

Background & Screening Services



Deeper data on bankruptcies, liens and judgments

Search our regularly-updated database of bankruptcy, liens, and judgments or pull a specific detailed report on a consumer.

Available: Web Based Batch API







What does it do?

Offering two Bankruptcy products: the Basic Bankruptcy search with report and a more detailed Bankruptcy, Liens and Judgments report.

Bankruptcy Search returns:

- · Debtor name, address and AKAs
- Filing data, type and status
- · Court and court locations

Basic Bankruptcy Report includes all of the above plus:

- Assets
- · Exemptions
- · Record type and case number
- Attorney
- Trustee

Advanatge Bankruptcy Report includes all of the above plus:

- · Debtor name, address and social security numbers
- · Attorney and Docket number and county
- · Filing state, type, and number
- Any civil filings
- Bankruptcy filings and type
- **Judgments**
- Dismissal date and release date
- Tax lien type
- · Asset amounts



What is it used for?

Used by collections professionals to assess the likelihood of collection and to protect the collector from bankruptcy code 11 U.S.C. Section 101-330. This regulation disallows pursuit of a debtor who has filed bankruptcy and is punishable by a fine.

Consumer & Collection Insights | Credit Decisioning & Verification | Business Credentialing & Compliance