



**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.		
Address	1. Driver Record Abstract (Driver's Licence Number)	4. CGI AutoPlus™ (CAN) / Driver Insurance History (US) (Driver's Licence Number)	8. Plate/VIN Search for Owner (Plate Number or VIN)	15. PPSA/Lien Search (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.		
Driver's Licence Number	3. Name Search for Driver's Licence Number (Name and Date of Birth or Name and Address)	8. Plate/VIN Search for Owner (Plate Number or VIN)	9. All Documents Search (Owner's Name, Plate Number or VIN, Date)					
Sales Transfer Information	9. All Documents Search (Owner's Name, Plate Number or VIN, Date)	18. Land Title Search (Property Address)	19. Property Assessment (Property Address)					
Driver's Licence Status	1. Driver Record Abstract (Driver's Licence Number)	70. FOI Restricted Driving Record (Name, Driver's Licence Number, Consent)	71. Driver Licence History (DLH) (Name, Driver's Licence Number, Consent)	72. Check DL (Driver's Licence Number, Date of Birth, Consent)				
Lien Information	15. PPSA/Lien Search (VIN)	16. CARFAX Canada Products (VIN)	18. Land Title Search (Property Address)	19. Property Assessment (Property Address)	100. ATIP - Auto Total Insurance Package (VIN, Year, Make & Model)	101. ATIP Plus (Driver's Licence Number, VIN, Year, Make & Model)		
Vehicle Identification	4. CGI AutoPlus™ (CAN) / Driver Insurance History (US) (Driver's Licence Number)	6. Licence Plate History (Plate Number)	8. Plate/VIN Search for Owner (Plate Number or VIN)	10. VIN History (VIN)	11. CGI VINClaims Gold™ (VIN)	15. PPSA/Lien Search (VIN)	100. ATIP - Auto Total Insurance Package (VIN, Year, Make & Model)	101. ATIP Plus (Driver's Licence Number, VIN, Year, Make & Model)
Insurance Information	4. CGI AutoPlus™ (CAN) / Driver Insurance History (US) (Driver's Licence Number)	11. CGI VINClaims Gold™ (VIN)	17. CGI HITS™ (Name and Address)	24. CGI CTS™ (Business Name, Address)	100. ATIP - Auto Total Insurance Package (VIN, Year, Make & Model)	101. ATIP Plus (Driver's Licence Number, VIN, Year, Make & Model)	102. BTIP - Background Total Insurance Package (Name and Date of Birth or Name and Address)	
Ownership Information	5. Name Search for Vehicle (Name and Date of Birth or Name and Address, or Driver's Licence Number)	6. Licence Plate History (Plate Number)	8. Plate/VIN Search for Owner (Plate Number or VIN)	9. All Documents Search (Owner's Name, Plate Number or VIN, Date)	10. VIN History (VIN)	100. ATIP - Auto Total Insurance Package (VIN, Year, Make & Model)	101. ATIP Plus (Driver's Licence Number, VIN, Year, Make & Model)	
Medical Information (Consent Required)	60. Ambulance Records: Air/Ground (name, date of birth, health card number, dates of treatment, and consent)	61. Hospital Records (name, date of birth, health card number, dates of treatment, hospital name and consent)	63. Doctor's Records (name, date of birth, dates of treatment, hospital name, and consent)	66. Dental Records (name, date of birth, dates of treatment, dentist's name, and dental office name)	67. Specialist Report (name, date of birth, dates of treatment, office and specialist's name)	68. Coroner's Records (name, date of birth, date of death, place of death and consent from next of kin)		



Product List

Driver / Vehicle

1. **Driver Record Abstract** – CAN (except AB)
Driver Record Schedule – US
From a driver's licence number, this report provides the current driver's licence 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 licence 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 Licence 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 licence number.
4. **CGI AutoPlus™** – CAN (except QC)
Driver Insurance History – US
Canada - from a driver's licence number and the region of search, this search provides a complete history of insurance company names, vehicles, operators, and claims. (Must be authorized to order or authorized to order on behalf of an insurance carrier)
US - 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, gender and address or a name, gender and date of birth, or a driver's licence number, this search can provide a licence plate number. Note: The results do not provide a description of the vehicle, driver's licence number or 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 licence 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
Identify VINs from Ontario licence 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
MVRs for pre-employment.
- 7.5 **Collision Risk Product** – CAN, US
Receive GPS-tagged collision data for 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 such as licence issue, renewal, eligibility, etc., to enhance risk assessment.
- 7.8 **Driver Training Record** – CAN, US
This search provides driver training history, including test dates and results, for 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 VIN, this search provides a description of the vehicle the plate is attached to (year, make, model, class, body type, color, status), the date the plate was attached to the vehicle, a registrant identification number, driver's licence number, 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 VIN, 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. Note: turnaround time 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 VIN, this search provides the class, year, make, model, colour, body type, status, and odometer reading 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 VIN, 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 VIN, this report can "flag" key data points of a vehicle's 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 licence number or Commercial Vehicle Operator Report number, this search shows licence 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 VIN, this search can provide the names of parties who have liens registered against a vehicle within the province selected. Consider product **#16 - CARFAX Canada - 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 VIN, this search provides a list of liens against a vehicle across Canada. Note: HINs and serial numbers cannot be used in Carfax searches. Consider a Personal Property Security Act/Lien Search (PPSA) if you require lien information for vehicles that do not have a VIN. Note Personal Property Security Act/Lien Search (PPSA) must be completed by individual province.
- 16.1. **CARFAX Canada - Provincial Lien Reports** – CAN
From a VIN, this search provides a list of liens against a vehicle in the province selected. If lien information is required across multiple provinces you may want to consider a CARFAX Canada- National Lien Search. Note: HINs and serial numbers cannot be used in Carfax searches. Consider a Personal Property Security Act/Lien Search (PPSA) if you require lien information for vehicles that do not have a VIN.
- 16.2. **CARFAX Canada - Vehicle History Reports** – CAN (except BC)
From a VIN, this search provides information on vehicle damage (e.g., Accident history, Frame or structural damage, Damage location, Weather damage, Repair estimates and costs), safety and service (e.g., Unfixed safety recalls, Service history, Tire rotation, Brake replacements, Oil changes), and other essential details (e.g. Vehicle theft, Rebuild or salvage title, Odometer reading). Note: this search does not include lien information or information maintained by ICBC.
- 16.3. **CARFAX Canada - Vehicle History Reports (British Columbia)** – BC
From a VIN, this search provides information on vehicle damage (e.g., Accident history, Frame or structural damage, Damage location, Weather damage, Repair estimates and costs), safety and service (e.g., Unfixed safety recalls, Service history, Tire rotation, Brake replacements, Oil changes), and other essential details (e.g. Vehicle theft, Rebuild or salvage title, Odometer reading). Note: this search does not include lien information but does include information maintained by ICBC.
- 16.4. **CARFAX Canada - Vehicle History Report and Lien Check** – CAN (except BC)
From a VIN, this search provides national lien information as well as data on vehicle damage (e.g., Accident history, Frame or structural damage, Damage location, Weather damage, Repair estimates and costs), safety and service (e.g., Unfixed safety recalls, Service history, Tire rotation, Brake replacements, Oil changes), and other essential details (e.g. Vehicle theft, Rebuild or salvage title, Odometer reading). Note: this search does not include information maintained by ICBC.

16.5. CARFAX Canada - Vehicle History Report and Lien Check – (British Columbia) – BC

From a VIN, this search provides national lien information as well as data on vehicle damage (e.g., Accident history, Frame or structural damage, Damage location, Weather damage, Repair estimates and costs), safety and service (e.g., Unfixed safety recalls, Service history, Tire rotation, Brake replacements, Oil changes), and other essential details (e.g. Vehicle theft, Rebuild or salvage title, Odometer reading). *Note: this search does include information maintained by ICBC.*

70. Freedom of Information Act Restricted Driving Record – ON

From a name, driver's licence number, and consent, this search can provide the driver's date of birth, gender, height, class, conditions/restrictions, convictions and discharges by date, current demerit points, suspensions, reinstatements and collisions, status, licence expiry date, earliest licensed date available, renewals, address changes, class changes and road tests taken. *Note: Turnaround time is minimum 12 weeks.*

71. Driver Licence History (DLH) – ON

From a name, driver's licence number, and consent, this search provides current and previous driver history information. Contains licence class, expiry date, conditions/restrictions, height, date of birth, gender, and status information. It can also include a list of addresses, replacements, renewals, class changes and any other amendments and respective dates, earliest licensed date available, and serial number of licence. *Note: Turnaround time is minimum 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, along with parking tickets and other by-law infractions. This may also provide, 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 products for investigating vehicle total loss due to theft or fire, 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 in **#100 ATIP** with the additional upgrades 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 products for investigating bodily injury claims and determining AB Priority. This search can provide a driver's licence and locate sources of insurance. Includes products **#3, #4**.

Property

8.1. Quebec Last Known Address – CAN (QC only)

From a driver's licence and an additional document displaying the driver's licence, this search can provide the last known Quebec address.

17. CGI HITS™ (Residential Claim History) – CAN

From a name and/or address, this search can provide a reported residential claim history. *Note: Name and address provide better accuracy.*

18. Land Title Search – CAN, US

From a property address, this search can provide a history of land transfers, including buyers, sellers, prices, 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 records.

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.

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 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, childcare 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 a 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. This search provides police reports involving an accident from a vehicle in motion, including impact to stationary objects. For specialized documents such as notes and statements, order product **#47 Police Report – Motor Vehicle Accident (MVA) – Advanced Documents**.

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 Department 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 Incident/Occurrence - 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. Plunitif – CAN (QC only)**
From judicial records from Quebec's federal and municipal courts, the result will provide decisions from the judicial and administrative tribunals.
- 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 provide the emergency report, doctor's notes, outpatient records and other documents as requested.
- 63. Doctor's Records – CAN, US**
From a name, date of birth, dates of treatment, hospital name, and consent, this search provides 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 search provides various reports and notes, depending on the records the facility holds, and which records are requested.
- 67. Specialist Records – CAN, US**
From a name, date of birth, dates of treatment, office and specialist's name, this search provides various reports and notes depending on what records the facility holds and which records are requested. Specialists can 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, or toxicology report.

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 or corporation's online presence (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, this provides a basic social media search on various platforms and a historical investigation 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, this product provides extensive information about the candidate on social media and open source platforms.
- 57. Third Party Investigations - Locate Report – CAN, US**
This search can provide an address and telephone number of a required party.
- 57.1 Third Party Investigations - Solvency & Locate Report – CAN, US**
This search can provide a verification of an individual's 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. It also includes **#57 Third Party Investigations - Locate Report**.
- 72. Check Driver's License – CAN**
From a driver's licence number, date of birth, licence class, and consent, this product provides the licence 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 from a provincial court database. Information can include convictions, pending charges, sentences, offence dates, and locations. Dismissed and conditional discharge data will be reported if 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