

The Leading Provider of Data Solutions to CRAs

The TotalVerify™ data hub from Equifax offers premier risk intelligence solutions

Continuous Watch™

True Continuous Monitoring Starts Here

- Provides real-time insights into new interactions with the criminal justice system in as fast as 15 minutes
- Powered by a database with direct interfaces to 85% of incarceration facilities across the U.S.
- Flexible implementation options

FirstAlert™

Real Time Incarceration Insights from Exclusive Jurisdictions

- Search against the most comprehensive nat-crim database in the industry
- Hundreds of customizable filters to optimize your searches
- Records added to database up to 60 days faster than other solutions
- Bundle with FACT for an alias solution

ExpertCourt™

The Experts' Choice for Nationwide County Court Research

- World-class expertise and innovative technology create the best combination of quality, turnaround time, and accuracy
- Nationwide coverage
- The largest network of court integrations in the industry
- Meticulous, proprietary workflows improve quality and reduce errors

FACT™

An SSN Trace that Saves CRAS Time and Money

- Built on a database with billions of address and person records with up to 30 years of history
- Includes SSA Death Master File
- Flexible search filters provide customized results

NCIS™

The Most Extensive and Flexible Choice for Nat-Crim Searches

- Search against the most comprehensive nat-crim database in the industry
- Hundreds of customizable filters to optimize your searches
- Records added to database up to 60 days faster than other solutions
- Bundle with FACT for an alias solution

I-MED™

A Comprehensive Healthcare Sanctions Solution from a Trusted Partner

- New records added at the highest rate in the industry
- Fully disclosed source list
- True partnership; no competitive risk
- Available as a Level 1, 2, and 3 solution and as an alias solution

About TotalVerify

The TotalVerify data hub is the leading provider of data insights to the CRA market, with the nation's most comprehensive source of risk intelligence data. We equip background screeners with needed knowledge to help organizations more effectively mitigate fraud and risk in our workplaces and communities.

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totalverify.equifax.com

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TotalVerify™