# Offering casinos the tools needed for success in today's world. Crim Alert

## AmericanChecked introduces CrimAlert

# **Description**

Crime in the workplace is a major concern for all businesses. It can endanger the welfare of employees and cause business performance issues such as legal liability, turnover, and financial loss. While prehire criminal background checks can serve as an effective tool to mitigate the risk of workplace crime, the screening practice falls short of identifying the criminal misconduct of employees once they are hired.

**CrimAlert** is a recurring criminal records search service that enables organizations to stay abreast of an active employees' criminal history. **CrimAlert** regularly scans nationwide criminal databases and AmericanChecked notifies you when criminal records are found for active employees. With **CrimAlert**, you can now greatly improve your efforts to create a more safe and secure workplace.

### **Benefits**

**CrimAlert** offers a more comprehensive approach to workplace crime mitigation strategy by:

- ☐ Helping to reduce workplace theft and violence
- Lowering the business risks associated with negligent employee retention

### **Features**

Searches criminal records from automated data sources, such as:

- Proprietary Offender Data (POD)
- Department of Corrections (DOC)
- Administrative Office of the Courts (AOC)
- Department of Public Safety (DPS)
- Traffic Court
- Terrorist & Fugitive watch lists including Office of Foreign Assets Control (OFAC)
- Sex Offender Registry



### **How CrimAlert Works**

Once you have selected to participate in the **CrimAlert** program and ordered your first Nationwide Criminal Database search on a current employee, AmericanChecked will automatically conduct nationwide criminal background searches every month using the employee data that you provided. If criminal records are found, AmericanChecked will notify you via an email link.



### For more information, please contact:

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