

BACKGROUND CHECK CRITERIA

Provided by



(Background checks are conducted 'Upon Hire, Annually and At-Random' for all employees at VAAH)

Social Security Number Trace
Motor Vehicle Record
County/State Level Criminal Record
National Criminal Record
National Sex Offender Registry

Comprehensive Homeland Security Search to encompass the following 130+ databases:

National:

Office of Foreign Asset Control (OFAC) Specially Designated Nationals (SDN)
Palestinian Legislative Council (PLC)
Defense Trade Controls (DTC) Debarred Parties
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
FBI Most Wanted Terrorists List
FBI Top Ten Most Wanted List
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
Bureau of Alcohol, Tobacco and Firearms (ATF) Most Wanted
U.S. Marshals Service 15 Most Wanted
U.S. Secret Service Most Wanted Fugitives
U.S. Air Force Office of Special Investigations Most Wanted Fugitives
U.S. Naval Criminal Investigate Service (NCIS) Most Wanted Fugitives
U.S. Immigration and Customs Enforcement (ICE) Most Wanted Fugitives
U.S. Immigration & Customs Enforcement Wanted Fugitive Criminal Aliens
U.S. Immigration and Customs Enforcement Most Wanted Human Smugglers
U.S. Postal Inspection Service Most Wanted
U.S. Bureau of International Security and Nonproliferation / Iran and Syria Nonproliferation Act
U.S. Bureau of International Security and Nonproliferation / Iran-Iraq Arms Nonproliferation Act of 1992
U.S. Bureau of International Security and Nonproliferation / Missile Sanctions Laws

U.S. Bureau of International Security and Nonproliferation / Chemical and Biological Weapons Sanctions Laws
U.S. Bureau of International Security and Nonproliferation / Sanctions for the Transfer of Lethal Military Equipment
U.S. Bureau of International Security and Nonproliferation / Iran Nonproliferation Act of 2000
U.S. Bureau of International Security and Nonproliferation / Non-Proliferation Sanctions for Executive Order 12938
U.S. Bureau of International Security and Nonproliferation / Non-Proliferation Sanctions for Executive Order 13382

International:

Politically Exposed Persons List
Foreign Agent Registrations List
United Nations Consolidated Sanctions List
Bank of England Financial Sanctions List
World Bank List of Ineligible Firms
Interpol Most Wanted List
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

Individuals Excluded from Federal Procurement, Non-Procurement & Reciprocal Programs:

Agency for International Development Debarment List
Appalachian Regional Commission Debarment List
Broadcasting Board of Governors Debarment List
Bureau of Industry and Security Debarment List
Commission on Civil Rights Debarment List
Consumer Product Safety Commission Debarment List
Corporation for National Service Debarment List
Customs and Border Protection Debarment List
Defense Information Systems Agency Debarment List
Defense Logistics Agency Debarment List
Defense Threat Reduction Agency Debarment List
Department of Agriculture Debarment List
Department of Commerce Debarment List
Department of Defense Debarment List
Department of Education Debarment List
Department of Energy Debarment List
Department of Homeland Security Debarment List
Department of Housing and Urban Development Debarment List
Department of Interior Debarment List
Department of Justice Debarment List
Department of Labor Debarment List
Department of Navy Debarment List
Department of State Debarment List
Department of Transportation Debarment List
Department of Treasury Debarment List
Department of Veterans Affairs Debarment List

Department of the Air Force Debarment List
Department of the Army Debarment List
Environmental Protection Agency Debarment List
Equal Employment Opportunity Commission Debarment List
Export-Import Bank of the United States Debarment List
Farm Credit Administration Debarment List
Federal Aviation Administration Debarment List
Federal Communications Commission Debarment List
Federal Deposit Insurance Corporation Debarment List
Federal Election Commission Debarment List
Federal Emergency Management Agency Debarment List
Federal Highway Administration Debarment List
Federal Labor Relations Authority Debarment List
Federal Law Enforcement Training Center Debarment List
Federal Mediation and Conciliation Service Debarment List
Federal Motor Carrier Safety Administration Debarment List
Federal Railroad Administration Debarment List
Federal Trade Commission Debarment List
Federal Transit Administration Debarment List
Government Accountability Office Debarment List
Government Printing Office Debarment List
Headquarters Procurement Operations Debarment List
Immigration and Customs Enforcement Debarment List
Institute of Museum and Library Services Debarment List
Maritime Administration Debarment List
Missile Defense Agency Debarment List
National Aeronautics and Space Administration Debarment List
National Archives and Records Administration Debarment List
National Endowment for the Arts Debarment List
National Endowment for the Humanities Debarment List
National Gallery of Art Debarment List
National Geospatial-Intelligence Agency Debarment List
National Highway Traffic Safety Administration Debarment List
National Imagery Mapping Agency Debarment List
National Labor Relations Board Debarment List
National Nuclear Security Administration Debarment List
National Science Foundation Debarment List
Nuclear Regulatory Commission Debarment List
Office of Foreign Assets Control Debarment List
Office of Management and Budget Debarment List
Office of Personnel Management Debarment List
Overseas Private Investment Corporation Debarment List
Panama Canal Commission Debarment List
Peace Corps Debarment List
Pipeline and Hazardous Materials Administration Debarment List
Postal Service Debarment List
Railroad Retirement Board Debarment List
Research and Innovative Technology Administration Debarment List
Research and Special Programs Administration Debarment List
Small Business Administration Debarment List
Social Security Administration Debarment List
Transportation Security Administration Debarment List
U.S. Secret Service Debarment List
United States Coast Guard Debarment List
United States International Trade Commission Debarment List
United States Trade & Development Debarment List