

RAI Compliance Manager will enable you to stay on top of ever changing background screening regulations.

With this new feature, complete set of documents for signature and approval will be shared with your applicants. Applicants will have an opportunity to sign the Disclosure Authorization forms, review FCRA notices and familiarize themselves with all of the applicable state notices. This solution is implemented via a secure application and the signed documents are immediately available to proceed with your hiring process.

Components:

Online Case Request and Disclosure Authorization

- FCRA Disclosure Form
- FCRA Authorization Form
- FCRA Summary of Rights
- State Credit Notices
- State Criminal Notices
- Adverse Action Proceedings
- Pre-Adverse Action Letter & Attachments
- Adverse Action Letter and State Notices

We will ensure that your company complies with:

- Fair Credit Reporting Act
- State Credit Reporting and Notice Statutes
- Ban the Box Legislation
- Check Box Notice States

RAI Compliance Manager Benefits:



- 1** Protects your company from class action lawsuits for non-compliance
- 2** Ensures readiness for Federal Trade Commission auditing
- 3** Helps to avoid FTC enforcement actions and fines

► RAI will help you manage Compliance with Federal and State background screening regulations.

We will make sure your process is compliant with over 100 existing laws and with over 45 currently pending state and federal legislatures.