



## CLEAR and Westlaw Public Records (Risk & Fraud) Supplier Additional Terms & Disclaimers

CLEAR Database Name	Westlaw Database Name	Content Description	Disclaimer & Legal Terms
<b>Arrest/Arrest Records</b>	<b>Arrests</b>	<b>Arrest Records</b>	See Court Records below
<b>Boat Registrations</b>	<b>Boat Registrations</b>	<b>Boat Registrations</b>	Your use of this data may be subject to privacy restrictions imposed by Driver's Privacy Protection Act ("DPPA") and state law. If you access motor vehicle, driver's license, state boat, or similar data, you will be required to acknowledge compliance with the law and to choose among "permissible uses" for the data. Thomson Reuters will store information from each search, including the password entered, permissible use indicated, date of search and search, as required to comply with statutory and contractual requirements.
<b>Corporate Records California</b>	<b>Corporate Records California</b>	<b>Corporate Records</b>	<p>THIS CALIFORNIA SECRETARY OF STATE DATA IS FOR INFORMATIONAL PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE SACRAMENTO OFFICE OF THE CALIFORNIA SECRETARY OF STATE.</p> <p>This data is provided for research purposes only and it is not the official record. Certified copies can only be obtained from the official source. Thomson Reuters makes every effort to provide you with the most current data, however, information reported in this data may have been paid, terminated, vacated or released prior to today's date.</p>
<b>Corporate Records Michigan</b>	<b>Corporate Records Michigan</b>	<b>Corporate Records</b>	THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS, CSCLB, CORPORATIONS DIVISION.

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<b>Corporate Records – New York</b>	<b>Corporate Records – New York</b>	<b>Corporate Records</b>	<p>To the extent that any of the information, material or data obtained from Thomson Reuters is derived from the New York State, Department of State, Division of Corporations and state records:</p> <p>(1) Any such information, material or data is not an official record of the Department of State or of the State of New York;</p> <p>(2) Thomson Reuters hereby represents and acknowledges that it is not an employee or agent, for any matter whatsoever, of the Department of State or the State of New York;</p> <p>(3) Thomson Reuters, the Department and the State of New York make no warranties, guarantees or representations of any kind, whether express or implied, or arising by custom or trade usage as to any matter whatsoever, without limitation, and specifically make no implied warranty of merchantability, fitness for any particular purpose or use, including but not limited to adequacy, accuracy, correctness, completeness, currentness, reliability or conformity to any representation, description, sample or model; and</p> <p>(4) Neither Thomson Reuters, the department of state, the state of New York, nor any of its officers or employees shall be responsible for any loss or damage caused by the use of the information, material or data.</p>
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>ALL COURT DATABASES</b>	<p><b>By accessing the various court records made available to you through the Service, you acknowledge that this data will only be used for a lawful and appropriate use in the ordinary course and scope of your business or profession. The fact that an individual has been arrested, in and of itself, does not indicate that a violation of any law has occurred or that a crime has been committed. This data is provided for informational purposes only and it is not the official record. For copies of the official record (of an incarceration, conviction or court filing record) contact the source agency or court.</b></p>
<b>Court Records:</b>	<b>Court &amp; Dockets</b>	<b>Arizona Court Records – Maricopa County Justice Courts, Maricopa County Superior Court, Pima County Consolidated Justice Court, Arizona Supreme Court</b>	<p>The above listed Courts in Arizona do not provide any warranties, express or implied, that the data provided is accurate, current, correct, or complete, nor do they make any representations regarding the identity of any persons whose names appear in the data. It is expressly understood that it is the responsibility of users to verify the data by personally comparing it with the official court records on file in the respective jurisdiction.</p>
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Arkansas Court Records</b>	<p>The official custodian of all official court records for each court in Arkansas is the clerk of the court. The Arkansas Administrative Office of the Court (“AOC”) is not the official custodian of any case record and provides only copies of data entered or provided by clerks. Data provided through this service may not reflect pending or post-disposition activity on a case. The AOC does not warrant the accuracy of the data. To verify a record’s accuracy, contact the clerk of the court record.</p>
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>California Sex Offender Registry</b>	<p>Data from the California Sex Offender Registry may only be used to protect a person at risk and may not be used as the basis to take any adverse action against a person, including without limitation, using the data for purposes related to: (a) health insurance, (b) insurance, (c) loans, (d) credit, (e) employment, (f) education, scholarships, or fellowships, (g) housing or accommodations, or (h) benefits, privileges, or services provided by any business establishment.</p>

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<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>California - Contra Costa Municipal Court</b>	<p>User understands and agrees that any computer programming is done by county as a courtesy to user to allow filing information data to be copied in the form desired by user, rather than the form maintained by county, and user further understands and agrees:</p> <p>A. that the filing information data is copied or derived from records maintained by county for county use and that the user's use of such data is completely incidental to the purpose of county use for which the data has been maintained.</p> <p>B. that the data has not been developed with the intent of use or benefit to anyone other than county and has not been maintained in a manner intended to be useable, accurate or beneficial for user's use.</p> <p>C. that it is quite possible that errors and omissions have occurred in any programming done by county to provide the data in the form desired by user, and user further understands and agrees that it is highly probable that errors and omissions will occur in any record keeping process, especially when large numbers of records are developed and maintained; notwithstanding, user agrees to take the records "as is", fully expecting that there may well be errors and omissions in the data obtained from county.</p> <p>D. that county makes absolutely no warranty whatsoever, whether expressed or implied, as to the accuracy, thoroughness, value, quality, validity, merchantability, suitability, condition, or fitness for a particular purpose of the data and any programming used to obtain the data in the form desired by user, nor as to whether the data is up-to-date, complete or based upon accurate or meaningful fact.</p> <p>E. that user hereby forever waives any and all rights, claims, causes of action or other recourse that it might otherwise have against county for any injury or damage of any type, whether direct, indirect, incidental, consequential or otherwise, resulting from any error or omission in such data or in any programming used to obtain the data in the form desired by user, or in any manner arising out of or related to this agreement or the data provided hereunder.</p> <p>User further agrees that it will provide no copy (or partial copy) of any filing information data to any other entity, business or individual without 1) disclosing that the copy (or partial copy) of the data is obtained from Contra Costa records and 2) including a complete copy of the above disclaimers A – E with the copy (or partial copy) of the record.</p>
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Connecticut Department of Corrections</b>	This data contains names and information on individuals who are sentenced or currently on pre-trial status and have not been convicted. This information is not to be used for the purposes of criminal background checks.
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Connecticut Judicial Branch Data</b>	Data may not be used to allow, enable or otherwise support the transmission by e-mail, telephone or facsimile of mass, unsolicited, commercial advertising or solicitations to entities other than its own existing customers.
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Florida Court Records</b>	Data received from the Manatee County Clerk of Circuit Court is for use in the ordinary course of business. This data is provided for informational purposes only and it is not the official record. For copies of the official record (of an incarceration, conviction or court filing record) contact the source agency or court.
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Idaho Sex Offender Registry</b>	The information in the Idaho sex offender registry is provided only for the purpose of protecting the public. It is not to be used for the purpose of harassing or intimidating anyone. A person who uses registry information to commit a criminal act against another person is subject to arrest and prosecution under sections 18-8326 or 18-8413, Idaho Code.

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<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Illinois Court Records (Circuit Court Cook County)</b>	The Circuit Court Cook County does not warrant the accuracy, completeness, or currency of this data. This data is not and may not be represented as an official record of the Court or of the Clerk. The official court record may be found in the hard copy files held and maintained by the Clerk. The Clerk provides no warranties, express or implied, that the information or data is accurate, complete or correct. Please note that Cook County, IL Commissioners approved an amendment to the Cook County Code known as the "Just Housing Ordinance" that prohibits the denial of a tenant's application or continuing occupancy of residential real property based on criminal convictions. You are responsible for compliance with the Just Housing Ordinance, the data use restrictions set forth in your contract, and all other applicable laws.
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Indiana Court Records</b>	The data or information provided is based on information obtained from Indiana Courts on the date(s) indicated in the Indiana State & Federal Dockets Scope Information screen. The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information. The user should verify the information by personally consulting the official record maintained by the court in question.
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Indiana Court Records Indiana Administrative Office of the Courts</b>	The data or information provided is based on information obtained from Indiana Courts on the date(s) indicated in the IN State & Federal Dockets Scope Information screen. It is the user's responsibility to verify the information by personally consulting the official record maintained by the Indiana Court in question. Indiana Office of Judicial Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Maine Sex Offender Registry</b>	The Maine Sex Offender Registry Data may be used for public safety and community awareness purposes only.
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Nevada Sex Offender Registry</b>	Data from the Nevada Sex Offender Registry may not be used as the basis to take any adverse action against a person, including without limitation, using the data for purposes related to: (a) insurance, including health insurance (b) loans, (c) credit, (d) employment, (e) education, scholarships or fellowships, (f) housing or accommodations, or (g) benefits, privileges or services provided by any business establishment.
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>New Jersey Sex Offender Registry</b>	Data from the New Jersey Sex Offender Registry may not be used as the basis to take any adverse action against a person, including without limitation, using the data for purposes related to: (a) health insurance, (b) insurance, (c) loans, (d) credit, (e) education, scholarships, or fellowships, (f) benefits, privileges, or services provided by any business establishment, unless for purposes of public safety, or (g) housing or accommodations.
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>North Carolina Court Records</b>	The official custodian of all official court records for each county in North Carolina is the clerk of superior court of that county. To verify a record's accuracy, contact the clerk of the court of record.
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>North Carolina Court Records NC Administrative Office of the Courts</b>	We are not affiliated with the judicial branch of the State of North Carolina or with the North Carolina Administrative Office of the Courts (NC AOC), and cannot provide a certified or other official record of any court proceeding. We are solely responsible for the content of this report. Questions or concerns about any content must be directed to us. The official custodian of all official court records for each county in North Carolina is the clerk of superior court of that county. The NC AOC is not the official custodian of any case record and provides only copies of data entered by the clerks. Data provided through this service may not reflect pending or post-disposition activity on a case. The NC AOC does not warrant the accuracy of the data. To verify a record's accuracy or to obtain an official copy of a record of any court proceeding, contact the clerk of the county of record.

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<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>North Dakota Court Records</b>	<p>The data or information provided is based on information obtained from the North Dakota district courts as of the last working day of the most recent month. The Court Administrator and the North Dakota Supreme Court:</p> <p>A. Do not warrant that the information is accurate or complete except for court purposes;</p> <p>B. Make no representations regarding the identity of any persons whose names appear in the records; and</p> <p>C. Deny liability for any damages resulting from the release or use of the data or information. The user should verify the information by personally consulting the official record reposing at the district court.</p>
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Ohio Dept of Rehabilitaiton and Correction</b>	<p>The Ohio Department of Rehabilitation and Correction does not warrant the comprehensiveness, completeness, accuracy or adequacy for any particular use or purpose of the Ohio data and expressly disclaims all warranties express or implied as to any matter whatsoever. The Ohio Department of Rehabilitation and Correction will not be responsible for any loss or damage caused by the use of the Ohio data.</p>
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Oregon Court Records</b>	<p>The data or information provided is not the official records of the court. Data provided may not reflect the most current disposition activity.</p> <p>Users should verify the data and information by consulting the official court record maintained by the court in question. The official custodian of all official circuit and appellate court records in Oregon is the clerk or court administrator of the respective circuit and appellate court. The official court records are the OECl and ACMS data repository systems themselves.</p>
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Pennsylvania Court Records</b>	<p>Electronic case record information received from the Commonwealth of Pennsylvania is not an official case record; official case records are maintained by the court in which the record was filed. The data or information provided is based upon information received by the Administrative Office of Pennsylvania Courts ("AOPC"). AOPC makes no representation as to the accuracy, completeness or utility, for any general or specific purpose, of the information provided and as such, assumes no liability for inaccurate or delayed data, errors or omissions. Use of this information is at your own risk. AOPC makes no representations regarding the identity of any persons whose names appear in the records. Use should verify that the information is accurate and current by personally consulting the official record reposing in the court wherein the record is maintained.</p>
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Utah Court Records</b>	<p>The data provided is based on data obtained from the Utah Administrative Office of the Courts. Neither the Administrative Office of the Courts, nor any other courts of the State of Utah provide any warranties, express or implied, that the data provided is accurate, current, correct, or complete, nor do they make any representations regarding the identity of any persons whose names appear in the data. It is expressly understood that it is the responsibility of users to verify the data by personally comparing it with the official court records on file with the court of origin.</p>
			<p>The data provided is based on information obtained from the courts as of the period of time covered by the most current update. The Administrative Office of the Courts and the Washington Courts ("AOC"): 1) do not warrant that the</p>

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<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Washington Court Records</b>	<p>information is accurate or complete except for court purposes; 2) make no representations regarding the identity of any persons whose names appear in the Index; and 3) deny liability for any damages resulting from the release or use of the data. To verify the information, the user should personally consult the "official" record reposing at the court of record. 4) Not all information provided by AOC is being made available in the report as sealed or restricted cases are excluded. In addition to the terms of your subscription agreement and without in any way limiting your subscription agreement, you acknowledge and agree that:</p> <p>DISCLAIMER OF WARRANTIES: THE AOC PROVIDES NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE WITH RESPECT TO INFORMATION OR DATA PROVIDED UNDER THIS AGREEMENT. THE AOC PROVIDES NO WARRANTIES, EXPRESS OR IMPLIED, THAT THE INFORMATION OR DATA PROVIDED IS ACCURATE, CURRENT, CORRECT, OR COMPLETE. IT IS EXPRESSLY UNDERSTOOD BY THE PARTIES THAT IT IS YOUR RESPONSIBILITY TO VERIFY INFORMATION OR DATA OBTAINED UNDER THIS AGREEMENT WITH OFFICIAL COURT INFORMATION REPOSING AT THE COURT OF RECORD.</p> <p>LIMITATION OF LIABILITY: YOU ACKNOWLEDGES AND ACCEPTS THAT ALL INFORMATION AND DATA PROVIDED UNDER THIS AGREEMENT IS PROVIDED ON AN AS IS BASIS AND THAT THE INFORMATION AND DATA MAY BE SUBJECT TO ERROR OR OMISSION AND THEREFORE AGREES THAT THE AOC SHALL NOT BE RESPONSIBLE NOR LIABLE IN ANY WAY WHATSOEVER FOR THE VALIDITY OF ANY DATA PROVIDED OR FOR THE USE OF THE INFORMATION AND DATA PROVIDED. SPECIFICALLY:</p> <p>(1) THE AOC SHALL NOT BE LIABLE FOR ANY DEMAND OR CLAIM, REGARDLESS OF FORM OF ACTION, FOR ANY DAMAGES RESULTING FROM THE USE OF ANY INFORMATION OR DATA PROVIDED UNDER THIS AGREEMENT.</p> <p>(2) THE AOC SHALL NOT BE LIABLE FOR ANY DEMAND OR CLAIM, REGARDLESS OF FORM OF ACTION, FOR ANY DAMAGES ARISING FROM INCORRECT OR INCOMPLETE INFORMATION OR DATA PROVIDED UNDER THIS AGREEMENT.</p> <p>(3) THE AOC SHALL NOT BE LIABLE FOR ANY LOSS, INCLUDING REVENUE, PROFITS, TIME, GOODWILL, COMPUTER TIME, DESTRUCTION, DAMAGE, OR LOSS OF DATA, OR ANY OTHER INDIRECT, SPECIAL, OR CONSEQUENTIAL DAMAGE WHICH MAY ARISE FROM THE USE, OPERATION, OR MODIFICATION OF DATA PROVIDED UNDER THIS AGREEMENT.</p>
<b>Court Records</b>	<b>Court &amp; Dockets</b>	<b>Wisconsin Court Records</b>	<p>Wisconsin Circuit Courts Access website information is only a snapshot of the information accessible in the Wisconsin Director of State Courts Office Consolidated Court Automation Programs (CCAP) case management system on the date the information is downloaded by Thomson Reuters.</p>
<b>Criminal &amp; Infractions</b>	<b>Criminal Arrests &amp; Infractions Records</b>	<b>Criminal &amp; Infractions</b>	<b>See "Court Records" Above</b>
<b>Divorce</b>	<b>Divorce</b>	<b>Divorce Records</b>	<b>See "Court Records" Above</b>
<b>Docket/Docket Records</b>	--	<b>Connecticut Docket Data</b>	<b>See "Court Records" Above</b>
<b>Docket/Docket Records</b>	--	<b>Washington Docket Data</b>	<b>See "Court Records" Above</b>
<b>Drivers License - ALL</b>	<b>Drivers License - ALL</b>	<b>Driver License Data</b>	<p>Your use of this data may be subject to privacy restrictions imposed by Driver's Privacy Protection Act ("DPPA") and state law. If you access motor vehicle, driver's license, state boat, or similar data, you will be required to acknowledge compliance with the law and to choose among "permissible uses" for the data. Thomson Reuters will store information from each search, including the password entered, permissible use indicated, date of search and search, as required to comply with statutory and contractual requirements.</p>

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			<p>7. These terms are in addition to those found in your Subscription Agreement. If there is a conflict between these Terms and those found in any such subscription agreement then these Terms will apply.</p> <p>DUNS® is a registered trademark of the Dun &amp; Bradstreet Corporation. Duns Business Records Plus is a service mark of the Dun &amp; Bradstreet Corporation.</p>
<p><b>Experian Credit Header</b></p>	<p><b>Experian Credit Header</b></p>	<p><b>Experian Credit Header</b></p>	<p>The data contained in this database and its use may be regulated by laws that restrict the use of such information, including but not limited to the Gramm-Leach-Bliley Act, 15 U.S.C. 6801 et seq. ("GLBA"), various federal and state laws, regulations, and rules as well as your subscription agreement with Thomson Reuters. By accessing this database, you represent and warrant that information regulated by GLBA and other legal authorities will only be used for the use you select in the drop down menu. If you do not have a permissible use, you agree that you will select "no permissible use" from the drop down menu. The information in this database may not be used for any purposes related to direct marketing.</p> <p>You acknowledge that the data contained in this database may be compiled by Thomson Reuters from numerous suppliers, and that you have been allowed access to this data because of your representations, regarding its authorized use of the data.</p> <p>You shall indemnify, defend and hold harmless Thomson Reuters and its suppliers, from and against any and all liabilities, damages, losses, claims, costs, fees and expenses (including attorney fees) arising out of or relating to your use of this data. Thomson Reuters and its third-party suppliers are entitled to enforce the data security, use, legal compliance and indemnification provisions of your Agreement directly against you as third party beneficiary; provided however, the foregoing paragraph shall not be applicable to local, state, and federal government agencies or as otherwise excepted in your subscription agreement.</p> <p>You agree to immediately notify Thomson Reuters of any misuse or compromise of the information contained in this database. Failure to comply with these terms, including the Experian Access Security Requirements below, or other terms within your Agreement will result in temporary or permanent blocks on access to this database or termination of your Agreement. This data cannot be used to prepare, publish, clean or maintain any directory or provide any directory service to the general product. You further agree that you will not provide this data to any person or entity for resale. By accessing this data you acknowledge and agree that you are the end user of the data and that you do not intend to resell or otherwise provide or transfer it, in whole or in part, to another person or entity.</p>



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<b>Experian Credit Header</b>	<b>Experian Credit Header</b>	<b>Experian Credit Header</b>	<p><b>Experian Security Requirements</b> The security requirements included in this document represent the minimum security requirements acceptable to Experian and are intended to ensure that a Third Party (i.e., (i.e., Supplier, Reseller, Service Provider or any other organisation engaging with Experian) has appropriate controls in place to protect information and systems, including any information that it receives, processes, transfers, transmits, stores, delivers, and / or otherwise accesses on behalf of Experian.</p> <p><b>DEFINITIONS</b> “Experian Information” means Experian highly sensitive information including, by way of example and not limitation, data, databases, application software, software documentation, supporting process documents, operation process and procedures documentation, test plans, test cases, test scenarios, cyber incident reports, consumer information, financial records, employee records, and information about potential acquisitions, and such other information that is similar in nature or as mutually agreed in writing, the disclosure, alteration or destruction of which would cause serious damage to Experian’s reputation, valuation, and / or provide a competitive disadvantage to Experian.</p> <p>“Resource” means all Third-Party devices, including but not limited to laptops, PCs, routers, servers, and other computer systems that store, process, transfer, transmit, deliver, or otherwise access the Experian Information.</p> <p><b>1. Information Security Policies and Governance</b> Third Party shall have Information Security policies and procedures in place that are consistent with the practices described in an industry standard, such as ISO 27002 and / or this Security Requirements document, which is aligned to Experian’s Information Security policy.</p> <p><b>2. Vulnerability Management</b> Firewalls, routers, servers, PCs, and all other resources managed by Third Party (including physical, on-premise or cloud hosted infrastructure) will be kept current with appropriate security specific system patches. Third Party will perform regular penetration tests to further assess the security of systems and resources. Third Party will use end-point computer malware detection / scanning services and procedures.</p> <p><b>3. Logging and Monitoring</b> Logging mechanisms will be in place sufficient to identify security incidents, establish individual accountability, and reconstruct events. Audit logs will be retained in a protected state (i.e., encrypted, or locked) with a process for periodic review.</p> <p><b>4. Network Security</b> Third Party will use security measures, including anti-virus software, to protect communications systems and networks device to reduce the risk of infiltration, hacking, access penetration by, or exposure to, an unauthorised third-party.</p>

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			<p><b>5. Data Security</b> Third Party will use security measures, including encryption, to protect Experian provided data in storage and in transit to reduce the risk of exposure to unauthorised parties.</p> <p><b>6. Remote Access Connection Authorisation</b> All remote access connections to Third Party internal networks and / or computer systems will require authorisation with access control at the point of entry using multi-factor authentication. Such access will use secure channels, such as a Virtual Private Network (VPN).</p> <p><b>7. Incident Response</b> Processes and procedures will be established for responding to security violations and unusual or suspicious events and incidents. Third Party will report actual or suspected security violations or incidents that may affect Experian to Experian within twenty-four (24) hours of Third Party's confirmation of such violation or incident.</p> <p><b>8. Identification, Authentication and Authorisation</b> Each user of any Resource will have a uniquely assigned user ID to enable individual authentication and accountability. Access to privileged accounts will be restricted to those people who administer the Resource and individual accountability will be maintained. All default passwords (such as those from hardware or software vendors) will be changed immediately upon receipt.</p> <p><b>9. User Passwords and Accounts</b> All passwords will remain confidential and use 'strong' passwords that expire after a maximum of 90 calendar days. Accounts will automatically lockout after five (5) consecutive failed login attempts.</p> <p><b>10. Training and Awareness</b> Third Party shall require all Third Party personnel to participate in information security training and awareness sessions at least annually and establish proof of learning for all personnel.</p> <p><b>11. Experian's Right to Audit</b> Third Party shall be subject to remote and / or onsite assessments of its information security controls and compliance with these Security Requirements.</p> <p><b>12. Bulk Email Communications into Experian</b> Third party will not "bulk email" communications to multiple Experian employees without the prior written approval of Experian. Third party shall seek authorisation via their Experian Relationship Owner in advance of any such campaign.</p>

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<p align="center"><b>Experian Credit Header</b></p>	<p align="center"><b>Experian Credit Header</b></p>	<p align="center"><b>Experian Credit Header</b></p>	<p><b>Customer Foreign Access - Experian Required Terms</b>  <b>Country Customer Additional Terms: Non-U.S. Locations</b></p> <p><b>Argentina</b>  To the extent that Customer or Customer's authorized end users utilize or access a Thomson Reuters Service from Argentina, Customer represents and warrants that each of its end users, to the extent that that it is applicable, will comply with the Data Protection Act of Argentina (Law 25,326, its amendments, and replacements), its regulation and interpretations of the data protection agency of Argentina.</p> <p><b>Australia</b>  To the extent that Customer or Customer's authorized end users utilize or access a Thomson Reuters Service from Australia, Customer represents and warrants that each of its end users, to the extent that that it is applicable, will comply with the Commonwealth Privacy Act 1988, the Commonwealth Privacy Regulation 2013, and the Privacy (Credit Reporting) Code 2014 (Version 2).</p> <p><b>Chile</b>  To the extent that Customer or Customer's authorized end users utilize or access a Thomson Reuters Service from Chile, Customer represents and warrants that each of its end users, to the extent that that it is applicable, will comply with the Law No. 19,628 and any other regulations or Law including any replacements or modifications.</p> <p><b>Costa Rica</b>  To the extent that Customer or Customer's authorized end users utilize or access a Thomson Reuters Service from Costa Rica, Customer represents and warrants that each of its end users, to the extent that that it is applicable, will comply with Law for the Protection of the Person's Personal Data Treatment, Law Number 8968 of Costa Rica and its regulation.</p> <p><b>Panama</b>  To the extent that Customer or Customer's authorized end users utilize or access a Thomson Reuters Service from Panama, Customer represents and warrants that each of its end users, to the extent that that it is applicable, will comply with Law 24 of 2002, as amended, which regulates the information of credit history of consumes and clients, including, if applicable, any licensing requirements and, to the extent applicable, will possess the consumer consents necessary to access the information available through the Approved Services.</p> <p><b>Philippines</b>  To the extent that Customer or Customer's authorized end users utilize or access a Thomson Reuters Service from Philippines, Customer represents and warrants that each of its end users, to the extent that that it is applicable, will comply with the Data Privacy Act of 2012 of the Philippines.</p> <p><b>All Non-US Locations</b>  In addition to any obligation or restrictions contained in your Ordering Documents, Customer is solely responsible and liable for compliance with all laws, including non-U.S. laws, rules and regulations, related to the importation, exportation, use and storage of any information it utilizes in relation to a Thomson Reuters Service and will indemnify, defend, and hold Thomson Reuters, and its officers, directors, agents, employees and third-party providers harmless from and against all claims, suits, demands, actions, proceedings, awards, judgments, penalties, damages, losses, liabilities, costs and expenses (including, without limitation, reasonable legal and expert witness fees).</p>
<p align="center"><b>Experian Gateway</b></p>	<p align="center"><b>Experian Credit Header Real Time</b></p>	<p align="center"><b>Experian Credit Header</b></p>	<p>The data contained in this database and its use may be regulated by laws that restrict the use of such information, including but not limited to the Gramm-Leach-Bliley Act, 15 U.S.C. 6801 et seq. ("GLBA"), various federal and state laws, regulations, and rules as well as your subscription agreement with Thomson Reuters. By accessing this database, you represent and warrant that information regulated by GLBA and other legal authorities will only be used for the use you select in the drop down menu. If you do not have a permissible use, you agree that you will select "no permissible use" from the drop down menu. The information in this database may not be used for any purposes related to direct marketing.</p> <p>By accessing this data you acknowledge and agree that you are the end user of the data and that you do not intend to resell or otherwise provide or transfer it, in whole or in part, to another person or entity.</p>

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<b>Experian Gateway</b>	<b>Experian Credit Header Real Time</b>	<b>North Carolina Credit Header Data</b>	The official custodian of all official court records for each county in North Carolina is the clerk of superior court of that county. To verify a record's accuracy, contact the clerk of the court of record.
--	<b>Financial Industry Regulatory Authority (FINRA) Materials</b>		FINRA Materials are reproduced by permission of the Financial Industry Regulatory Authority, Inc. (FINRA) under a non-exclusive license. FINRA accepts no responsibility for the accuracy or otherwise of the reproduction of FINRA Materials in Westlaw. Any advice or commentary given in Westlaw about FINRA Materials is the sole responsibility of Thomson Reuters and does not reflect the views of FINRA. FINRA reserves the right to amend FINRA Materials at its discretion.
<b>Fugitives</b>	--		<b>See "Court Records" Above</b>
<b>Google Maps</b>	<b>Google Maps</b>		You understand and agree that your use of any Google mapping functionality will at all time comply with Google's Terms of Service ( <a href="http://maps.google.com/help/terms_maps.html">http://maps.google.com/help/terms_maps.html</a> ) and all applicable Google legal notices ( <a href="http://maps.google.com/help/legalnotices_maps.html">http://maps.google.com/help/legalnotices_maps.html</a> ).
<b>Lawsuits</b>	--		<b>See "Court Records" Above</b>
--	<b>Illinois State Bar Association Advisory Opinions</b>		The Illinois State Bar Association (ISBA) Advisory Opinions on Professional Conduct are distributed and made available by Thomson Reuters through a nonexclusive license from the ISBA
--	<b>Insurance Form Portfolios &amp; Circulars</b>		This Product includes information which is proprietary to Insurance Services Office, Inc.  ISO does not guarantee the accuracy or timeliness of the ISO information provided. ISO shall not be liable for any loss or damage of any kind and howsoever caused resulting from your use of the ISO information.
<b>License Plate Recognition Data</b>	--	<b>LEARN Platform Terms of Use</b>	If authorized, you agree that access and use of the LEARN platform and any data contained therein is governed by and will at all time comply with the Vigilant Terms of Use ( <a href="http://learn-nvls.com/learn/LEARN_Hosted_Server_User_Agreement.pdf">http://learn-nvls.com/learn/LEARN_Hosted_Server_User_Agreement.pdf</a> )
<b>License Plate Recognition Data</b>	--	<b>LPR CLIENT PORTAL and Mobile Companion Terms of Use</b>	If authorized, to access and use of the CLIENT PORTAL and MOBILE COMPANION products you agree that your access and use is governed by and at all times will comply with the most recent version of Motorola Terms and Conditions (EULA) of use located at <a href="https://www.motorolasolutions.com/en_us/about/legal/video_security_terms.html">https://www.motorolasolutions.com/en_us/about/legal/video_security_terms.html</a> . The EULA is subject to change from time to time by MSI

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<b>License Plate Recognition Data &amp; Mobile Companion Application</b>	--	<b>LPR Mobile Companion Terms of Use</b>	<p>If authorized to access License Plate Recognition Data through Mobile Companion, you agree that access and use is governed by and will at all times comply with the Motorola Terms and Conditions of use located at</p> <p><a href="https://www.motorolasolutions.com/en_us/managed-support-services/eua.html">https://www.motorolasolutions.com/en_us/managed-support-services/eua.html</a></p> <p>By accessing the LPR data through Mobile Companion, you acknowledge and agree that your use of the application will at all times comply with all applicable laws.</p>
<b>License Plate Recognition Data</b>	--	<b>Gateway Usage and Privacy Policy</b>	<p>Use of LPR data. Access to LPR data via the gateway in CLEAR is limited to subscribers that have a legitimate law enforcement or investigative purpose and a permissible use under the U.S. Drivers Privacy Protection Act (18 U.S.C. §2721 et seq.) ("DPPA").</p> <p>Users and Training. Employees and subcontractors of Thomson Reuters are authorized to access and use the LPR data to demonstrate the system to actual and potential subscribers, to provide customer support, and to maintain the LPR data and CLEAR. Subscribers are authorized to access the LPR data in accordance with this policy. Subscribers are required to maintain the confidentiality of the LPR data and to train all end users on its confidentiality and permissible use obligations.</p> <p>Monitoring and Compliance. LPR data in Thomson Reuters systems is monitored in accordance with Thomson Reuters standard procedures to ensure the security of the LPR data and compliance with applicable laws, rules and regulations. Furthermore, we maintain usage logs in accordance with DPPA requirements.</p> <p>Sales, Sharing or Transfer of LPR data. We authorize access to the LPR data in accordance with this policy. All subscribers are required to have entered into a definitive agreement with us prior to accessing the LPR data.</p> <p>Custodian/Owner of the LPR System; Accuracy; data Retention. Vigilant Solutions, Inc. is the custodian and owner of the LPR system that is accessible via CLEAR. Please see Vigilant's Usage and Privacy Policy (<a href="https://www.vigilantsolutions.com/lpr-usage-and-privacy-policy/">https://www.vigilantsolutions.com/lpr-usage-and-privacy-policy/</a>) for information on data accuracy and retention.</p> <p>Please see the Public Records Privacy Statement (<a href="http://legalsolutions.thomsonreuters.com/law-products/about/legal-notice/privacy/records">http://legalsolutions.thomsonreuters.com/law-products/about/legal-notice/privacy/records</a>) for more information.</p>
<b>Marriage</b>	<b>Marriage</b>	<b>Marriage Records</b>	<b>See "Court Records" Above</b>
--	<b>Code of Maryland Regulations</b>		<p>The text appearing here was produced from materials provided by the Division of State Documents, Office of the Secretary of State, State of Maryland, and is current as of the date(s) indicated on the Maryland Regulations Scope Information screen. The text appearing here is not the official text. While this text has been prepared from data created and maintained by the Division of State Documents, only the printed or electronic version of the text obtained directly from the Division of State Documents is official, valid, and enforceable under Maryland law. For copies of the official text, in printed or electronic format, call the Division of State Documents at 410-974-2486 or 1-800-633-9657.</p>

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<b>Office of Foreign Assets Control (OFAC)</b>	<b>Office of Foreign Assets Control (OFAC)</b>	<b>Sanctions lists provided by the U.S. Department of the Treasury's Office of the Foreign Assets Control</b>	<p>The sanctions lists provided by the U.S. Department of the Treasury's Office of the Foreign Assets Control are one tool offered to assist users in utilizing the SDN List and/or the various non-SDN lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The Department of the Treasury does not endorse any commercial product, service, process, or enterprise. The Department of the Treasury assumes no responsibility for the content or operation of the Service.</p> <p>Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list.</p>
<b>People Historical</b>	<b>People Historical</b>		<p>The information contained in this database and its use is regulated by laws that restrict the use of such information, including but not limited to the Gramm-Leach-Bliley Act, 15 U.S.C. 6801 et seq. ("GLBA"), various federal and state laws, regulations, and rules as well as your subscription agreement with Thomson Reuters. By accessing this database, you represent and warrant that information regulated by GLBA and other legal authorities will only be used for the use you select in the drop down menu. If you do not have a permissible use, you agree that you will select "no permissible use" from the GLBA drop down menu. The information in this database may not be used for any purposes related to direct marketing.</p>
<b>REAL PROPERTY</b>	<b>REAL PROPERTY – Transactions/Pre-Foreclosures/Tax Assessor Records</b>		<p>This data may not be used for any direct marketing or solicitation purpose. By accessing this data you acknowledge and agree that you will not infringe on any consumers' rights of privacy and will, at all times, adhere to fair information practices. You are expressly prohibited from using any element or component of the real property data to create, replace, supplement or enhance any title, legal, vesting, ownership or encumbrance report. You further agree that you may not use the data, coupled with alternative insurance approaches or products without first obtaining written permission.</p>

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<b>REAL-TIME MOTOR VEHICLES GATEWAY</b>	<b>REAL-TIME MOTOR VEHICLES GATEWAY</b>		<p>Your use of this data may be subject to privacy restrictions imposed by Driver's Privacy Protection Act ("DPPA") and state law. If you access motor vehicle, driver's license, state boat, or similar data, you will be required to acknowledge compliance with the law and to choose among "permissible uses" for the data. Thomson Reuters will store information from each search, including the password entered, permissible use indicated, date of search and search, as required to comply with statutory and contractual requirements.</p> <p>Furthermore, you agree to comply with the following:</p> <ol style="list-style-type: none"> <li>1. Access to Motor Vehicle Data: The Driver's Privacy Protection Act ("DPPA") as well as state law restricts the use of motor vehicle data to certain "permissible uses." Subscribers who access motor vehicle data shall require its End Users to acknowledge compliance with these laws and only permit them to access motor vehicle information for the specific DPPA permissible purposes. You represent and warrant that motor vehicle information will not be accessed without an approved DPPA permissible purpose for each access, that motor vehicle information shall be used only for such permissible purpose, and that you are the end user of the information. You shall employ commercially reasonable procedures to track and monitor End User access to and use of motor vehicle data and investigate any allegations of misuse of the motor vehicle data in full cooperation with Thomson Reuters and/or its provider of this motor vehicle information, or at the request of a state. You acknowledge that in addition to other remedies of Thomson Reuters and/or its provider any non-compliance by you with the above provision shall result in Thomson Reuters revoking your access to and use of motor vehicle information. You acknowledge that motor vehicle data is licensed to you for your internal use only and may not be reproduced, or disclosed to anyone else unless permitted by law. Motor vehicle data shall not be appended to any other data or file except in the context of a report prepared for and consistent with the approved DPPA permissible purpose for which the motor vehicle data was accessed. You acknowledge that all right, title and interest in and to the motor vehicle data is retained by Thomson Reuters and/or its provider, and you shall not commit or permit any act or omission that would impair such rights.</li> <li>2. Warranty: The motor vehicle data shall be as current, accurate and complete as may be achieved using the source data and compilation and data processing methods customarily employed by Thomson Reuters and its provider in the ordinary course of business, but is not warranted as being error free. Neither Thomson Reuters nor its provider attempt to independently verify the completeness, accuracy or authenticity of this data. Accordingly, the data is provided on an 'as is' 'as available' basis. Any use or reliance upon the data by you shall be at your own risk. THERE ARE NO OTHER WARRANTIES EXPRESS OR IMPLIED HEREUNDER, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.</li> <li>3. Limitation of Liability: IN NO EVENT SHALL THOMSON REUTERS NOR ITS PROVIDER, BE LIABLE FOR ANY INDIRECT, SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING, BUT NOT LIMITED TO, LOST INCOME OR LOST REVENUE WHETHER BASED IN CONTRACT, TORT OR ANY OTHER THEORY.</li> <li>4. Subscriber is responsible for all damages due to the misuse of this data by Subscriber or any other party receiving such regulated data from or through Subscriber.</li> </ol>
<b>Sex Offender</b>	--	<b>Sex Offender Records</b>	<b>See "Court Records" Above</b>
<b>State Death Records</b>	<b>State Death Records</b>	<b>State Death Records - ALL</b>	This data is provided for research purposes only and it is not the official record. Certified copies can only be obtained from the official source.

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<b>Traffic Citations</b>	<b>Infractions</b>		<b>See "Court Records" Above</b>
<b>TransUnion Gateway</b>	--		<p>The data contained in this database and its use may be regulated by laws that restrict the use of such information, including but not limited to the Gramm-Leach-Bliley Act, 15 U.S.C. 6801 et seq. ("GLBA"), various federal and state laws, regulations, and rules as well as your subscription agreement with Thomson Reuters. By accessing this database, you represent and warrant that information regulated by GLBA and other legal authorities will only be used for the use you select in the drop down menu. If you do not have a permissible use, you agree that you will select "no permissible use" from the drop down menu. The information in this database may not be used for any purposes related to direct marketing. By accessing this data you acknowledge and agree that you are the end user of the data and that you do not intend to resell or otherwise provide or transfer it, in whole or in part, to another person or entity.</p> <p>By accessing this data, you shall use information obtained from each individual request for data only one time and shall hold this data in the strictest confidence. You shall not disassemble, decompile, or in any way reverse engineer this data. You shall use this data: (1) solely for your certified permitted use and shall not request, obtain or use this data for any other purpose including, but not limited to, for the purpose of selling, leasing, renting or otherwise providing this data to any other party, whether alone, in conjunction with your own data, or otherwise in any service which is derived from the data; and (2) subject to your subscription agreement. data shall be requested by, and disclosed only the your designated and authorized End Users having a need to know and only to the extent necessary to enable you to use the data in accordance with your Subscription Agreement. You shall ensure that such designated and authorized End User shall not attempt to obtain any data on themselves, associates, or any other person except in the exercise of their official duties. With just cause, such as violation of the terms of subscription agreement or a legal requirement, or a material change in existing legal requirements that adversely affects the your agreement, Thomson Reuters may, upon its election, discontinue serving the data. You understand and agree that you may not use any data for any marketing purposes without prior written consent.</p>
<b>Unclaimed Assets</b>	<b>Unclaimed Assets</b>		<b>See "Court Records" Above</b>
<b>Vehicle &amp; Traffic</b>	--		<b>See "Court Records" Above</b>



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<b>Vehicle Registrations</b>	<b>Motor Vehicles</b>		<p>Your use of this data may be subject to privacy restrictions imposed by Driver's Privacy Protection Act ("DPPA") and state law. If you access motor vehicle, driver's license, state boat, or similar data, you will be required to acknowledge compliance with the law and to choose among "permissible uses" for the data. Thomson Reuters will store information from each search, including the password entered, permissible use indicated, date of search and search, as required to comply with statutory and contractual requirements.</p> <p>This data may not be used for such direct marketing activities as direct mail and telemarketing. Furthermore, this data cannot be used (1) by any law enforcement agency for traffic violation applications, (2) any toll road application, (3) in any automated system which detects traffic violations or identifies traffic violators or the vehicles involved, (4) for providing motor vehicle history reports, or (5) for providing motor vehicle statistical reports except in matters of litigation or associated investigations. This data cannot be used for any of the following services, or in connection with: motor vehicle manufacturers; matters of motor vehicle warranty, product alterations, recalls, advisories, customer surveys or research or performance monitoring of motor vehicles or dealers, law enforcement for traffic violation applications; toll road applications; any automated system that detects traffic violations or identifies traffic violators or the vehicles involved; for providing motor vehicle history reports; for providing motor vehicle statistical reports except in matters of litigation or associated investigations.</p>
<b>Voter Registrations</b>	<b>Voter Registrations</b>		<p>Voter registration data may not be used as the basis for commercial or charitable solicitation of any kind. This includes the mailing or delivering any advertisement of offer for any property, establishment, organization, product or service or for the purpose of mailing or delivering any solicitation for money, services, or anything of value. By accessing this data you acknowledge that access to certain data available through the Service, including voter registration data is regulated by state or federal laws. You agree not to access such data for any purpose that is not allowed by any applicable state or federal laws or regulations, or that is contrary to your Subscription Agreement. Thomson Reuters will store information from each search, including the password entered, permissible use indicated, date of search and search, as required to comply with statutory and contractual requirements.</p> <p>Voter data from Kansas may only be used for political campaign or election purposes.</p>
<b>Warrant Record</b>	--		<b>See "Court Records" Above</b>
<b>Watercraft (State Data)</b>	--		<p>Your use of this data may be subject to privacy restrictions imposed by Driver's Privacy Protection Act ("DPPA") and state law. If you access motor vehicle, driver's license, state boat, or similar data, you will be required to acknowledge compliance with the law and to choose among "permissible uses" for the data. Thomson Reuters will store information from each search, including the password entered, permissible use indicated, date of search and search, as required to comply with statutory and contractual requirements.</p>

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<b>World-Check® Risk Intelligence (WATCHLIST)</b>	<b>World-Check® Risk Intelligence (WATCHLIST)</b>		<p><b>NOTICE TO SEARCH SUBJECTS.</b> If you are using this data to determine whether to enter into or maintain a business relationship with an individual, you must direct or provide the individual you are searching with a copy of the World-Check Privacy Statement located at <a href="https://www.lseg.com/en/risk-intelligence/screening-solutions/world-check-kyc-screening/about/privacy-statement">https://www.lseg.com/en/risk-intelligence/screening-solutions/world-check-kyc-screening/about/privacy-statement</a></p> <p><b>DATA INQUIRIES.</b></p> <ul style="list-style-type: none"> <li>• If you believe the information is incorrect or inaccurate please click here to contact World-Check.</li> <li>• If you believe this information has been incorrectly correlated to the subject in the search results please click here to contact Thomson Reuters.</li> </ul> <p><b>DATA USE.</b> By accessing the World-Check data you acknowledge and agree the data:</p> <ul style="list-style-type: none"> <li>• Must be verified with the external source listed in the specific record prior to any decisions being made;</li> <li>• Cannot be an exhaustive source of information and you will not rely solely upon it when making any decision to deal with any person or entity and that before making any decision you will make independent checks to supplement and verify the information and its resulting suitability as a commercial counterparty;</li> <li>• Except as otherwise permitted by Thomson Reuters, cannot be incorporated into any product, service, tool, software or other mechanism designed to make automated decisions about an individual or that individual's personal or professional interests;</li> <li>• Is provided for your internal business use without any opinion or recommendation from Thomson Reuters or World-Check. You must make your own assessment of the relevance and applicability of any information you find in or through the World-Check data;</li> <li>• May be comprised of data that relates to an entity or individual that bears the same name as your search subject or other unconnected persons;</li> <li>• May contain negative allegations about a person or entity and you should assume that the allegations are denied by them;</li> <li>• Is intentionally provided to you in summary form and should be read and used by you in context of the full details available from the named source; and</li> <li>• May include persons solely because they hold or held prominent political or other positions or are connected to such individuals and no particular inference (negative or otherwise) should be drawn about such persons.</li> </ul>

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<b>World-Check® Risk Intelligence (WATCHLIST)</b>	<b>World-Check® Risk Intelligence (WATCHLIST)</b>		<p>The inclusion or exclusion of any person or entity in or from the World-Check data should not be used to draw any particular inference (negative or otherwise) about that person or entity, including as the result of the linking of that person or entity to any other person or entity identified in the World-Check data. You should not assume that any person or entity identified in the World-Check data has breached any law or sanction. The World-Check data may include or mention the following without limitation:</p> <ul style="list-style-type: none"> <li>• The “Iran Economic Interest” or “IEI” database, which contains content on persons or entities that have been reported in the public domain as having some direct or indirect economic interest in Iran or with Iran or a person connected to Iran;</li> <li>• The “US SAM Exclusions Extract”, which contains information on individuals and entities that are restricted or prohibited from engaging in contracts with the US federal government, as determined by the US government in accordance with their own criteria and guidelines; and</li> <li>• “Country-Check Ranks” and “Country-Check Reports” which are provided as a guide to assist with determinations of jurisdictional risk in relation to the country in question. Any risk rankings and bandings generated using the Country-Check predefined or default weight sets represent World-Check’s (i) assessment of risk associated with that country based on available public domain information (which may be inaccurate), (ii) an underlying algorithm, and (iii) World-Check’s perception of risk, and the ranking may not be appropriate for your use. It is your responsibility to understand the default settings and risk criteria and determine which settings are appropriate and applicable for your level of risk appetite. “Country-Check Ranks” and “Country-Check Reports” do not in any way seek to assign a level of risk to individuals identified in the World-Check data and you may not use the “Country-Check Ranks” and “Country-Check Reports” for that purpose.</li> </ul>