

# CAPABILITY STATEMENT



*Our search begins where database ends;*

## CONNECTING BUSINESS

## TO INVESTIGATION RESOURCES TO EFFECTIVELY MANAGE RISK

**Business Summary:** aVeriFact, LLC is a licensed, full service financial & background private investigation agency. Our commitment is to provide our customers with the **VERIFIED FACTS** through database/Public Record source (Local, County, State and Federal offices) searches, to identify/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, Medium & Large businesses, Commercial Finance, Asset Based Lending, Healthcare, Technology, Special Assets, SBA, FDIC-backed Commercial Loans involved in Bank failures, Private Equity, 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, Executive 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  
**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)
- ◆ **Truist Securities** (Prelending)
- ◆ **Webster Bank** (Prelending)
- ◆ **UMB Capital Finance** (Prelending)
- ◆ **Cadence Business Finance** (Prelending)
- ◆ **Ares Management** (Prelending)
- ◆ **Siena Healthcare** (Prelending)
- ◆ **First Horizon Bank** (Prelending)
- ◆ **Mountain Ridge Capital** (Employment & Prelending)
- ◆ **SLR Healthcare Finance** (Prelending)
- ◆ **PNC/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**