


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
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 (One jurisdiction, 10-year scope)	X
County Court of General Jurisdiction – Criminal Records (One jurisdiction, felony index, 10-year scope)	X
Federal Court – Civil Records (One jurisdiction, 10-year scope)	X
Federal Court – Criminal Records (One jurisdiction, 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
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
Form ADV Retrieval	X
Uniform Application of Securities Industry Registration or Transfer (Form U-4) Retrieval	X
Uniform Termination Notice of Securities Industry Registration (Form U-5) Retrieval	X
International Fraud and Politically Exposed Persons (PEPS) Database, which includes records from the Office of Foreign Assets Control (OFAC)	X
Professional License/Certificate Verification (U.S. institutions only)	X
Education Verification (Highest degree, U.S. institutions only)	X
Employment Verification (3 employers, U.S. companies only)	X

Adjunct Elements

<p>Consumer Credit Report (Signed release required) Industry Applicable Regulatory Authority Records Additional Professional License/Certificate/ Membership Verification International Professional License/Certificate Verification: Charges vary by country International Education Verification: Charges vary by country Driving Record (Signed release required) Property Record Document Retrieval: Charges vary by jurisdiction, document type and size</p>	<p>Additional Jurisdiction Searches (10-year scope) County Court of General Jurisdiction – Civil Records County Court of General Jurisdiction – Criminal Records (Felony index) Criminal Misdemeanor Records Federal Court – Civil Records Federal Court – Criminal Records Bankruptcy Records Tax Lien Records Judgment Records</p> 
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**Sometimes documents aren't worth
the paper they're printed on.**

**Scherzer International search strategies may be
customized to attain client objectives.**

**Scherzer International investigations are conducted in
adherence with applicable state and federal regulations.**