

Payroll Systems and National Crime Search provide the following Search Types:

National Package \$18.50
A powerful multi-jurisdictional search of our state and county criminal records databases. Quickly returns offender information in a condensed easy to comprehend format. Multi-State sex and violent offenders, OFAC, FBI and Propriety Data are included in this search.

National Plus Package \$22.50
The National Plus Package provides a compiled report saving time and money by bundling services. This powerful report will help identify unknown risks, improve compliance, and help reduce liability. The National Plus Package includes: • National Criminal Search • SSN Validation & Address Tracker • Government Watch List

Manager's Package (National Plus Pkg + Credit Report) \$32.00
This package is an essential tool for any business. In order to save you time and money, NCS is offering the Manager's Package, a bundle of services, that includes the National Plus Package and an Employment Credit Report. The National Plus Package is a great start with a criminal and sex offender search, up-to-date information on an applicant's current and past addresses, movement patterns, and validation of social security number, and search for known terrorists and fugitives, but you may need more information that can be found with the Employment Credit Report. This search will allow you access to more information about the applicant to make your decisions quick and easy.

Complete Package (Manager's Pkg + County Criminal Search) \$44.50
Save time and money by combining the National Plus Package, Employment Credit Report, and County Criminal Search. This package includes a criminal and sexual offender search, an up-to-date listing of the applicant's current and past addresses, movement patterns, and validation of social security number, and a search for known fugitives and terrorists. More information...one report...better value. Additional fees may apply.

Driver's Package (additional MVR state fees apply) \$27.50
The Driver's Package delivers a Motor Vehicle Report, and saves you time and money by including the National Plus Package. This bundle will allow you access to a comprehensive report that provides criminal and sexual offender records, validation of social security numbers, address tracker, and a search for known terrorists and fugitives.

County Criminal Search (additional fees may apply -- non instant) \$16.50
County Criminal History provides criminal history reports from all U.S. counties. Our team of experienced investigators researches and reports back to our clients the most accurate and updated records available.

SSN Validation & Address Tracker \$4.25
Examines the applicant's Social Security Number (SSN) to confirm its validity and provides you with the state and year of issuance. In addition, the SSN is cross-referenced

against a list provided by the Social Security Administration (SSA). The report provides up-to-date information on an applicant's past addresses and movement patterns (up to 30 years) based on name and social security number. The report also includes other possible names or addresses associated with a SSN.

Credit Report \$14.25

Employment Credit Reports help employers protect money and merchandise by allowing them to assess financial risk within a matter of minutes. Employment Credit Reports supply credit history information as well as previous employers and prior addresses. All Employment Credit Reports comply with the FCRA.

Motor Vehicle Report (additional state fees apply -- non instant) \$16.00

Motor Vehicle Report (MVR) provides fast, consistent reporting with direct access to driving records. Each report contains the dates and descriptions of any violations, suspensions, and/or revocations.

Government Watch List \$6.50

The Government Watch List helps impede terrorists by identifying individuals linked to terrorism or classified on government watch lists, improving compliance with the Patriot Act. Includes the following databases: 1. OFAC Sanctioned Countries, including Major Cities & Ports* 2. Non-Cooperative Countries and Territories* 3. Department of State Trade Control (DTC) Debarred Parties 4. U.S. Bureau of Industry & Security (formerly BXA) 5. OFAC Sanctioned Countries, including Major Cities & Ports* 6. Non-Cooperative Countries and Territories* 7. Department of State Trade Control (DTC) Debarred Parties 8. U.S. Bureau of Industry & Security (formerly BXA) a. Unverified Entities List b. Denied Entities List c. Denied Persons List 9. FBI Most Wanted Terrorists & Seeking Information 10. FBI Top Ten Most Wanted 11. INTERPOL Most Wanted List 12. Bank of England Sanctions List 13. OSFI – Canadian Sanctions List 14. United Nations Consolidated Sanctions List 15. Politically Exposed Persons List 16. European Union Terrorism List 17. World Bank Ineligible Firms 18. FinCEN 311 List 19. Palestinian Legislative Council List Lists notated with an asterisk (*) indicate a geographic-based sanctions list.