

CAPABILITY STATEMENT

CONNECTING BUSINESS

TO INVESTIGATION RESOURCES TO EFFECTIVELY MANAGE RISK



Our search begins where database ends;
as we **"Always Verify Facts"** through
original sources.

Business Summary: aVeriFact, LLC is a licensed, full service financial & background private investigation agency. Our commitment is to provide our customers with the **FACTS** through database/Public Record source (Local, County, State and Federal offices) searches, to limit/mitigate risk — **Before, During & After** — a decision is made regarding a business relationship with an individual or company whether domestic or international. **We do the legwork, analyze the findings and report the facts!**

We work with Small/Large businesses, Commercial Finance, Asset Based Lending, Healthcare, Technology, Special Assets, SBA, FDIC-backed Commercial Loans involved in Bank failures, Commercial companies and Attorney firms.

CAPABILITIES

Providing **due diligence public record search beyond standard database** to ensure accuracy and complete findings for risk mitigation.

- ◆ **Supplier-Vendor** Prequalification/Audit Evaluations
- ◆ **Prelending, Private Equity, Credit, Audit** Searches
- ◆ Preliminary Findings/Red Flag Findings
- ◆ **Recovery, Workout, Litigation**
- ◆ **Asset & Liability** Searches
- ◆ **Pre-Employment Screening, Employee Background, Employee Background & Financial** searches
- ◆ **Human Resource Audit** searches
- ◆ **Bank Secrecy Act (BSA), Anti Money Laundering (AML), Beneficial Ownership** searches

DIFFERENTIATORS

- ◆ **50+ years** experience
- ◆ **Licensed** Private Investigation agency & In-House Licensed Investigators
- ◆ **WBE/WOSB** Certified
- ◆ **SEBD & Hudson Initiative** Certified
- ◆ **FDIC security clearance** on principals
- ◆ **Direct Source Investigations** based upon initial database findings for increased accuracy
- ◆ **5, 10, 20 year scope** search options
- ◆ **County/State/Nationwide (Domestic) and International** search options
- ◆ **Individual/Company** search options

PAST PERFORMANCE

- ◆ **Capital One Bank**/(Prelending)
- ◆ **SunTrust Bank**/(Prelending)
- ◆ **Sterling National Bank** / (Prelending)
- ◆ **Marquette Business Credit** / (Prelending)
- ◆ **AloStar/State Bank**/(Prelending)
- ◆ **Ares Management**/(Prelending)
- ◆ **CNH Finance/CNH Healthcare** / (Prelending)
- ◆ **First Tennessee**/(Prelending)
- ◆ **BBVA Compass Bank**/(Recovery/ Workout/Litigation)
- ◆ **Wells Fargo Credit Management Group** / SBA Recovery

Contact Information

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COMPANY DATA

- ◆ Louisiana State Board of Private Investigator Examiners
LIC # 0585-013107-LA
- ◆ **TIN 47-4063619**
- ◆ **DUNS# 079916575**
- ◆ WBENC National Certification:
WBE/WOSB 1600064
- ◆ Louisiana Economic Development: **SEBD & Hudson Initiative** Certification: **LED # 17232**
- ◆ **NAICS: 561450, 561611**
- ◆ **SIC: 73239904, 737500**
- ◆ **UNSPSC: 92121604**
- ◆ **CAGE Code: 7NPG1**