



**Driver/Vehicle  
Property  
Commercial  
Medical  
Background Checks**



# Suggested Documents

If You Need...	Try These Searches... (Required Information)					Search results will vary depending on the province or state.		
<b>Address</b>	<b>1. Driver Record Abstract</b> (Driver's Licence Number)	<b>4. CGI Autoplus™ (CAN) / Driver Insurance History (US)</b> (Driver's Licence Number)	<b>8. Plate/VIN Search for Owner</b> (Plate Number or VIN)	<b>15. PPSA/Lien Search</b> (VIN)		Address information is included with Ontario Ministry of Transportation products only when ordered under an MTO Authorized Requestor Agreement that allows such disclosure.  Address is included with PPSA search results only when liens are found.		
<b>Driver's Licence Number</b>	<b>3. Name Search for Driver's Licence Number</b> (Name and Date of Birth or Name and Address)	<b>8. Plate/VIN Search for Owner</b> (Plate Number or VIN)	<b>9. All Documents Search</b> (Owner's Name, Plate Number or VIN, Date)					
<b>Sales Transfer Information</b>	<b>9. All Documents Search</b> (Owner's Name, Plate Number or VIN, Date)	<b>18. Land Title Search</b> (Property Address)	<b>19. Property Assessment</b> (Property Address)					
<b>Driver's Licence Status</b>	<b>1. Driver Record Abstract</b> (Driver's Licence Number)	<b>70. FOI Restricted Driving Record</b> (Name, Driver's Licence Number, Consent)	<b>71. Driver Licence History (DLH)</b> (Name, Driver's Licence Number, Consent)	<b>72. Check DL</b> (Driver's Licence Number, Date of Birth, Consent)				
<b>Lien Information</b>	<b>15. PPSA/Lien Search</b> (VIN)	<b>16. Carfax Canada Products</b> (VIN)	<b>18. Land Title Search</b> (Property Address)	<b>19. Property Assessment</b> (Property Address)	<b>100. ATIP - Auto Total Insurance Package</b> (VIN, Year, Make & Model)	<b>101. ATIP Plus</b> (Driver's Licence Number, VIN, Year, Make & Model)		
<b>Vehicle Identification</b>	<b>4. CGI Autoplus™ (CAN) / Driver Insurance History (US)</b> (Driver's Licence Number)	<b>6. Licence Plate History</b> (Plate Number)	<b>8. Plate/VIN Search for Owner</b> (Plate Number or VIN)	<b>10. VIN History</b> (VIN)	<b>11. CGI VINClaims Gold™</b> (VIN)	<b>15. PPSA/Lien Search</b> (VIN)	<b>100. ATIP - Auto Total Insurance Package</b> (VIN, Year, Make & Model)	<b>101. ATIP Plus</b> (Driver's Licence Number, VIN, Year, Make & Model)
<b>Insurance Information</b>	<b>4. CGI Autoplus™ (CAN) / Driver Insurance History (US)</b> (Driver's Licence Number)	<b>11. CGI VINClaims Gold™</b> (VIN)	<b>17. CGI HITS™</b> (Name and Address)	<b>24. CGI CTS™</b> (Business Name, Address)	<b>100. ATIP - Auto Total Insurance Package</b> (VIN, Year, Make & Model)	<b>101. ATIP Plus</b> (Driver's Licence Number, VIN, Year, Make & Model)	<b>102. BTIP - Background Total Insurance Package</b> (Name and Date of Birth or Name and Address)	
<b>Ownership Information</b>	<b>5. Name Search for Vehicle</b> (Name and Date of Birth or Name and Address, or Driver's Licence Number)	<b>6. Licence Plate History</b> (Plate Number)	<b>8. Plate/VIN Search for Owner</b> (Plate Number or VIN)	<b>9. All Documents Search</b> (Owner's Name, Plate Number or VIN, Date)	<b>10. VIN History</b> (VIN)	<b>100. ATIP - Auto Total Insurance Package</b> (VIN, Year, Make & Model)	<b>101. ATIP Plus</b> (Driver's Licence Number, VIN, Year, Make & Model)	
<b>Medical Information (Consent Required)</b>	<b>60. Ambulance Records: Air/ Ground</b>	<b>61. Hospital Records</b>	<b>62. Provincial Health Summary</b>	<b>63. Doctor's Records</b>	<b>66. Dental Records</b>	<b>67. Specialist Report</b>	<b>68. Coroner's Records</b>	



# Product List

## Driver / Vehicle

1. **Driver Record Abstract** – CAN (except AB)  
**Driver Record Schedule** – US  
 From a driver's license number, this report provides the current driver's license status and restrictions. It lists infractions by type and date for the last 2 to 5 years (varies by province).
2. **Conviction Report** – ON, US  
 From a driver's license number, conviction type and date, this search can identify the specifics of a conviction, including the vehicle involved, location, officer and all other conviction details.
3. **Name Search for Driver's License Number** – ON (ARIS only), NL with consent  
**Name Search Schedule** – US  
 From a name and address or a name and date of birth, this search provides a driver's license number.
4. **CGI Autoplus™** – CAN (except QC)  
**Driver Insurance History** – US  
 In Canada, from a driver's license number or company name and an insurance policy number, this search provides a complete history of insurance company names, vehicles, operators, and claims.  
 In the United States of America, from a vehicle number or Vehicle Identification Number, this search provides a history of insurance coverage on the vehicle, and information on registration, ownership, and title.
5. **Name Search for Vehicle** – ON  
 From a name and address or a name and date of birth, or a driver's licence number, this search can provide a license plate number. No description of the vehicle or driver's licence is provided and it doesn't provide ownership information. To obtain a VIN or a driver's licence number, or to verify an address, consider adding product #8 **Plate Search for Owner** to this search.
6. **Licence Plate History** – ON  
 From a plate number, this search provides a description of all vehicles the plate has been attached to including Vehicle Identification Number, class, year, make, model, colour, and dates that the plate was attached and removed. It can also provide current and previous owner's names as well as the Registrant Identification Number or driver's license number.
- 7.1 **Odometer Reading – Current, 3 years, 5 years, or 10 years** – CAN, US  
 Access vehicle odometer readings for precise insurance quotes. Available in 3, 5 or 10 year variations.
- 7.2 **Plate-To-VIN** – CAN, US  
 Identify VINs from Ontario license plates without having to verify all characters.
- 7.3 **Quick Quote Product** – CAN, US  
 Quickly assess risk for online quotes based on collision data and driving records. Score from Low, Medium and High.
- 7.4 **Driver Record for Pre-Employment** – CAN, US  
 Provide MVRs to pre-employment screening companies.
- 7.5 **Collision Risk Product** – CAN, US  
 Receive GPS-tagged collision data to enhance risk assessments.
- 7.6 **Extended Conviction Summary - 5 years or 10 years** – CAN, US  
 Access extended driver history beyond 3 years to support accurate insurance quoting. Available in 5 or 10 year variations.
- 7.7 **Novice Driver Record** – CAN, US  
 Access G1 and G2 driver history, including key dates like license issue, renewal, eligibility, and more, to enhance risk assessment.
- 7.8 **Driver Training Record** – CAN, US  
 Provide driver training history, including test dates and results, to improve risk assessment.
- 7.9 **Drivers at the Same Location** – CAN, US  
 Identify the total number of drivers registered at a specific address.
8. **Plate Search for Owner** – NU, ON, QC, YT  
**Registration Schedule** – US  
 From a plate number or a Vehicle Identification Number, this search provides a description of the vehicle the plate is attached to (year, make, model, class, body type, color, status, brand), the date the plate was attached to the vehicle, a Registrant Identification Number, driver's license numbers, and the plate owner's name or company. In Ontario, registered owner information is available only to authorized ARIS users. In Quebec, an additional document is required: notice of loss, police report, damage assessment, amicable settlement.
9. **All Documents Search** – ON  
 By providing a date, owner's name, and either a plate number or Vehicle Identification Number, this search can generate a range of documents from the time the vehicle was transferred, typically during a sale. These documents may include signed copies of the ownership's front and back, vehicle mileage, and safety certificate. It's important to note that the turnaround time for this process is at least 12 weeks.
10. **Vehicle Identification Number History/Title History (VIN History)** – AB, NU, ON, QC, YT  
**Title History Schedule** – US  
 From a Vehicle Identification Number, this search provides the class, year, make, model, colour, body type, current status, brand, and odometer readings of the vehicle. Additional details (depending on province) may include the number of liens, all registered owners, and plate numbers attached /removed with corresponding dates.
11. **CGI VINClaims Gold™ (Vehicle Claim History)** – CAN (except QC, MB)  
 From a Vehicle Identification Number, this search can list all reported claims on the vehicle and insurance company details.
13. **Carfax Canada - Vehicle Identification Number Scan Summary Report** – CAN  
 From a Vehicle Identification Number, this report can "flag" key data points of Vehicle History report without incurring the cost or review time associated with traditional Carfax reports. Only accessible for post-1981 vehicles with a VIN number containing 17 characters.
14. **Commercial Vehicle Operator or Summary Report (CVOR)** – CAN  
 From a driver's license number or Commercial Vehicle Operator Report number, this search shows license class, restrictions, violations, and warnings. Similar to a driver's record abstract but specific to a commercial operator and/or carrier.
15. **Personal Property Security Act/Lien Search (PPSA)** – CAN  
 From a Vehicle Identification Number, this search can provide the names of parties who have liens registered against the vehicle within the province selected. Consider product #16 - **Carfax Canada Product - National Lien Reports**, to find enforceable liens nationwide. From a name, this search can provide the names of parties who have liens registered against the individual's personal property. Personal property may include cars, boats and furniture. Consider product #18 - **Land Title Search**, to find liens against a house or land.
16. **Carfax Canada - National Lien Reports** – CAN  
 From a Vehicle Identification Number, the Carfax Lien search can provide a list of liens against a vehicle Canada wide, plus vehicle registration history, odometer readings, inspection records, stolen/damaged/accident/salvage/theft status across North America. Upgrade to either Carfax Verified to include insurance claims history, collision estimate data, police reported accidents and used vehicle import records or upgrade to Carfax Verified British Columbia to include all of the Carfax Verified details plus accident claims and other data from the Insurance Corporation of British Columbia.
- 16.1. **Carfax Canada - Provincial Lien Reports** – CAN  
 From a Vehicle Identification Number, the Carfax Provincial Lien search provides a list of liens against a vehicle in the province searched.
- 16.2. **Carfax Canada - Vehicle History Reports** – CAN (except BC)  
 This report shows you the vehicle's history without the addition of a lien check.
- 16.3. **Carfax Canada - Vehicle History Reports (British Columbia)** – BC  
 This report shows you the vehicle's history without the addition of a lien check.
- 16.4. **Carfax Canada - Vehicle History Report and Lien Check** – CAN (except BC)  
 From a Vehicle Identification Number, this product will include the information of a Carfax Lien search plus insurance claims history, collision estimate data, police reported accidents and used vehicle import records or stolen/damaged/accident/salvage/theft status across North America.
- 16.5. **Carfax Canada - Vehicle History Report and Lien Check – (British Columbia)** – BC  
 From a Vehicle Identification Number, this product will include the information of a Carfax Lien search plus insurance claims history, collision estimate data, police reported accidents and used vehicle import records or stolen/damaged/accident/salvage/theft status across North America. This product will include the information on a Carfax Verified report plus accident claims and other data from the Insurance Corporation of British Columbia.

- 70. Freedom of Information Act Restricted Driving Record – ON**  
From a name, driver's license number, and consent, this will provide the driver's date of birth, gender, height, class, conditions/restrictions, convictions and discharges by date, current demerit point total, suspensions, reinstatements and collisions, status, license expiry date, earliest licensed date available, renewals, address changes, class changes and road tests taken. Turnaround time is minimum of 12 weeks.
- 71. Driver Licence History (DLH) – ON**  
From a name, driver's license number, and consent, this provides current and previous driver history information. Contains license class, expiry date, conditions/restrictions, height, date of birth, gender, and status information. Includes a list of addresses, replacements, renewals, class changes and any other amendments and respective dates, earliest licensed date available, and serial number of licence. Turnaround time is minimum of 12 weeks.
- 87. Canadian Provincial Highway Traffic Act Search – CAN**  
From the full name and date of birth of an individual, this search reveals details which can include pending or completed provincial offence matter(s) pursuant to the Highway Traffic Act and includes parking tickets and other by-law infractions. This may include, but is not limited to, date of offence, charge(s) laid, section(s) of the Highway Traffic Act, conviction date, sentence date, and disposition.
- 100. ATIP (Auto Total Insurance Package) – ON**  
A package of search tools for investigating vehicle total loss due to theft or fire by confirming ownership, liens, vehicle value and attempts at sale. Includes products #10, #11, #16.
- 101. ATIP Plus (Auto Total Insurance Package Plus) – ON**  
For a deeper investigation into auto claims, this package includes all the searches available in a basic ATIP package with the additional upgrade of #16 Carfax Canada Products and #4 CGI Autoplus™ (CAN) / Driver Insurance History (US). Includes products #4, #10, #11, #16+.
- 102. BTIP (Background Total Insurance Package) – NL, ON, US**  
A package of search tools for investigating bodily injury claims and determining AB Priority. This search can find a driver's licence by name and locate sources of insurance. Includes products #3, #4.
- 27. Articles of Change or Amendments – CAN, US**  
From a company name or number, this search lists all corporation changes which may include change of directors, change of company name, and change of address.
- 29. Federal Corporate Search – CAN**  
From a federal corporation name or number, this search can provide the office address, corporate number, status and a list of directors.
- 30. Commercial Credit Report – CAN, US**  
From a company name, address, and phone number, this search provides a commercial credit report on a company, including credit card balances, loan payments, bankruptcy notices, banking information, liens, legal actions, and other details.
- 33. Divorce Records – CAN (except PE)**  
From a bride's name and date of birth, groom's name and date of birth, and city the divorce took place, this search can provide divorce records from the court, including division of assets, child care responsibilities and support payments.
- 34. Record of Death/Death Certificate – ON**  
From a deceased's name, date of death, and city of death, this search provides a copy of the death certificate.
- 35. Bankruptcy Search – CAN**  
From an individual's name or company name, this search provides bankruptcy dates, assets, and liabilities at time of bankruptcy including trustee information.
- 37. Statement of Claim/Writ Search/Court Transcript – CAN, US**  
From the plaintiff and defendant's names and the court's region, this search provides the date of filing, parties to the claim, amount claimed and allegations. Alternatively, from a name and the court's region, this search confirms whether there are any writs of execution, extent, or certificates of lean against the personal property of the person named. Finally, from a name and the court's region, this search provides the written record of all proceedings, including testimony, in a trial, hearing, or deposition.
- 40. Ministry of Transportation Highway Video Footage – ON**  
From an Ontario 400 series highway location, time, and date, this search provides a video showing a view of the highway location at the specified date and time.
- 45. Police Motor Vehicle Collision Report – CAN, US (Except MA)**  
From details of an auto accident including the responding police agency, location of accident, vehicle information and parties involved, this search can provide the specified auto collision report. For specialized documents such as notes and statements, order product #47 Police Report – Motor Vehicle Accident (MVA) – Advanced Documents. This product is for police reports involving an accident from a vehicle in motion, including impact to stationary objects.
- 45.1. Amended Police Report – CAN (QC only)**  
Will provide an amended police report.
- 46. Incident/Occurrence – Police Report – CAN, US**  
From details of an occurrence including the responding police agency, type of incident and location, this search can provide specified reports from a break and enter, vandalism, theft of vehicle or theft from vehicle. This search can also provide fire reports that were filed by the police agency. For fire reports from the Fire Department, please choose product #49 Fire Report.
- 47. Police Advanced Documents for Motor Vehicle Collision – CAN (QC use product #46), US**  
From details of an auto accident including the responding police agency, location of accident, vehicle information and parties involved, this search can provide officer notes, witness statements, photos, TTCI report and reconstruction report.
- 48. Police Advanced Documents for Incident/Occurrence – CAN (QC use product #46), US**  
From details of an occurrence including responding police agency, type of incident, and location, this search can provide officer notes, witness statements, photos, TTCI report, and reconstruction report.
- 49. Fire Department Report – CAN, US**  
From details of a fire including the responding fire department, location and parties involved, this search can provide the specified fire report. For fire reports filed by the police agency, please order product #46 Police Report.
- 58. Traffic Signal Timing Report – CAN**  
From an intersection address, this search can provide a report showing the timing of the traffic signals.
- 98. Plumitif – CAN (QC only)**  
From the database of judicial records from Quebec courthouse and municipal courts, the result will provide decisions from the judicial and administrative tribunals of Quebec.

## Property

- 8.1. Quebec Last Known Address – CAN (QC only)**  
From a driver's license and an additional document showing the driver's license, this search can provide the last known Quebec address.
- 17. CGI HITS™ (Residential Claim History) – CAN**  
From a name and address, this search can provide a reported residential claim history. Providing both the name and address provides better accuracy.
- 18. Land Title Search – CAN, US**  
From a property address, this search can provide a history of land transfers including buyers, sellers, price, dates, mortgages and liens.
- 19. Property Assessment – AB, BC, MB, NS, ON, QC**  
From a property address, this search can provide the assessed value of the property including equity, mortgages, foreclosures and power of sales.
- 21. Weather Reports – CAN**  
From an address and a date, this search can provide data from the closest Environment Canada weather station. It can include temperature, dew point, relative humidity, wind direction and speed, visibility, pressure, humidex and wind chill.
- 22. STRIKEnet® Lightning Report – CAN, US**  
From an address and date, this search can provide maps and lightning strike tables from the National Lightning Detection Network, indicating times, size of the electric current, and exact longitude and latitude of strikes.
- 23. Building Permits and Plans – CAN, US**  
From a property address, city, postal code and detailed description of records, this search can provide the names of contractors, inspectors, and others involved in a building project. Some cities will require consent to release the record.

## Commercial / Court

- 24. CGI CTS™ (Commercial Claim History) – CAN (except NU)**  
From a business name and address, this search provides a commercial claim history including IBC codes, dates of loss, insurance company codes, policy numbers and payouts.
- 25. Corporation/Business Profile Report – CAN, US**  
From a company name or number, this search provides the corporate address, date of incorporation, directors' names, and personal addresses.

- 107. Court Case Number – CAN (QC only)**  
From the police report number, this search provides the judicial (court) case number.

## Medical

- 60. Ambulance Records (Air/Ground) – CAN, US**  
From a name, date of birth, health card number, dates of treatment, and consent, this report provides paramedic notes on the physical condition of the subject shortly after the time of the loss and during transit.
- 61. Hospital Records – CAN, US**  
From a name, date of birth, health card number, dates of treatment, hospital name and consent, this can supply the emergency report, doctor's notes, outpatient records and other documents as requested.
- 62. Provincial Health Summary – CAN, US**  
From a name, date of birth, health card number and consent, this can give a complete history of medical treatment that was sought between selected dates.
- 63. Doctor's Records – CAN, US**  
From a name, date of birth, dates of treatment, hospital name, and consent, this supplies various reports and notes depending on the records the clinic holds and which records are requested. This product may include X-Rays, CT scans, MRI reports, Laboratory Reports, Diagnostic Tests, Consultation Notes, Progress Notes, Occupational Therapy Notes, Physiotherapy Notes, and Homecare Plans.
- 66. Dental Records – CAN, US**  
From a name, date of birth, dates of treatment, dentist's name, and dental office name, this can supply various reports and notes, depending on the records the facility holds, and which records you request.
- 67. Specialist Records – CAN, US**  
From a name, date of birth, dates of treatment, specialist's name, and specialist's office name, this supplies various reports and notes depending on what records the facility holds and which records you request. These specialists may include cardiologists, podiatrists, dermatologists, neurologist, psychologists, optometrists, chiropractors, physiotherapists, massage therapists, naturopaths, allergists, acupuncturists, nutritionists, and others.
- 68. Coroner's Records – CAN, US**  
From a name, date of birth, date of death, place of death and consent from next of kin, this search provides either a coroner's investigation summary, a post-mortem report or a toxicology report. The reports may include the deceased person's age, sex, physical appearance, former residence, and cause of death. Please specify Coroner's Investigation, Post Mortem Report, or Toxicology.

## Background Checks

- 32. Social Media Footprint – CAN, US**  
From a name and other details, this search can provide text and photographic details of an individual's or corporation's online presence through up to 80 social media sites including Twitter and Facebook.
- 32.1. Social Media Snapshot – CAN, US**  
Incorporating a Social Media Footprint and Geo-fence, Snapshot provides a basic social media search on various platforms and will perform a historical investigation utilizing geo-fencing to provide information about the candidate's social media activity.
- 32.2. Social Media Snapshot Plus – CAN, US**  
Incorporating a Social Media Footprint, Geo-fence, Social Media and Open Source Investigation and Analysis, Snapshot Plus provides extensive information about the candidate on Social Media and Open Source platforms.
- 56. National Criminal Record Check – CAN**  
From a name, date of birth, consent and identification verification, this can provide one of three standard responses from a search of the RCMP National Repository of Criminal Records. Results are also available with an official police seal on the document. Upgrade to premium National Criminal Record Check to include searches of Local Police Databases.
- 57. Third Party Investigations - Locate Report – CAN, US**  
With this search, you can obtain the new address and telephone number of the party to be traced.
- 57.1 Third Party Investigations - Solvency & Locate Report – CAN, US**  
With this search, you will obtain, a verification of individual identity (legal entity), a verification of employment/income (company business history), a verification of financial situation (including suppliers), a verification of assets/liabilities, verification of civil records for companies. Also include Locate Report.

- 72. Check Driver's License – CAN**  
From a driver's license number, date of birth, license class, and consent, this provides the license status; valid, not valid (suspended, cancelled, expired or a combination thereof and not authorized to drive), record not found, or driver ignition interlock required.
- 75. Cell Phone Records – CAN**  
From a phone number, date range and consent, this search can provide time, duration and cell tower location associated with all outgoing and incoming calls and text messages, resulting subscriber lists and account information. Please see order centre for participating carriers.
- 86. Canadian Provincial Criminal Record Check – CAN (consent required for NB, SK, AB)**  
From a first and last name, this search can reveal criminal details as recorded in a provincial court database. Details can include convictions, pending charges, sentences, offense dates, and locations. Dismissed and conditional discharge information will be reported if this information is available. Search is available by province or Canada wide.

### Notes:

- CAN - search is available in all provinces
- US - search is available in most states
- Required fields, consent and search results will vary depending on the province or state
- Some products are available only for specific purposes as outlined in sublicense agreements