

CAPABILITY STATEMENT

CONTACT INFORMATION

AmeriaScan, LLC

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AmeriaScan, LLC is a Hispanic American womanowned 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 wellbeing of vulnerable populations. Our team is well-trained, equipped, and disciplined. We will help you protect the safety of employees and customers!

UEI: YUMKFV5BDMU7
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

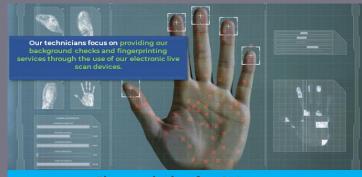
CERTIFICATIONS

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









Fingerprinting for <u>ALL</u> your Licensing, Legal, and Travel Needs

Office & Mobile Services Available

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 Deler 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

