

First Advantage – Safety Council Employment Screening Partnership



Patriot Act Search

Prohibited Parties Search is First Advantage's product name for the Patriot Act Search.

Purpose: This searches identifies parties denied export privileges under the International Traffic in Arms Regulations (ITAR); parties denied export privileges as administered by the Bureau of Industry and Security; Entities subject to license requirements because of their proliferation of weapons of mass destruction; and parties subject to various economic sanctioned programs administered by the Office of Foreign Assets Control, such as specially designated nationals, terrorists, narcotics traffickers and blocked persons and vessels.

Offering: This search is provided via a database by the United States Department of Commerce, Bureau of Industry and Security. A research team member will access the database via the Internet and search by name, date of birth, sex and race of the applicant.

Timing: 1 day