



Know your employees' past to safeguard your future

Criminal and personal background screenings for employers

Ensuring that existing staff and new hires have clean employment histories and personal backgrounds can require several different kinds of screenings.

Validating employees' past employment, education, and criminal backgrounds can help foster greater productivity, make better use of resources, and safeguard your business.

Personal background checks

Whether your employees are behind the wheel or in your back office, screening for safety, qualifications, and more is an essential business practice. Verisk Transportation Employment Screening solutions provide:

- Education and employment verification
- Government Office of Foreign Assets Control (OFAC) and Medicare/Medicaid sanctions
- Department of Transportation (DOT)-compliant employment verification

Extensive criminal background checks

CheckPlus Premium draws on recent criminal history information to provide nationwide, county-level criminal record searches based on a person's address history and Social Security number. Our screening tool verifies data directly at the source for accurate results and fewer false positives. You can be confident each search has been developed with Fair Credit Reporting Act (FCRA) compliance in mind.

+1.800.683.8553, option 2 / iiXInformation@iso.com / [verisk.com/driverhiring](https://www.verisk.com/driverhiring)



Reports you can receive with CheckPlus Premium®

- Social Security Number verification
- County-level criminal records searches
- Sex offender registry searches
- OFAC sanctions
- Multistate criminal and arrest records search
- Department of Corrections record searches