



Finance & Manager Package

Employment Screening Tools for Finance and Management Staffing

According to research conducted by the Association of Certified Fraud Examiners, U.S. organizations lose an estimated 7 percent of annual revenues to fraud – an estimated \$994 billion in 2008 alone.*

You could be hiring more than a candidate's qualifications. Comprehensive pre- and post employee screening solutions, powered by First Advantage, can help ensure the integrity and ongoing success of your dealership right from the start – by helping you make informed, confident staffing decisions.

The complete Finance & Manager Package includes:

Social Security Number Verification

A database search with a national credit bureau. Reported information may include name or names associated with the Social Security Number, address history and employers.

County Criminal Record Search

Three counties included. Felony and misdemeanor records search of County Court level records for applicants' previous 7 years of residency. If not available in a particular county, a statewide criminal search will be substituted.

National Criminal Database Search

National criminal database comprised of over a 150 million felony/misdemeanor records, sex offender registry list of all states, and most wanted list of 11 Federal agencies. Automatically includes a Government Watch List (OFAC) report.

Motor Vehicle Records Search

Reports driving record from state DMV, including infractions, disciplinary actions, issue date, expiration date, status and restrictions.

Prior Employer Verification

Former employment is investigated to include dates of employment and position held, and may include wages earned, attendance records, eligibility for rehire, and reason for leaving/termination.

**2008 Report to the Nation from The Association of Certified Fraud Examiners (ACFE)*

For more information on Employer Services, contact a CoreLogic Credco sales associate at (866) 448-2470 or visit us online at www.CredcoServices.com.

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EMPLOYER SERVICES

PRODUCT DETAILS

The Finance & Manager Package is ideal for management personnel. It includes a Social Security Number verification, a criminal record search in all of the applicant's counties of residence for the last seven years, a national criminal database search, a Motor Vehicles records report and prior employer verification.

Package Price

Protect your dealership's bottom line from losses associated with employee fraud. The Finance & Manager Package is offered at just \$52.00 per applicant screening.

Screening Upgrades are sold separately.

POWERED BY



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