# Clark County Landlord Association - Tenant Screening

#### Search Types & Descriptions

## **SEARCH TYPES**

## Nationwide Criminal Search w/Alias

Multi-jurisdictional criminal records w/alias search

Dept. of corrections & administrative courts

Nationwide Sex Offender records search

Nationwide Violent Offender records search

FBI most wanted list

Terrorist watch list

Interpol most wanted

Public record indexes of record searches

Sanctions watch list/global report

## Credit Report with FICO score

Credit History

**Outstanding Debt** 

Loans & Mortgages

Payment History

FBI most wanted list

Late Payments

Defaults

Bankruptcy and discharge date

Credit Inquiries

## **Employment Verification**

\*Information is verified as reported by applicant

Verify dates of employment

Obtain current position

Current Standing with the company

Outlook for future employment

## Kentucky A.O.C.

State of Kentucky 120 County Search State of KY Sex Offender records search

State of KY Violent Offender records search

State of KY Violent Offender records search Felony Convictions (back to 1978)

\*Only lists convictions, not arrests

## SSN Verification & Address Trace Report

Validates SSN with current & previous addresses
Provides dates utilized & historical data up to 7 years
SSN Death index search to verify if living or deceased
Checks date of birth with social security records
State of issue

Par Aliases and possible maiden names

## Resident/Landlord Verification

\*Information is verified as reported by applicant Information regarding Landlord/tenant relationship Obtain length of Occupancy Obtain whether or not unit was vacated on time

Obtain information on condition of unit upon vacancy
Obtain information regarding full & timely payments
Establish eligibility for re-rent

## State of Kentucky Eviction Records Search

State records search for eviction history State records search for liens and judgements

## **Nationwide Eviction Records Search**

Eviction history records search in all 50 states Search for liens and judgements in all 50 states