



CROSSCHECK



# CrossCheck Profile



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## About CrossCheck

CrossCheck is an extensive online worldwide criminality and regulatory risk database that helps public and private entities receiving applications make informed decisions regarding candidates. A fully-owned subsidiary of the DataFlow Group, CrossCheck offers comprehensive criminality, regulatory and terrorism risk coverage, in addition to specialised datasets that encompass medical staff and diploma mills. CrossCheck tracks and updates information from various public sources across the globe and stores it in a single searchable database, making it both simple and convenient for subscribers to conduct critical pre-employment and due diligence checks, thereby protecting citizens and official entities from potential fraudsters, criminals and others who may pose a threat.

## CrossCheck Obtains Data from Multiple Sources Worldwide:



Police Departments



Central Banks



Criminal Investigation Agencies



Financial Regulatory Authorities



Financial Intelligence Units



Tax and Revenue Departments



Economic Crime Prevention Agencies



Government Ministries and Immigration Authorities



Multilateral Agencies



Medical Boards

## CrossCheck Global Criminality and Regulatory Information Databases

CrossCheck has created a number of extensive databases detailing individuals and companies that pose a risk to governments, multinationals and other parties conducting business in emerging markets. Today, CrossCheck is one of the largest databases for international criminality and regulatory risk information in the world. With over 6 million records obtained from government, court and other data sources, many CrossCheck records are translated from their original language to English. In order to ensure excellence across all aspects of its diverse operations, CrossCheck adheres to best global practices when conducting background checks, whether it be for immigration, pre-employment or 'Know Your Client' screening purposes.



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## CrossCheck May Be Utilized to Screen:



Criminal records



Visa applicants



Employees and contractors who have lived or worked abroad



Employees and contractors working at entity subsidiaries

## CrossCheck Sources the following Data from over 130 Countries Worldwide:



Criminality Data



Terrorism Data



Financial Regulatory Data



Non-Financial Regulatory Data



Corruption and Fraud Data



Medical Risk Data



Diploma Mill Data

## CrossCheck Benefits:



Access to unique and exclusive proprietary data unavailable on any other system



Around-the-clock online availability and access



Regular database updates implemented by an expert research team



Ethical and legal data sourcing from public domain information

**To Note:** No existing dataset can contain absolute worldwide criminality and regulatory information, and CrossCheck does not claim to do so.



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## CrossCheck Global Databases:



### Law Enforcement Dataset

- Contains millions of records sourced from law enforcement agencies worldwide.
- Information collected and updated on a regular basis by monitoring wanted lists, arrest records and press releases, among others.



### Financial Regulatory Dataset

- Compiled from official financial regulatory records from central banks, stock exchanges and capital markets.
- Comprises individuals and companies censured or debarred from operation.
- Helps mitigate financial and legal risks associated with such individuals and companies.



### Non-Financial Regulatory Dataset

- Comprises individuals and companies censured by non-financial regulatory authorities.
- Covers any type of breach or violation reported by various international regulatory authorities.



### Terrorist Risk Dataset

- Compiled from government agencies, non-government terrorism knowledge bases and media sources.
- Information on known terrorists and their sponsors is collected and updated on a regular basis.
- Includes 911 SubPoena List detailing individuals and companies known to have aided 911 attacks and other terrorist activities mentioned in legal documents and press reports.



### Alleged Terrorist Risk Dataset

- Covers non-government information relating to terrorists, rebels and militant groups, among others.
- Information collected and updated on a regular basis by monitoring various web and media sources.



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## OFAC++ Dataset

- Comprises current OFAC designated names, as well as those deleted from the OFAC list.
- Where possible, information relating to listed OFAC entities is augmented with additional research to identify further connected individuals and corporations.
- The Office of Foreign Assets Control (OFAC) of the United States Department of the Treasury administers and enforces economic and trade sanctions based on US foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers and those engaged in activities related to the proliferation of weapons of mass destruction.



## Diploma Mills and Unaccredited Universities Dataset

- Largest database of diploma mills and unaccredited universities worldwide.
- Information is sourced from government accrediting authorities and detailed proprietary profiles created by CrossCheck.



## Medical Risk Dataset

- Comprises regularly updated list of medical professionals such as doctors, nurses, technicians, pharmacists and organisations accused or found guilty of illegal or unethical behaviour.
- Includes regularly updated list of fraudulent healthcare professionals and establishments reported to have been involved in medical malpractice, negligence, document fraud and other derogatory incidents.
- Consists of records of enforcement actions, lawsuits, judgments, reprimands and debarments specific to medical professionals issued by various regulatory authorities.
- Dataset is unique to CrossCheck and is unavailable on other online databases.



## Suspect Employers / Banned Companies Dataset

- Comprises regularly updated list of companies involved in providing individuals with false documentation such as employment and tax records.
- Includes regularly updated list of companies barred by various international government authorities from transferring labour overseas or hiring foreign nationals.



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## CrossCheck Features



Discreet service



Database results available for printout as official reports



Around-the-clock online availability and access



Legal data sourcing from public domain information



Database entries supported by research documents



Single-search access to over 6 million records across more than 130 countries worldwide



Periodically updated and augmented databases

## Who May Use CrossCheck?



Background and Immigration Screening Entities



Recruitment Companies



Criminal Record Verification Companies



Individual Service Providers

[www.crosscheck360.com](http://www.crosscheck360.com)

 Part of the DataFlow Group  
[www.dataflowgroup.com](http://www.dataflowgroup.com)