

Association of Appraisal Regulatory Officials

Spring 2015

AMC BACKGROUND CHECKS



ABOUT REVAA



AMC BACKGROUND CHECK PRIORITIES



Meet Client Requirements

- **Wide ranging**
- **Highly variable**



Meet State Requirements

- **Current and future compliance**
- **Increased scrutiny by lender clients**



Meet Appraiser Needs

- **Low cost**
- **Ease of process**



Reinforce Public Safety

REVAA BACKGROUND CHECK PROGRAM

SSN Trace

Federal Criminal Search

County Criminal Search

Enhanced Nationwide Search

Federal Excluded Parties List System

Sex Offender Registry

Terrorism Watch List

Employee Risk Alerts (ERA)



34,000+

WHERE DO WE GO FROM HERE?

Evaluate

Innovate

Collaborate



THANK YOU

Mark Schiffman

Executive Director, REVAA

734 15th St. NW, Suite 900

Washington, D.C. 20005



(612) 716 -1812



mark.schiffman@revaa.org



www.revaa.org