequent – among employees who work with your merchandise every day. NRMA enforces procedures that meet or exceed safeguards mandated by the FCRA.

[^]Access to NRMA retail theft database requires a completed Addendum for NRMA Participation. The NRMA Addendum is available on the VendorSafe landing page you used to register your account. Failure to complete and return this form will delay results.

Additional Products & Services-Instant Services

Multi-Jurisdictional Criminal Convictions Database (US OneSEARCH[®]) \$6.00

Access more than 450 million criminal records including Nationwide Sex Offender Search and Global Threat List files.

Enhanced Multi-Jurisdictional Criminal Convictions Database (US AliasSEARCH) \$8.00

Combines our National Criminal Search with a SSN address history trace including known Aliases.

Name and Address History Report (US OneTRACE) \$3.50

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

SSN Validation no charge

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 (US Offender OneSEARCH) \$6.95

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

National Security OneSEARCH \$6.95

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

Ongoing Criminal Monitoring \$10.00/year

One year of criminal monitoring for current employees. Optional renewal after one year for the same price.

Driver Record Report (MVR) \$7.00

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.

Credit Report \$7.00

A pre-employment credit report based on an individual's full name, date of birth, social security number, and residential address.

A one-time online set up fee of \$49.95 will be charged to your credit card.

Additional Products & Services-Comprehensive Services

County Criminal* Access to over 3,100 county courthouses in the United States. Price is per county search.	\$12.00
Statewide Criminal* Real-time search at the statewide courthouse reportedly contains all county records within a given state. There can be instances where a conviction has been recorded at the county level but not at the state level.	\$10.00
Federal Criminal 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.	\$15.00
Drug Screening Our programs include both pre-employment and random testing solutions. We offer national coverage and will provide you a streamlined, integrated solution and single-source reporting.	\$36.00
Bankruptcy Report Provides details of bankruptcies associated with an applicant that is recorded in the specific US district bankruptcy court that is being searched.	\$15.00
Civil Suits & Judgments Civil history records to identify high-risk applicants by revealing information about claims, suits, and judgments filed by individuals or corporations against other private parties or corporations at both the county and federal level.	\$22.00
National Wants & Warrants Nationwide search of active, extraditable federal and state warrants, which may include felonies and misdemeanors for the requested subject. Most law enforcement agencies contribute to this database.	\$15.00
Education, Employment and Reference Verifications Designed to confirm such personal qualities as dependability, integrity, and character through contact with business and personal references.	\$12.50per
Professional License & Certification 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.	\$20.00per

* Court and verification fees may apply.

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