



Aenigma Group

AenigmaGroup.com

Investigations
Consulting
Due Diligence
Background Checks

BACKGROUND REQUEST FORM

Client Name: _____ Contact Name: _____

NOTE: This Background Request NOT to be used for Employment purposes.

Subject Name: _____

SSN: _____ DOB: _____

Race: _____ Ht: _____ Wt: _____ Hair: _____ Eyes: _____

Address: _____

Previous Addresses: _____

Married/Significant other: Yes () No () Name: _____

Children: Yes () No () Names: _____

Vehicle(s) Plate, Tag or VIN(s): _____

Occupation: _____

Employer/Address: _____

Criminal History: _____

Known Email & Net Social Names: _____

Additional Information: _____

Background Type Ordered:

- Level I – Basic Standard Check**
(criminal court check of current location only)
 - Level II – Advanced Standard Check**
(criminal court checks of last 7 years of locations)
 - Level III – Basic Combined Check**
(criminal & civil court checks of current location only)
 - Level IV – Advanced Combined Check**
(criminal & civil court checks of last 7 years of locations)

Additional Requests:

- Additional County Court Criminal Check: Location: _____

Additional County Court Civil Check: Location: _____

Additional Federal Court Criminal Check: Location: _____

Additional Federal Court Civil Check: Location: _____

Education Verification: School/Degree: _____
School/Degree: _____

Employment Verification: (Attach list of employers to verify)

Professional License Verification: State/License/#: _____

Federal Court Bankruptcy Check: Location: _____

Special Requests: