



# Alliance Worldwide

## INVESTIGATIVE GROUP, INC.

MITIGATING LOSSES THROUGH DUE-DILIGENCE <sup>SM</sup>

### Employment Verification (E-Verify) Program

*U.S. law requires companies to employ only individuals who may legally work in the United States.*

#### ARE YOU IN COMPLIANCE?

- *E-Verify* is an internet-based system that allows businesses to determine their workers' eligibility status.
- *E-Verify* is operated by the U.S. Department of Homeland Security in partnership with the Social Security Administration.

**ALLIANCE CAN SAVE YOU TIME AND MONEY BY  
STREAMLINING THE E-VERIFY PROCESS FOR YOU!**

All you need to do is email or fax your employees' I-9 forms and employment eligibility paperwork...*we will handle the rest!*

**Alliance Worldwide Investigative Group will...**

- Create a new case within the **E-Verify** database.
- Confirm required documentation is included.
- Ensure I-9 form information is accurate.
- Enter all employee information.
- Verify employment eligibility of new hires and employees.
- Provide a report with all pertinent details.

**VISIT US AT [ALLIANCEINVESTIGATIVE.COM](http://ALLIANCEINVESTIGATIVE.COM)**

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*“Due Diligence is our motto and we strive to provide the most up to date and accurate investigative reports and background checks available in the industry!”*

Licensed by the New York State Department of State: 11000117480

\* CT License: A-2490 \* FLA License: A 2900375 \* NJ License: 8291

\* PA License: CP-51-MD-0003155-2014 \* MA License: LP1044A

Due-Diligence  
Background  
Investigative  
Services

**AWIG  
E-VERIFY  
SEARCH  
REQUIREMENTS**

-The E-Verify program requires written consent from all organizations to allow us to gather and submit I-9 information on your behalf

-The employer conducting the E-Verify search is required to email or fax the employees' I-9 form and employment eligibility paperwork

INSURANCE FRAUD INVESTIGATIONS