

Risk Management Elements	Standard Level
Address Verification and History	X
Social Security Number Trace (Additional nominal fee if not provided)	X
Secretary of State Officer/Director Records	X
Securities & Exchange Commission (SEC) Proxy Statements for Officer/Director Affiliations	X
County Level Fictitious Business Name Statements	X
Media Sources (Noteworthy content; national and/or international publications, public record repositories and specialized libraries; 10-year scope)	X
County Court of General Jurisdiction – Civil Records (All jurisdictions of residence and employment, 10-year scope)	X
County Court of General Jurisdiction – Criminal Records (All jurisdictions of residence and employment, 10-year scope)	X
Criminal Misdemeanor Records (All jurisdictions of residence and employment, 10-year scope)	X
Federal Court – Civil Records (All jurisdictions of residence and employment; 10-year scope)	X
Federal Court – Criminal Records (All jurisdictions of residence and employment; 10-year scope)	X
Bankruptcy Records (One jurisdiction, 10-year scope)	X
Tax Lien Records – Federal, State, County & UCC (One jurisdiction, 10-year scope)	X
Judgment Records – Federal, State, County & UCC (One jurisdiction, debtor only, 10-year scope)	X
Driving Record (Signed release required)	X
Securities & Exchange Commission (SEC) Registrations and Violations	X
National Association of Securities Dealers (NASD) Registrations and Violations	X
Commodity Futures Trading Commission (CFTC) Registrations and Violations	X
National Futures Association (NFA) Registrations and Violations	X
State Department of Securities Registrations and Violations	X
New York Stock Exchange (NYSE) Enforcement Actions	X
Federal Excluded Parties Index	X
International Fraud and Politically Exposed Persons (PEPS) Database, which includes records from the Office of Foreign Assets Control (OFAC)	X
Professional License/Certificate/Membership Verification (U.S. institutions only)	X
Education Verification (Highest degree, U.S. institutions only)	X
Board of Governors Federal Reserve Enforcement Actions	*
Federal Deposit Insurance Corporation (FDIC) Enforcement Decisions and Orders	*
National Credit Union Administration (NCUA) Administrative Orders	*
Office of Thrift Supervision (OTS) Administrative Actions	*

*As Applicable

Adjunct Elements

<p>Consumer Credit Report (Signed release required) Industry Applicable Regulatory Authority Records International Professional License/Certificate Verification: Charges vary by country</p>	<p>International Education Verification: Charges vary by country Property Record Document Retrieval: Charges vary by jurisdiction, document type and size</p>
<p>Scherzer International search strategies may be customized to attain client objectives.</p>	<p>Scherzer International investigations are conducted in adherence with applicable state and federal regulations.</p>



How many lies make a liar?®