

Background Check Packages & Criteria

| (01SECPAS) | (01EVKBG) |
|--------------------------------------|---|
| Security Passport | <u>Evonik Theodore</u> |
| SSN Verification | SSN Verification |
| National Criminal History | National Criminal History |
| National Federal Criminal History | National Federal Criminal History |
| Verified Watch List | Verified Watch List |
| National Sex Offender Search | National Sex Offender Search |
| USA Patriot Act (OFAC Watch List) | USA Patriot Act (OFAC Watch List) |
| Drivers Record | Drivers Record |
| (01HSABG) | (01BASFBG) |
| High Purity Silicon America Theodore | <u>BASF McIntosh</u> |
| SSN Verification | SSN Verification |
| National Criminal History | National Criminal History |
| National Federal Criminal History | National Federal Criminal History |
| Verified Watch List | USA Patriot Act (OFAC Watch List) |
| National Sex Offender Search | Employment Verification |
| USA Patriot Act (OFAC Watch List) | Drivers Record |
| Drivers Record | |



Background Check Packages & Criteria

(01DUKEBG) <u>Duke Energy</u>

- SSN Verification
- National Criminal History
- National Federal Criminal History
- Verified Watch List
- National Sex Offender Search
- USA Patriot Act (OFAC Watch List)
- Drivers Record

(01DPTBG) <u>DuPont</u>

- SSN Verification
- National Criminal History
- National Federal Criminal History
- USA Patriot Act (OFAC Watch List)
- Drivers Record