

HOMELAND SECURITY SEARCH

Description:

The Safer Places, Inc. Homeland Security search is a comprehensive database search designed to add value to your employment or tenant screening search and help reduce liability by identifying unknown risks and improving compliance with the Patriot Act. This easy and affordable search incorporates 45 different national and international terrorist and fugitive lists. In today's heightened security environment, this low cost search provides assurance that your applicant is not listed on any of the many terrorist or fugitive watch lists available around the globe.

Features:

One search checks for your applicant's name on all of the following:

- Office of Foreign Asset Control (OFAC) for Specially Designated Nationals (SDN)
- Defense Trade Controls (DTC) Debarred Parties
- Palestinian Legislative Council (PLC)
- U.S. Bureau of Industry and Security Denied Persons List
- U.S. Bureau of Industry and Security Denied Entities List
- U.S. Bureau of Industry and Security Unverified Entities List
- U.S. Marshals Service 15 Most Wanted
- U.S. Secret Service Most Wanted Fugitives
- U.S. Air Force of Special Investigations Most Wanted Fugitives
- U.S. Immigration & Customs Enforcement (ICE) Most Wanted Fugitives
- U.S. Immigration & Customs Enforcement Wanted Fugitive Criminal Aliens
- U.S. Immigration & Customs Enforcement Most Wanted Human Smugglers
- U.S. Naval Criminal Investigative Service (NCIS) Most Wanted Fugitives
- U.S. Bureau of Alcohol, Tobacco & Firearms (ATF) Most Wanted
- U.S. Postal Inspection Service Most Wanted
- FBI Most Wanted Terrorists
- FBI Top Ten Most Wanted
- FBI Seeking Information
- FBI Seeking Information on Terrorism
- FBI Parental Kidnappings
- FBI Crime Alerts
- FBI Kidnappings and Missing Persons
- FBI Televised Sexual Predators
- FBI Fugitives – Crimes Against Children
- FBI Fugitives – Cyber Crimes
- FBI Fugitives – Violent Crimes: Murders
- FBI Fugitives – Additional Violent Crimes
- FBI Fugitives – Criminal Enterprise Investigations
- FBI Fugitives – Domestic Terrorism
- FBI Fugitives – White Collar Crimes
- DEA Most Wanted Fugitives
- DEA Major International Fugitives

International Lists

- United Nations Consolidated Sanctions List
- Interpol Most Wanted List
- Foreign Agent Registrations List
- Politically Exposed Persons List
- Bank of England Financial Sanctions List
- World Bank List of Ineligible Firms
- European Union Terrorist List
- OSFI Canada List of Financial Sanctions
- Royal Canadian Mounted Police Most Wanted
- Australia Department of Foreign Affairs and Trade List
- Russian Federal Fugitives
- Scotland Yard's Most Wanted
- World's Most Wanted Fugitives

For more information or to add this search to your screening package call Safer Places, Inc. at 508-947-0600

www.SaferPlacesInc.com

