NCSI | SSCI Background Check Workflow

01 Log On
Access NCSI | SSCI Online Management System
- Submit Background Check Request

02 Identify Target
Social Security Verification (Identity)
- Name
- Date of Birth
- Social Security Number

- Address Trace (Where to Search)
  - Personal Addresses
  - Business Addresses

03 Local Search
Local Criminal Record Scope Of Search
- State Repository AND/OR
- County Court House

Courthouse Search - In Person
- Search for all Misdemeanor and Felony Records
- Based on Identity and Address

04 National Search
National Criminal Record Search
- All 50 States
- FBI Most Wanted
- INTERPOL
- And Many More

Courthouse Search - In Person
- Verify and Confirm Criminal Record Search Hits

05 Verify Results
In Person Verification
- All Search Results Courthouse Verified – In Person

Quality Control Check
- Verify Accuracy and Compliance

Detailed Report
- Customized Report for Client
- Pass/Fail Option Available

06 Background Check Complete
View Results in Your Customized Online Management System
Trust the Accuracy of the Most Thorough Background Check on the Market.