



DETAILED PRODUCT OFFERING

Platform Summary

Confi-Chek, Inc. (Confi-Chek) collects, aggregates, models, and markets public, proprietary, commercial, and historical data on topics relevant to business and personal information. We offer our information services products under a Software as a Service (SaaS) business model, providing access to our information resources.

Our databases aggregate 6,000+ individual data sources and encompass approximately 98% of the adult population of the United States, and virtually all businesses, corporations, and corporate relationships.

TECHNOLOGY

We market our platform as a SaaS solution, presented as a Web Portal application suitable for interactive data discovery, data mining, and report generation.

Web Application Portal

Our Enformion Investigative Web Portal (Enformion Online) Subscription is offered via three pricing models.

This Software as a Service application delivers operational efficiency, information security, and best-in-breed data breadth in a feature rich platform that easily enables our customer to locate people, assets, businesses, relatives, licenses and comprehensive background information of adults in the United States.

The subscription offer also includes Confi-Chek's Business Data Discovery service, with data sets inclusive of all US corporations and their affiliates, subsidiaries, and company officer information. Further, company officers can be investigated as to their personal information, known associates, contact, and address information.

The data content for each subscription pricing model is identical, we offer the different options to meet different anticipated usage volumes, customer needs, and budget.

CAPABILITIES AND DESCRIPTIONS

Web Application Subscription Features- Public and Commercial Data Sets

Core data resources within the Enformion platform are marketed on a per-hit pay-per-use basis, a discounted subscription with a monthly budget for queries included, or within a flat monthly or annual unlimited use subscription agreement.

Some products access external resources and incur a per-use cost, regardless of subscription agreement level and normally incur a separate regulatory compliance requirement.

Core Service	Detailed Description
SSN Verification	Draws a report history of all individuals to have used a provided Social Security Number.
Premium People Search	Current and Historical Addresses, Emails, Phones, SSN.
Comprehensive Report	Person Addresses, AKA's, Aircraft, Arrests, Assessor, Bankruptcies, Birth, Criminal, DBA/FBN, DEA licenses, Death, Deeds, Divorce, Email Addresses, Evictions, Foreclosures, Hunting/Fishing Licenses, Judgements, Liens, Marriage, Neighbors, Phones, Pilot License, Professional Licenses, Relatives/Associates, Sex Offender Registry, Traffic, US Corporations, Vessels, Wants & Warrants
Vehicle (Aircraft, Auto, Vessel) Report	Returns all registered aircraft / vehicles / vessels, searchable by owner, address of registration record, SSN, or registry tag number with variances by individual state regulation.
US Corporations	Registration, filing status and related identifier and contact criteria for every corporation in the United States.
Criminal Record Search	Arrests, Criminal Convictions, Sex Offender Registry, and Wants & Warrants Returned
Arrest Record	Nationwide Records of law enforcement Arrests (Federal, State, Local)
National Sex Offenders	Returns all sex offender registry information
National Liens / Foreclosures / Judgements / Bankruptcy	Returns all records of bankruptcies, judgements, or liens against the subject (person or corporation)
Real Property Combined Report	Returns all current and previous real property owned with assessor records for each.
Public Records Search	Aspects of personal history, including Bankruptcy, Arrests, Liens, Judgements, Criminal Convictions, Evictions, Foreclosures, Sexual

	Offenses, Wants & Warrants. Data is also included in Comprehensive Person Report
Evictions	Returns previous eviction proceeding docket information
Foreclosures	Returns previous foreclosure docket information
Combined Business Report	Combined Business Reports include information such as executives, affiliated businesses, corporate bankruptcies, status of their corporate filings and annual disclosures, DBAs, incorporated jurisdiction, franchise relationships, IRS tax filing status, legal description, corporate registry number, date of incorporation, and expiration-related information. Liens and UCC filings are also available and included if relevant. Confi-Chek US Corporation reports also include statutory (filing) agent, links to the registry agent's and executive's personal records.
Corporate Affiliations	Franchise relationships, and other affiliated links such as common registration agents or officers.
Pilot License	Query retrieves FAA pilot license information.
Professional License	Query retrieves professional board-issued license, such as medical or legal.
DEA Licenses	Query retrieves the Drug Enforcement Administration (DEA) license and registration number issued to a health care provider allowing the provisioning of prescriptions for controlled substances.
Patriot Act	Queries the Patriot Act watch list for the SSN or name provided

Premium Services	Detailed Description
Commercial Credit Reporting	Credit Bureau Credit Report, Single-Bureau, suitable for background or pre-employment screening, not to be used for creditworthiness determination.
Social Media Report	Exhaustive search of an individual's social media accounts, records, postings and "footprints" around the web.
Traffic Citation / Driving Record	Single State search of an individual's driver record, fees vary by state.
Asset Locator	Location and average daily balance of subject's bank, brokerage, or investment trading accounts.
Custom Data Products	Custom integration of Confi-Chek and Third-Party Data

Enformion Web Subscriptions – Core Commercial and Public Data Sets

Customers anticipating frequent data access can subscribe to Confi-Chek's Enformion Web platform with a pre-purchased volume and discount level, or with an unlimited subscription service. All Enformion Web core data sets are included, premium data products incur an additional charge per-access.

Data Batch Services – Enformion Public and Commercial Core Data Sets

Enformion data products are available for batch data file exchange. Initial batch script development, integration, and activation is free for new customers.

Customer request files are submitted via Secure File Transfer Protocol (SFTP) to Confi-Chek's secure file transfer gateway by the customer using any manual or automated SFTP file transfer utility preferred. Confi-Chek's automation systems will detect the presence of the file, compute the output to subscription specifications, and make the file available for download 1 business day later. The customer need only return with their SFTP login to retrieve the output file and import the data into their on-premises third-party software, such as tax collection platforms, case management systems, customer relationship management, healthcare, or law enforcement platforms.

Customers that subscribe to the Confi-Chek Enformion Web Product with a minimum of 100 licensed users receive a monthly data batch exchange service with a 100% discount (no charge).

All Enformion platform core data sets are available via our Data Batch Services file exchange.

API Web Services – Enformion Public and Commercial Core Data Sets

Similar to our Data Batch Services, Confi-Chek offers our core data sets available to API Web Services subscribers on-demand via system-to-system API integration. Rather than requesting large numbers of files in bulk, such as with our data batch services, API integration allows the refresh of a single record as it is accessed.

Common use cases include integration with a web-based case management system, parking enforcement, customer relationship management, or other modern technology platforms that support web services API integration. In operation, the user of the customer's system can request a "record refresh" and Confi-Chek would immediately update the record's address, phone numbers, email, and other information in real-time.