CloudMaven Inc

Criminal Checker

Identity verification, KYC/KYB, criminal and risk intelligence inside Salesforce

Powered by Thomson Reuters CLEAR, Criminal Checker brings identity verification, criminal and public-record searches, KYC/KYB screening, adverse media, sanctions, PEP, and continuous risk monitoring directly into Salesforce. Verify individuals and businesses using authoritative CLEAR data, run on-demand or automated checks, and continuously monitor subjects for new risks.

48% Faster Reviews
Complete background checks sooner

91% Less Data Entry
Reduce repetitive manual work

Identity + Risk Intelligence
Verify identity and surface risk indicators

Continuous Risk Monitoring
Identify new risks after onboarding

Why Businesses choose Criminal Checker

- **Bring KYC, criminal & compliance screening together.** Automate Salesforce background check, KYC/KYB, AML, identity verification, and sanctions screening in one place.
- **Catch fake identities early.** Verify name, SSN/EIN, DOB, address, phone, and license against multiple sources. Get one confidence score with full match details.
- **Screening continues after onboarding.** Re-screen subjects as needed. Batch alerts let you screen thousands of records daily across teams and regions.
- **Manage investigations end to end.** Case management automatically creates, routes, and escalates critical alerts with linked evidence and complete audit logs.

Trusted by — Goldman Sachs, PENSKE, ROTECH HEALTHCARE INC., ally, labcorp, mongoDB

What it does

Searches & Records

- **Surface** criminal history, arrests, and court records for both individuals and businesses
- Check **UCC filings, liens, judgments**, and bankruptcies with filing numbers, dates, action types, and court parties
- **See CLEAR endpoints** including Search Report, Confirm ID, Court Search, Risk Inform, Adverse Media, Passport Checker, and Property Lookup

Alerts, Cases & Automation

- **Kick off checks on demand**, automatically, or in bulk for thousands of records in a day
- **Automatically** approve, decline, or escalate against your own score thresholds and risk indicators
- **Continuously screen subjects** with monitoring lists generated from Salesforce reports and mapped fields
- **Store** scores, matches, flags, and PDF reports encrypted on the record with a full audit trail

4.93/5 customer satisfaction · 1,500+ projects delivered · 400+ customers

Run criminal, identity, & sanctions checks from a single record.
Book Your Demo | Install from Salesforce | Learn More

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