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

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