

Background Check Program for ACA Members

CastleBranch has designed a comprehensive background screening package for members of the Angel Capital Association. This package offers high quality reports at a good price and an easy way to access them. Reports include state and federal criminal records, civil records, credit records, bankruptcy data, verification of education and employment. CastleBranch will provide the most up-to-date and accurate information available to assist with your due diligence process.

ACA members can purchase these reports as a comprehensive package or order them individually, if you prefer. Work with CastleBranch in the way that best fits the needs of your angel group.

In order to qualify for this service and ACA member benefit, the angel group must be a current member of ACA when the background reports are requested.

Who is CastleBranch?

For over a decade, CastleBranch has been helping businesses make safe and informed decisions by providing employment, business and tenant screening, as well as drug testing and investigative services.

An industry leader, CastleBranch remains at the forefront of technology by offering innovative products and services that help you work smarter, not harder. In addition to the core employment screening solutions, nearly two-thirds of colleges and universities, businesses and other organizations across a wide variety of sectors use our high quality services to reduce risk and achieve more without spending more.

CastleBranch – ACA Partnership

CastleBranch understands angel investing – leaders of the company belong to an ACA member group. The program was established to provide a great resource to support ACA member due diligence, and also to support ACA. The package and these discounts are not available to any other organizations. If you have questions about the program or partnership, please feel free to contact ACA staff or ACA member Michael Cain, of the Wilmington Investor Network. Contact information is included on the ACA Web site.

Basic inquiries about getting started with CastleBranch should be made to Ashley Griffin of CastleBranch at 910.679.2988 or ashleyl@castlebranch.com

Quote for Investment Screening Services

7 Year County Criminal Search – All Counties

County criminal records are the most accurate and up to date records on file. These records come directly from the county courthouse. A county criminal record search reveals misdemeanor and felony convictions as well as pending charges.

7 Year County Civil Search – All Counties

A civil record search reveals an applicant's history of suing or being sued by their employers and uncovers liens and cases involving violations of trade secrets and non-compete agreements.

Nationwide Federal Civil

Civil record searches isolate applicants with a history of suing or being sued by their employers, a commonplace and costly occurrence in most industries.

Residency History

This search will reveal the applicant's previous addresses. Industry Standard is a scope of 7 years.

Education Verification – Highest Degree Completed

Verifies the accuracy of an applicant's reported education and also reports the dates of attendance, department of study and degree status.

Employment Verification – Up To Three

Confirms the three most recent jobs an applicant has held over the past 7 years, along with the dates of employment, job title & re-hire eligibility.

National Record Indicator

This product searches a proprietary database containing over 200 million records from multiple jurisdictions-sources. Sources include state court repositories, departments of correction, county courts and other state level agencies, as well as sex and violent offender records from all 50 states. If there are any hits found in the NRI those counties will be searched to confirm there is a record in that particular county.

Nationwide Federal Criminal Search

Federal crimes typically encompass sever crimes such as drug violations, illegal sale of firearms, embezzlement, and crimes that take place on federal property.

Nationwide Bankruptcy Search

Identifies individuals and businesses who have filed for bankruptcy in the past or are currently involved in bankruptcy proceedings. Also identifies individuals and businesses under bankruptcy protection.

Credit Report

Details a persons financial history including FICO score.

Custom Comprehensive Person Report

This in depth report includes possible associates of the applicant, professional licenses, liens, judgments, property assessments, UCC filings, etc.

In The News Report

This report will list any news articles containing the name of the applicant and/or the businesses affiliated with the applicant.

ACA Member Price: \$150.00

Average Turnaround Time = 24 to 72 hour

A La Carte Searches		
Item	Turnaround Time	Price
County Criminal Search	24-72 Hours	\$18.00
County Civil Search	24-72 Hours	\$25.00
Residency History	24-48 Hours	\$5.00
Education Verification	24-72 Hours	\$15.00
Employment Verification	24-72 Hours	\$15.00
Reference Verification CastleBranch will contact reference provided and ask a standard set of questions.	24-72 Hours	\$15.00
Nationwide Federal Criminal Search	24-48 Hours	\$35.00
Nationwide Bankruptcy Search	24-48 Hours	\$35.00
US Patriot Act Search Includes the following: Terrorism Sanction Regulations, OFAC, List of Specially Designated Nationals, US Treasury, Dept. of State Trade Control, Debarred Parties, Banks of England Sanctions, World Bank Ineligible Firms, OSFI, Unverified Entity List, Denied Entity and Person List.	24-48 Hours	\$15.00
Nationwide Criminal Database Search	24-48 Hours	\$25.00
Credit Report	24-48 Hours	\$15.00
Private Investigator Available upon request. We utilize a third party for this service, for additional information please contact your sales representative.	n/a	Varies
Business Profile Search A business profile provides an in-depth survey of a business's background information, helping companies appraise the risks associated with new and existing business relationships. Reports include current payment trends, public record filings, and Standard & Poor's. The business profile is a valuable tool when partnering with a new business, extending credit, or renting property.	24-48 Hours	\$50.00

Expanded Business Profile Report This report will include a business profile report, corporation filings, Dunn & Bradstreet Records, county civil records search, and federal civil records search. These searches will be performed with the business name.	24-72 Hours	\$75.00
Canada – Province-wide Criminal Search This search will report all convictions found within the province searched.	5-10 Days	\$75.00
Canada – Credit Report	5-10 Days	\$50.00
Canada – Civil Search – Citywide	5-10 Days	\$125.00