

What Can CBI Do For You?

Budgets are tight. Losses are unacceptable. Underwriting positions are expensive. We can help.

On-Demand Borrower, Company, and Vendor Background Checks

- *Detailed background checks on potential borrowers and companies that far exceed content in credit reports, Dun & Bradstreet, Lexis, or other volume-based providers.*
- *Pay as you go! No recurring fees. No annual contracts or monthly minimums.*
- *A true 'investigative' report carefully prepared by a California-licensed investigation company and its experienced researchers.*
- *Since 1997 over 5,000 reports completed for financial services clients.*

Enhanced Due Diligence and International Resource For BSA-AML Compliance

- *Our investigative contacts include Canada, the EU, South America, Asia, Caribbean, Northern Europe, and others.*

Pre-employment Background Checks

- *CBI's 'financial services-specific' reports include the items you need such as multi-state, multi-county and federal level criminal record checks, liens and judgment searches, financial industry sanctions, civil litigation, and social media checks.*

Troubled Loan Support

- *Skip tracing, process of service, deeds of trust and recorded document retrieval, and asset searches.*

By maintaining a select group of sophisticated clients, we are able to provide a personalized and responsive level of service sorely lacking in other companies. I hope we can be of service to you and your organization.

Respectfully,



Michael Adams
CEO