Checklist For Starting a
Background Check Business

Business Plan Development

○ Define target market
○ Identify services offered
○ Analyze competitors
○ Establish pricing strategy
○ Outline operations plan

Marketing and Sales

○ Create branding materials
○ Launch marketing campaigns
○ Develop sales strategy
○ Set up customer support
○ Network with related businesses

Legal and Compliance

○ Register business entity
○ Obtain necessary licenses
○ Comply with FCRA regulations
○ Establish privacy policies
○ Draft client contracts

Operations and Management

○ Hire qualified staff
○ Train employees on compliance
○ Establish operational workflows
○ Monitor and adjust processes
○ Review and improve services

Technology Setup

○ Choose software solutions
○ Set up secure database
○ Implement cybersecurity measures
○ Ensure backup systems
○ Develop website and online portal

Go-to Resources for Starting a Background Check Business

Background Check
- Accio Data
- Checkr
- GoodHire

Compliance Consulting
- ComplianceTech
- LexisNexis Risk Solutions
- Thomson Reuters

Business & Accounting
- ZenBusiness
- Northwest Registered Agent
- FreshBooks
- MyCorporation

Useful Tools • SWOT Analysis Generator • Domain Name Search • Logo Generator

*All of the resources are clickable links

step by step business