

CAPABILITY STATEMENT

CONTACT INFORMATION

AmeriaScan, LLC

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AmeriaScan, LLC is a Hispanic American woman-owned business, established in 2021. We provide top-tier biometric digital fingerprinting services coupled with cutting-edge global background checks. Our services are essential for mitigating risks, ensuring a safe and secure work environment, and we help businesses make informed hiring decisions. In many industries, background checks are required by law to ensure the safety and well-being of vulnerable populations. Our team is well-trained, equipped, and disciplined. We will help you protect the safety of employees and customers!

UEI: YUMKJV5BDMU7
CAGE Code: 9L8T3

NAICS

- 561611** – Investigation and Personal Background Check Services
- 561600** – Investigation and Security Services
- 561612** – Security Guards and Patrol Services
- 561621** – Security Systems Services

CERTIFICATIONS

- Disadvantaged Business Enterprise (**DBE**)
- Small Business Enterprise (**SBE**)
- Women Owned Small Business (**WOSB**)
In Progress



CORE COMPETENCIES

- Federal Bureau of Investigations (FBI) Electronic Fingerprint Submission
- Fingerprint Encryption
- Electronic fingerprint and Fingerprint Card Scan Stations
- Financial Industry Regulatory Authority (FINRA). Services to secure the financial industry, protect investors, and safeguard market integrity.
- Alcohol Tobacco Firearms Compliancy Services
- Drug Screening
- Mobile Fingerprint Services
- Apostille Services
- Passport Photos
- Mobile Notary Service
- Translations – Over 52 Languages

BACKGROUND CHECK SERVICES

- Federal, State and County Level
- National and Global Level
- Criminal Screening
- Military Service
- Open-Source Intelligence (OSINT) Information
- DOT Employment
- Federal Motor Carrier Safety Administration Verification
- Verification Services
- Professional License Verification
- Professional Reference (Domestic & International)
- Employment (Domestic & International)
- Education Verification
- Workers Compensation
- Armed and Unarmed Security Services

Verifying Qualifications and Credentials Globally!



HISTORICAL PERFORMANCE

- ADOT Motor Vehicle Dealer Licensing
- Arizona Corporation Commission
- Arizona Department of Gaming
- Nevada State Contractors Board
- Paradise Valley Police Department
- Department of Defense
- Arizona Board of Real Estate
- Arizona Department of Education
- Arizona Department of Nursing
- Arizona Department of Agriculture
- Civil Air Patrol

DIFFERENTIATORS

- Our accuracy rate is amongst the highest in the industry
- Turnaround time is same day to 36 hours
- We operate 24/7 U.S. based customer support center
- We own our software and have double fire walls
- Compliance is ISO 90001:2000 Certified Data Center
- We maintain a positive reputation
- We identify any past fraudulent activity, theft, or financial crimes
- We reveal any criminal history, including violent offenses or theft
- Ensure the safety and well-being of the vulnerable populations
- We ensure individuals are qualified for the jobs they are applying for
- Effectively mitigate risk to ensure a safe and secure work environment so you can make informed hiring decisions



FINGERPRINTING FOR ALL OF YOUR
Licensing, Legal, and Travel Needs

Fast, Secure, and Affordable Fingerprinting Services

