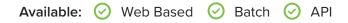


## Background & Screening Services



## Convenient access to Federal bankruptcy data

Find bankruptcies on individuals and businesses filed in the U.S. Federal Bankruptcy courts located in all 50 states, District of Columbia, Puerto Rico and Guam.



## What does it do?

Offers users the ability to query by Individual or Business Name, Address and SSN/TaxID using flexible search options to uncover associated bankruptcy records and filing details that are updated daily for the most comprehensive and current coverage available.

Including:

- Debtor name
- Debtor address
- Debtor SSN
- Additional debtor name(s)
- Filing state
- Filing type/chapter
- Court
- Court location
- Case number
- Filing status
- Filing date
- Schedule 341 date
- Release date
- Liability amount
- Assets
- Judge initials
- Attorney
- Attorney phone
- Trustee

## What is it used for?

A valuable tool in assisting businesses with:

- Credit risk decisioning for underwriting
- Account segmentation and scrubbing for collections
- Tenant and employment background screening
- Merchant verification and business credentialing

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