



# Aenigma Group

AenigmaGroup.com

Investigations  
Consulting  
Due Diligence  
Background Checks

## BACKGROUND REQUEST FORM

Client Name: \_\_\_\_\_ Contact Name: \_\_\_\_\_

**NOTE: This Background Request NOT to be used for Employment purposes.**

Subject Name: \_\_\_\_\_

SSN: \_\_\_\_\_ DOB: \_\_\_\_\_

Race: \_\_\_\_\_ Ht: \_\_\_\_\_ Wt: \_\_\_\_\_ Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Address: \_\_\_\_\_

Previous Addresses: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Married/Significant other: Yes ( ) No ( ) Name: \_\_\_\_\_

Children: Yes ( ) No ( ) Names: \_\_\_\_\_

Vehicle(s) Plate, Tag or VIN(s) : \_\_\_\_\_

Occupation: \_\_\_\_\_

Employer/Address: \_\_\_\_\_

Criminal History: \_\_\_\_\_

Known Email & Net Social Names: \_\_\_\_\_

Additional Information: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Background Type Ordered:**

- \_\_\_ Level I – Basic Standard Check  
(criminal court check of current location only)
- \_\_\_ Level II – Advanced Standard Check  
(criminal court checks of last 7 years of locations)
- \_\_\_ Level III – Basic Combined Check  
(criminal & civil court checks of current location only)
- \_\_\_ Level IV – Advanced Combined Check  
(criminal & civil court checks of last 7 years of locations)

**Additional Requests:**

\_\_\_ Additional County Court Criminal Check: Location: \_\_\_\_\_

\_\_\_ Additional County Court Civil Check: Location: \_\_\_\_\_

\_\_\_ Additional Federal Court Criminal Check: Location: \_\_\_\_\_

\_\_\_ Additional Federal Court Civil Check: Location: \_\_\_\_\_

\_\_\_ Education Verification: School/Degree: \_\_\_\_\_  
School/Degree: \_\_\_\_\_

\_\_\_ Employment Verification: (Attach list of employers to verify)

\_\_\_ Professional License Verification: State/License/#: \_\_\_\_\_

\_\_\_ Federal Court Bankruptcy Check: Location: \_\_\_\_\_

**Special Requests:**

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