

Purpose

# Identity Screening and Evaluation - Due Diligence Check websites

This is a list of some sites you can use to verify identity.

## SSN VALIDATOR

- Validate the Social Security Number using SSN VALIDATOR -- <http://www.ssnvalidator.com>.
- SSN Validator does not return SSN/Name matches.
- SSN Validator identifies whether a SSN has been issued, the year and state in which it was issued, and whether the SSN is recorded in the Social Security Master Death Index, showing that the person to whom it was issued has died.

## BASIC PILOT PROGRAM

- The Basic Pilot Program is a 100% free service and is part of a joint operation between the Department of Homeland Security (DHS), US Citizenship and Immigration Service (USCIS) and the Social Security Administration (SSA). The system is part of the SAVE (Systematic Alien Verification for Entitlements) system. SAVE is used to verify if aliens are eligible for government entitlement services. The Basic Pilot Program portion of SAVE is for employers to verify that a new worker is eligible and legal to work in the United States.
- To participate an employer must register for the Basic Pilot Program at: <https://www.vis-dhs.com/employerregistration>.

## SELECTIVE SERVICE

- If the person you are screening is a MALE, born after 31 December 1959, who is currently at least 18 years old -- He is REQUIRED to register with Selective Service.
- Check the person's Selective Service Registration on-line at: <https://www.sss.gov/RegVer/wfVerification.aspx>.

## SEX OFFENDERS (Washington State)

- Conduct a check of the WA State Sex Offender Information Database at:

<http://ml.waspc.org/>

#### Washington State Courts Name Search

- <http://dw.courts.wa.gov/index.cfm>
- This WA State web-site will allow you to conduct a BY NAME search to determine if a person has appeared before the WA State Courts.
- Being listed in WA State Court records does NOT indicate a conviction, only that there was sufficient probable cause for an individual to be caused to appear in court.

#### WA Driver's License Validation

- Conduct a WA Driver's License Status check on-line at:  
<https://fortress.wa.gov/dol/dolprod/dsddriverstatusdisplay/>.
- This will tell you whether the WA State driver's license is valid, and will identify any endorsements associated with the driver's license

#### WSP WATCH PROGRAM

- It is possible to conduct a more accurate check through the Washington State Patrol Identification and Criminal History Section - WATCH (WA Access To Criminal History) Section, <https://watch.wsp.wa.gov/>.
- You will be required to pay \$10.00 for each name searched regardless of the search outcome. Payment is accepted by credit card or by billing a pre-established account.

#### Links of Interest

[Interactive Customer Evaluation \(ICE\) Website for Seattle District](#)

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