

Search by Category



Driver

1. Driver Record Abstract
2. Conviction Report
3. Name Search for Driver's Licence Number
4. Driver Insurance History
8. Plate Search for Owner
12. RIN History
14. Commercial Vehicle Operator or Summary Report (CVOR) / National Safety Code Abstract
45. Police Report – Motor Vehicle Accident (MVA)
46. Police Report – Incident/Occurrence
47. Advanced Documents for Motor Vehicle Accident
48. Advanced Documents for Incident/Occurrence
54. Auto Trader Value Finder
70. FOI Restricted Driving Record
71. Driver Licence History (DLH)
72. Check DL
75. Cell Phone Records

Vehicle

4. Driver Insurance History
5. Name Search for Vehicle
6. Licence Plate History
8. Plate Search for Owner
9. All Documents Search
10. VIN History
11. Vehicle Claim History
12. RIN History
13. CARFAX
15. PPSA/Lien Search by Vehicle
16. CarProof Products
40. Highway Video Footage
44. Property / Auto Sales Search
45. Police Report – Motor Vehicle Accident (MVA)
46. Police Report – Incident/Occurrence
47. Advanced Documents for Motor Vehicle Accident
48. Advanced Documents for Incident/Occurrence
54. Auto Trader Value Finder
100. ATIP (Auto Total Insurance Package)

Property

15. PPSA/ Lien Search
17. Residential Claim History
18. Land Title Search
19. Property Assessment
20. Property Assessment Photo
21. Weather Reports
22. STRIKE.net
23. Building Permits and Plans
24. Commercial Claim History
46. Police Report – Incident/Occurrence
48. Advanced Documents for Incident/Occurrence
49. Fire Report

If you require the products above, you may require services of ISB's partner:



ASAP Secured Inc. dispatches security personnel to large loss sites to ensure safety and continuity of evidence.

Make your Evidence and Liability ours to protect.

Corporate Background

24. Commercial Claim History
25. Corporation Profile Report/ Business Names Report
26. List of all Businesses Under a Corporation
27. Articles of Change or Amendments
29. Federal Corporate Search
30. Commercial Credit Report
35. Bankruptcy Search
37. Statement of Claim / Writ Search / Court Transcript
104. CTIP (Commercial Total Insurance Package)

Accident Benefits

18. Land Title Search
31. Consumer Credit Report
35. Bankruptcy Search
37. Statement of Claim / Writ Search / Court Transcript
60. Ambulance Records (Air/Ground)
61. Hospital Records
62. Provincial Health Summary
63. Doctor's Records
66. Dental Records
67. Specialist Report
68. Coroner's Records

If you require the products above, you may require services of ISB's partner:



An industry leader for over 25 years, AFI International Group Inc. has conducted in excess of 8000 investigations relating to fraudulent claims.

Employment Screening

31. Consumer Credit Report
33. Divorce Records
34. Record of Birth / Record of Marriage / Death Certificate
601. National Criminal Record Check
605. National Criminal Record Check - Fingerprint Scan
606. Provincial Criminal Record Check
690. Personality/Psychological Assessment
691. Web Profile (Quick)
692. Web Profile (Detailed)
695. United Nations Terrorism Check

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Suggested Documents



If You Need...	Try These Searches... (Required Information)								
Address	1. Driver Record Abstract (Driver's Licence Number)	4. Driver Insurance History (Driver's Licence Number or Insurance Company Name and Policy Number)	8. Plate Search for Owner (Plate Number or VIN)						
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)					
Date of Birth	1. Driver Record Abstract (Driver's Licence Number)	3. Name Search for Driver's Licence Number (Name and Date of Birth or Name and Address)	8. Plate Search for Owner (Plate Number or VIN)	15. PPSA / Lien Search (VIN)					
Driver's Licence Number	3. Name Search for Driver's Licence Number (Name and Date of Birth or Name and Address)	8. Plate Search for Owner (Plate Number or VIN)	9. All Documents Search (Owner's Name, Plate Number or VIN, Date)	12. RIN History (RIN)					
Lien Information	15. PPSA / Lien Search (VIN)	16. CarProof Products (VIN)	18. Land Title Search (Property Address)	100. ATIP - Auto Total Insurance Package (VIN, Year, Make & Model, Phone Number)					
Vehicle Identification	4. Driver Insurance History (Driver's Licence Number)	8. Plate Search for Owner (Plate Number or VIN)	10. VIN History (VIN)	11. Vehicle Claim History (VIN)	15. PPSA / Lien Search (VIN)				
Insurance Information	4. Driver Insurance History (Driver's Licence Number)	11. Vehicle Claim History (VIN)	17. Residential Claim History (Name and Address)	24. Commercial Claim History (Business Name, Address)	100. ATIP - Auto Total Insurance Package (VIN, Year, Make & Model, Phone Number)	101. ATIP Plus (Auto Total Insurance Package Plus) (VIN, Year, Make & Model, Phone Number, Driver's Licence Number)			
Sales Transfer Information	9. All Documents Search (Owner's Name, Plate Number or VIN, Date)	12. RIN History (Driver's Licence Number or RIN)	13. CARFAX (VIN)	16. CarProof Products (VIN)	18. Land Title Search (Property Address)	19. Property Assessment (Property Address)	44. Property / Auto Sales Search (Phone Number)		
Medical Information (Consent Required)	60. Ambulance Records: Air/ Ground	61. Hospital Records	62. Provincial Health Summary	63. Doctor's Records	66. Dental Records	67. Specialist Report	68. Coroner's Records		
Ownership Information	4. Driver Insurance History (Driver's Licence Number)	6. Licence Plate History (Plate Number)	8. Plate Search for Owner (Plate Number or VIN)	9. All Documents Search (Owner's Name, Plate Number or VIN, Date)	10. VIN History (VIN)	12. RIN History (Driver's Licence Number or RIN)	15. PPSA / Lien Search (VIN)	100. ATIP - Auto Total Insurance Package (VIN, Year, Make & Model, Phone Number)	

Source Document Inventory



- 1. Driver Record Abstract – CAN (except AB)**
From a driver's licence number, this report can provide 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, QC, 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 – NF, ON, QC, US**
From a name and address or a name and date of birth, this search can provide a driver's licence number.
- 4. Driver Insurance History – CAN (except MB)**
In Canada, from a driver's licence number or from an insurance company name and a policy number, this search can provide a complete history of insurance company names, vehicles, operators and reported claim history. In the US, from a plate or VIN (depending on the state), this search can provide a history of insurance coverage on the vehicle, and information on registration, registered owner and title.
- 5. Name Search for Vehicle – ON, SK, US**
From a name and address or a name and date of birth, or a driver's licence number, this search can provide a plate number. No description of the vehicle or driver's licence is provided. 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 can provide a plate owner's name, RIN, driver's licence number, registration date and status. It also can provide a description of all vehicles the plate has been attached to including VIN, class, year, make, model, colour and dates that the plate was attached and removed.
- 8. Plate Search for Owner – NU, ON, YT, US**
From a plate number or a VIN, this search can provide a description of the vehicle the plate is attached to (year, make, model, class, body type, colour, status, brand), the date the plate was attached to the vehicle, and the plate owner's name or company.
- 9. All Documents Search – ON**
From a date, an owner's name, and a plate or a VIN, this search can provide a series of documents produced at the time the vehicle is transferred, usually at a time of sale. This may include copies of the front and back of the ownership with signatures, vehicle mileage and safety certificate.
- 10. VIN History – AB, NU, ON, QC, YT, US**
From a VIN, this search can provide the plate numbers attached/ removed with corresponding dates within the province selected, plus the class, year, make, model, colour, body type, current status, brand and odometer readings of the vehicle. Some provinces include all registered owners.
- 11. Vehicle Claim History – CAN (except MB)**
From a VIN, this search can list all reported claims on the vehicle and insurance company details.
- 12. RIN History – ON**
From a driver's licence number or a RIN, this search can show a history of all vehicles and plates registered to a person's name or to a business. A business involved in vehicle sales will have a unique RIN assigned by the MTO.
- 13. CARFAX – CAN, US**
From a VIN, this search can provide a history of the vehicle throughout North America. Details may include registration renewals, service records, odometer readings, airbag deployments, recalls and damage. Accident/damage reports for BC, MB, QC, SK will not appear in this search.
- 14. Commercial Vehicle Operator or Summary Report (CVOR) / National Safety Code Abstract – ON, QC, BC, MB, SK**
From a driver's licence number (on a driver) or a RIN (on a carrier), this search can show licence class, restrictions, defects by inspection date, and violations and warnings that appear on a driver's or a carrier's record.
- 15. 1. PPSA/Lien Search by Vehicle – CAN**
From a VIN, this search can provide the names of parties who have liens registered against the vehicle within the province selected. Consider product **#16 CarProof Products** to find enforceable liens nationwide. An enforceable lien is one on a vehicle registered in the same province as the lien.
2. PPSA/Lien Search by Name – CAN
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. CarProof Products – CAN, US**
From a VIN, the Carproof Lien search can provide a list of enforceable 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 CarProof Verified to include insurance claims history, collision estimate data, police reported accidents and used vehicle import records or upgrade to CarProof Verified BC to include all of the above as well as accident claims and other data from ICBC.
- 17. Residential Claim History – CAN**
From a name and address, this search can provide a reported residential claim history.
- 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.
- 20. Property Assessment Photo – AB, BC, MB, NS, ON, QC**
From an address, this search can provide an aerial view of the property, showing building layout and location.
- 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 – 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.
- 24. 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 Profile Report / Business Names Report – CAN**
From a company name or number, this search can provide the corporate address, date of incorporation and names of officers and directors.
- 26. List of all Businesses Under a Corporation – CAN**
From a company name or number, this search can provide all listed businesses registered under the corporation.
- 27. Articles of Change or Amendments – CAN**
From a company name or number, this search can list 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**
From a company name and address, this search can provide a commercial credit report including a summary, payment trends, collections, legal actions and other details.
- 31. Consumer Credit Report – CAN**
From a name, date of birth, address, and consent, this search can provide a personal credit report on an individual, including reported employment, credit card balances, loan payments, bankruptcy notices, banking information and other details. This product is only available for P&C claims and for employment screening.
- 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.

1 BUSINESS DAY TURNAROUND

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AFI INVESTIGATIONS AT AFI-INSURANCE.COM

- 34. 1. Record of Birth – ON**
From a first and last name, date of birth, sex, place of birth, mother's first and maiden name, and father's first and last name, this search can provide a letter confirming the date that the birth was registered.
- 2. Record of Marriage – ON**
From a bride's name, groom's name, year and city of marriage, this search can provide a letter confirming the date that the marriage was registered.
- 3. Record of Death or Death Certificate – ON**
From a deceased's name, date of death, and city of death, this search can provide a copy of the death certificate.
- 35. Bankruptcy Search – CAN**
From a name, this search can provide bankruptcy dates, assets and liabilities at time of bankruptcy and trustee information.
- 37. Statement of Claim / Writ Search / Court Transcript – CAN, US**
From the plaintiff and defendant's names and the court's region, a statement of claim can provide the date of filing, parties to the claim, amount claimed and allegations. From a name and the court's region, a writ search can confirm whether there are any writs of execution, extent or certificates of lien against the personal property of the person named. From a name and the court's region, a court transcript can provide the written record of all proceedings, including testimony, in a trial, hearing or deposition.
- 40. Highway Video Footage – ON**
From a highway location, time and date, this search can provide video showing the view of the highway location at the specified date and time. See website for more details.
- 44. Property / Auto Sales Search – CAN**
From a phone number, this search can find property or vehicles that are listed for sale on the internet.
- 45. Police Report – Motor Vehicle Accident (MVA) – CAN, US**
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**.
- 46. Police Report – Incident/Occurrence – CAN, US**
From details of the 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. Advanced Documents for Motor Vehicle Accident – CAN, 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. Advanced Documents for Incident/Occurrence – CAN, 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 Report – CAN, US**
From details of the fire including the responding fire department, location and parties involved, this search can provide the specified fire report. For fires whose report was filed by the police agency, please order product **#46 Police Report**.
- 54. Auto Trader Value Finder – CAN (except NL, NT, NU, YT)**
From the year, make and model of a vehicle, this search can provide the current high, middle and low value.
- 60. Ambulance Records (Air/Ground) – CAN, US**
From a name, date of birth, health card number, dates of treatment and consent, this can provide 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, doctor's name, clinic name and consent, this can supply diagnostic test records, consultation notes and other documents as requested.
- 66. Dental Records – CAN, US**
From a name, date of birth, dates of treatment, dentist's name, dental office name and consent, this can supply various reports and notes as requested.
- 67. Specialist Report – CAN, US**
From a name, date of birth, dates of treatment, specialist's name, specialist's office name and consent, this can supply various reports and notes from cardiologists, optometrists, chiropractors or other specialists as requested.
- 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.
- 70. FOI Restricted Driving Record – ON**
From a name, driver's licence number and consent, this can 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, licence expiry date, earliest licensed date available, renewals, address changes, class changes and road tests taken.
- 71. Driver Licence History (DLH) – ON**
From a name, driver's licence number and consent, this can provide current and previous driver history information. Contains licence 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.
- 72. Check DL – CAN (except NF)**
From a driver's licence number, date of birth and consent, this can provide 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, a date range and consent, this search can provide billing statements, dates and times of outgoing and incoming calls and text messages, payment information, cell tower routing and other customer details. Please see order centre for participating carriers.
- 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, #44, #54**.
- 101. ATIP Plus (Auto Total Insurance Package Plus) – ON**
For deeper investigation into auto claims, this package includes all the searches available in a basic ATIP package with an upgraded product **#16 CarProof Verified** and product **#4 Driver Insurance History**. Includes products **#4, #10, #11, #16+, #44, #54**.
- 102. BTIP (Background Total Insurance Package) – NF, 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**.
- 104. CTIP (Commercial Total Insurance Package) – CAN**
A package of search tools for investigating a commercial claim by locating claim history, insurance provider, business ownership, and financial background. Includes products **#18, #24, #25, #44, #54**.
- 601. National Criminal Record Check – CAN, US**
From a first and last name, date of birth and consent, this provides a criminal record report using the National Criminal Record Database. Search is also available with an official police seal on the document.
- 605. National Criminal Record Check - Fingerprint Scan – CAN**
After obtaining indefinite results from a criminal record check, this search can provide the details of the criminal convictions of an applicant through digital fingerprint verification.
- 606. Provincial Criminal Record Check – CAN**
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.
- 690. Personality/Psychological Assessment – CAN**
From a candidate's responses to a comprehensive psychological assessment, this can provide an employment profile, a synopsis of character traits, a gauge of attitude and suggested follow-up interview questions to determine an applicant's suitability for a particular position.
- 691. Web Profile (Quick) – CAN**
From a name, this report can provide results of a basic investigation through various search engines.
- 692. Web Profile (Detailed) – CAN**
From a name, this report can provide results of a thorough investigation through various search engines, chat rooms, blogs and social networking sites.
- 695. United Nations Terrorism Check – CAN**
From a legal given name, this report provides a record of any known terrorist activity from the United Nations Terrorism database.

Notes:

- CAN - search is available in all provinces
- US - search is available in most states
- Required fields, consent, turnaround times and search results will vary depending on the province or state
- Ministry of Transportation documents and credit reports may require certification depending on the province
- Rushed orders will be processed by ISB before non-rushed orders (result time will vary by vendor)

1 BUSINESS DAY TURNAROUND

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