

Oklahoma Petroleum Marketers and Convenience Store Association

Accudata works in partnership with petroleum associations to offer the services listed below for online pre-employment screening services and background screenings reports. This document is provided as a practical guide to assist you in selecting the various services you may elect to utilize.

Accudata Credit Systems 1-800-475-6703 or 573-893-7500

Online Pre-Employment Screening Services	Returned/ Price
<p>46-State Dept. of Corrections (DOC) Criminal Record Report</p> <p>When To Use. This pre-employment screening tool is recommended for screening c-store & administrative positions since it provides the most information for your investment.</p> <p>Description. This 46-State report includes access to the Department of Corrections Criminal Record Database which searches to see if an applicant is currently or has previously been under the supervision of a state correctional facility. This report provides felony and misdemeanor convictions for any of the covered 46 states. <i>Excludes: CO, DE, MA, & SD.</i></p> <p>Additional searches conducted :</p> <ul style="list-style-type: none"> • <i>National Sex Offender Registry (all 50 states)</i> • <i>U.S. Office of Foreign Asset Control (OFAC) Specially Designated Nationals (SDN) and Blocked Persons List</i> • <i>INTERPOL Most Wanted</i> • <i>DTIC Fugitive Top List</i> • <i>U.S. Department of Commerce Denied Persons List</i> • <i>Memorial Institute for the Prevention of Terrorism (MIPT) Terrorism Knowledge Base</i> • <i>Palestinian Legislative Council (PLC) List</i> • <i>Bank of England and Australian Reserve Bank Sanctions List</i> • <i>Canadian Office of the Superintendent of Financial Institutions (OSFI) Sanctions List</i> • <i>European Union Terrorism Sanctions List</i> • <i>U.S. Directorate of Defense Trade Controls Arms Export Control Act (AECA) Debarred Parties List</i> • <i>World Bank Listing of Ineligible Individuals</i> • <i>United Nations Consolidated Sanctions List</i> • <i>U.S. CIA Politically Exposed Persons List</i> • <i>U.S. FBI Most Wanted List (Top Ten & Most Wanted Fugitives)</i> • <i>Federal Bureau of Investigations (Add'l Violent Crimes; Crimes against Children; Criminal Enterprise; Cyber Crimes; Domestic Terrorism; Violent Murders; White Collar Crimes; Most Wanted Terrorists)</i> • <i>U.S. Marshals Most Wanted List; Major Cases</i> • <i>Department of Public Safety: Alabama; Connecticut; Mississippi</i> • <i>ATF Most Wanted</i> • <i>U.S. Secret Service Most Wanted</i> • <i>Americas Most Wanted</i> • <i>Kansas; Texas Most Wanted</i> • <i>United States Postal Service Most Wanted</i> • <i>U.S. Food and Drug Administration Office of Regulatory Affairs - Debarment List</i> • <i>U.S. Drug Enforcement Administration (DEA) Most Wanted Fugitive List</i> • <i>U.S. Health Resources and Services Administration Health Education Assistance Local (HEAL) Defaulted Borrowers</i> • <i>U.S. Office of Regulatory Affairs (ORA) Disqualified, Restricted and Assurances</i> • <i>U.S. Office of Research Integrity (ORI) Public Health Service Administrative Actions List</i> • <i>U.S. General Services Administration (EPLS) Excluded Parties List System</i> • <i>U.S. National Credit Union Administration (NCUA) Administrative Orders</i> • <i>U.S. Office of Thrift Supervision (OTS) Enforcement Orders</i> • <i>U.S. Office of the Comptroller of Currency (OCC) Enforcement Actions List</i> • <i>Bank of England Sanctions List</i> • <i>Canadian Office of the Superintendent of Financial Institutions (OSFI) Sanctions List</i> • <i>World Bank Listing of Ineligible Individuals</i> • <i>U.S. Federal Deposit Insurance Corporation (FDIC) Enforcement Decisions and Orders</i> • <i>U.S. Federal Reserve System (FRB) Enforcement Actions</i> • <i>U.S. Securities and Exchange Commission (SEC) Enforcement Actions</i> • <i>U.S. Courts, Federal Judiciary Party/Case Index Search</i> 	<p>1 – 2 hours</p> <p>\$ 19.00 per search</p>

Additional screening services can be provided or customized per request.	
<p>State by State Dept. of Corrections (DOC) Criminal Record Report.</p> <p>When To Use. This pre-employment screening tool is recommended as a cost effective alternative for screening most of your c-store & administrative positions.</p> <p>Description: This state by state database search includes current and historical felony and gross misdemeanor conviction records. Search results include the defendant's name, date of birth, race, sex, county of supervision, offense description, offender status and date of release if offender is released. The Criminal Record Database searches if an applicant is currently or has previously been under the supervision of a state correctional facility.</p> <p>This search also includes data from: Nationwide Terrorist & Sexual Predator Registry (50 state); FBI Most Wanted; US Marshals; DEA; ATF; Customs; US Secret Service; America's Most Wanted & Office of Foreign Assets Control, U.S. Dept. of the Treasury.</p> <p>Additional Services You Should Consider. Accudata recommends running a "Social Security Number Verification Report" (see below) in conjunction with this single state-only DOC Report.</p> <p>Code = State DOC</p>	<p>1 hour</p> <p>\$ 14.00 per state</p>
<p>46-State Dept. of Corrections (DOC) Criminal Record Report and Social Security Number Verification Report.</p> <p>When To Use. This pre-employment screening tool is recommended for most of your c-store & administrative hiring needs. This report includes criminal and ID fraud detections combined into one formatted report</p> <p>Description. This 46-State report includes access to the Department of Corrections Criminal Record Database which searches to see if an applicant is currently or has previously been under the supervision of a state correctional facility. This report provides felony and misdemeanor convictions for any of the covered 46 states. <i>Excludes: CO, DE, MA, & SD.</i></p> <p>This search also includes data from: Nationwide Terrorist & Sexual Predator Registry (50 state); FBI Most Wanted; US Marshals; DEA; ATF; Customs; US Secret Service; America's Most Wanted & Office of Foreign Assets Control, U.S. Dept. of the Treasury.</p> <p>Code = 46-STATE DOC AND SS NUMBER SEARCH</p>	<p>1-2 hours</p> <p>\$ 30.00 per search</p>
<p>Social Security Number Verification Report.</p> <p>When To Use. This tool should be used in conjunction with the DOC pre-employment screening tools detailed above or in rare cases as a stand alone pre-employment screening tool.</p> <p>Description. This report is useful as a screening tool to verify an applicant's identity or identify fraudulent data. The report will return identification information for up to four files (current and 3 former addresses and/or aka's) that include the social security number you enter. SSN is the only required field. ***Excellent tool in identifying fraudulent social security numbers, addresses and/or date of birth.</p> <p>Code = SSN Verify</p>	<p>Instant</p> <p>\$ 8.00 per search</p>
<p>Comprehensive Screening Report For Managers & Professionals</p> <p>When To Use. This comprehensive pre-employment screening tool is recommended when hiring store managers and upper level management.</p> <p>Description. This extensive pre-employment screening provides critical information for making confident hiring decisions. This report includes: 46-Sate DOC record, federal criminal record and a credit report and public record search. Fraud detection is also included to identify inaccurate personal identification of your applicant.</p> <p>FCRA (Fair Credit Reporting Act), FACTA (Fair and Accurate Credit Transactions Act) and GLB (Gramm-Leach-Bliley Act) compliant.</p> <p>Code = Pre-Employ Scrn</p>	<p>24 hours</p> <p>\$ 55.00 per search</p>
Commercial Credit Reports	Results Returned
<p>Commercial Business Credit Report.</p> <p>When To Use. For commercial and business dealings with large risk before extending credit</p> <p>Description. This report includes a business credit data, commercial credit score, public record search and Uniform Commercial Code (UCC) filings which allow the creditor to determine the "legitimate value" of the underlying assets that are being used to secure the loan and/or credit being extended.</p> <p>Code = Bus Crpt</p>	<p>Instant</p> <p>\$ 40.00 per search</p>

Online Driving Records	Results Returned
The following states <i>CA, FL, MO, NE, ND, NV, OH, WY</i>	24-48 hours \$ 12.00 per search
The following states <i>AL, AZ, CO, GA, IA, ID, IN, KS, KY, LA, MA, MD, MI, MN, MT, NC, NJ, NV, NY, SC, SD, TN, TX, VT, VA, WI, WV</i>	24-48 hours \$14.00 per search
The following states <i>AR, IL, MS, OK</i>	24-48 hours \$18.00 per search
The following states <i>CT, DE, RI</i>	24-48 hours \$21.00 per search
Code = MVR	



QUESTIONS? Just call: OPMCA at 405.842.6625 or ACCUDATA at 800.475.6703
Thank you for your interest and participation in this OPMCA Member Service Program.

