



Alliance Worldwide

INVESTIGATIVE GROUP, INC.

MITIGATING LOSSES THROUGH DUE-DILIGENCE SM

Alliance Worldwide Investigative Group, Inc. is your fully licensed and bonded FCRA compliant Nationwide Pre-Employment Screening Firm ready to assist in all forms of Background Checks and Employment Screening including Drug Testing. Alliance provides critical information to assist businesses in hiring and vendor integrity decisions, nationwide.

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Choose From Our Premium Packages

TIER 1	TIER 2	TIER 3
<ul style="list-style-type: none"> ✓ SSN Verification ✓ Address History ✓ Countywide Felony Convictions (up to 2 counties) ✓ Sex Offender Registry 	<ul style="list-style-type: none"> ✓ SSN Verification ✓ Address History ✓ Statewide Complete Convictions ✓ Federal Criminal Convictions ✓ Sex Offender Registry 	<ul style="list-style-type: none"> ✓ SSN Verification ✓ Address History ✓ Statewide Complete Convictions ✓ Drivers License Search ✓ Sex Offender Registry ✓ Federal Criminal Convictions ✓ US Patriot Act Search (OFAC)



BACKGROUND INVESTIGATIONS

DUE-DILIGENCE BACKGROUND INVESTIGATIVE SERVICES

- Address History Searches
- Civil Actions/ Litigation History
- Comprehensive Substance Abuse Testing (SAMSAH & DOT Approved/ Regulated)
- Criminal Convictions - Foreign
- DBA Search
- Driving Records - All States
- Employment Investigations - Internal
- Education Verifications, All degrees
- Employment Credit Report
- Employment Verifications
- Enhanced Employer Verification, with inter views
- Infinity Screening
- Judgments & Liens Research
- GSA Exclusion Database Search
- OIG Exclusion Database Search
- Professional License & Certification
- Public Records Research
- Registry for Nurses Aides
- SSN Verification
- Sex Offender Registries
- US Patriot Act Searches (OFAC Search)
- Vehicle Ownership & Registration

And MUCH, MUCH MORE...

Or Let Us

Customize A Package for You

VISIT US AT BACKGROUNDCHECKSANYWHERE.COM

Alliance Worldwide Investigative Group Inc.

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"Due-Diligence is our motto and we strive to provide the most up to date and accurate Investigative reports and background checks available in the industry!"