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VERIFILE

Word Mark VERIFILE

Goods and Services IC 009. US 021 023 026 036 038. G & S: Computer software for employee verification, personnel recruitment and selection; computer software for use in screening, information retrieval and verification, and testing used in the fields of employment, recruitment, personnel, due diligence, and compliance; credit assessment software; fraud prevention and detection software; company information software for providing business and commercial information pertaining to such companies; employment application processing software; risk assessment software; vehicle information software; computer software and downloadable electronic publications in the nature of newsletters, information sheets, user guides, magazines, factsheets and news bulletins in the field of employee verification, personnel recruitment and selection; computer software to enable the searching of data; providing an on-line computer database in the field of employee verification, personnel recruitment and selection; computer software for business research; computer software for consumer research; computer software for candidate verification for employment; computer software for credit application processing; computer software for credit assessment and credit screening; computer software in the field of credit scorecards; computer software for personnel information about current or past employees; computer software for providing financial information; computer software for fraud prevention and detection; computer software for providing health information; computer software for providing identity documents; computer software for providing identity verification and authentication; computer software for providing image recognition; computer software for providing known aliases used by individuals; computer software for providing known associations between individuals; computer software for verification of personal identity; computer software for designing, customizing and personalizing passports; computer software for searching postal codes and addresses; computer software for providing public record information; computer software for searching background information about tenants or prospective tenants; computer software for searching voters and registers of voters; computer software for image capture and image processing; computer software for searching criminal records information. FIRST USE: 20040500. FIRST USE IN COMMERCE: 20050300

IC 016. US 002 005 022 023 029 037 038 050. G & S: Publications, namely, books, informational reports, instructional materials, teaching materials and newsletters in the fields of employee verification, personnel recruitment and selection, employment screening, research and assessment, personal and business background checking, due diligence, fraud prevention, risk management,

identity verification, authentication, databases, data sets, and computer software. FIRST USE: 20040500. FIRST USE IN COMMERCE: 20050300

IC 035. US 100 101 102. G & S: Providing online databases featuring information relating to employers and employees and places of employment; providing a web site featuring the ratings, reviews and recommendations employees and places of employment for use by employers; human resources services, namely, personnel selection for others; personnel recruitment services; personality testing for business purposes; interviewing services for personnel recruitment; business investigation services; business research, namely, searches relating to company information; business information services relating to companies, businesses, and non-corporate enterprises, electoral roll, public records, aliases and associations, identity, authentication, criminal records, vehicles, vehicle history, vehicle registrations, consumer services, employee records, health records, postal codes, and addresses; employee exit interview services for others; data processing services; business data analysis services in the field of personnel verification, recruitment and selection; business administration services; electronic data collection services for business purposes in the fields of personnel verification, recruitment and selection; analyzing and compiling business data for personnel verification, recruitment and selection; business advisory services in the field of database management; computerised data verification and data management, namely, verifying and managing computerized databases for business purposes; business risk management services; human resource management and consultancy services; business research; monitoring consumer credit reports and providing an alert as to any changes therein for business purposes; professional credentialing verification services, namely, verifying the skills and knowledge of licensed professionals on behalf of others; information, consultancy and advice relating to all of the aforesaid services. FIRST USE: 20040500. FIRST USE IN COMMERCE: 20050300

IC 036. US 100 101 102. G & S: Credit reporting services; credit inquiry services; financial risk assessment services; financial research services; financial risk management services; credit bureaux services; evaluation of credit bureau data; financial advisory services; credit rating services; providing information in the field of finance; credit agency services; credit consultancy services; credit risk management services; credit scoring services; providing an on-line searchable database featuring financial information about individual credit ratings and financial risk assessments; preparation of credit reports; point of sale and point of transaction services, namely, credit application processing services; provision of financial information; provision of credit information, namely, credit rating services; advisory services relating to financial risk assessment. FIRST USE: 20040500. FIRST USE IN COMMERCE: 20050300

IC 038. US 100 101 104. G & S: Electronic transmission of data, voice and images; communication services, namely, electronic transmission of data and documents among users of computers; communication services, namely, providing electronic transmission of information stored in a database via interactively communicating computer systems; data communication by electronic mail; transmission of electronic mail. FIRST USE: 20040500. FIRST USE IN COMMERCE: 20050300

IC 041. US 100 101 107. G & S: Educational services, namely, providing seminars in the field of investigative procedures; arranging and conducting educational conferences; desktop publishing services for others; electronic publications, namely, magazines featuring employee selection and recruitment recorded on computer media; magazine publishing services; production of television and radio programmes; provision of information about any of the aforementioned services. FIRST USE: 20040500. FIRST USE IN COMMERCE: 20050300

IC 042. US 100 101. G & S: Scientific research in the field(s) of employee verification and background validation; electronic data storage services; providing temporary use of non-downloadable computer software for database management for use in the field of employment screening, personnel assessments, due diligence, compliance and similar; application service provider services featuring software and software development tools for use in database management, training, report generation, employment related screening and testing, due diligence, compliance, information retrieval and verification, and assessment testing applications for employment, personnel evaluation, and security purposes; conversion of data or documents from physical to electronic media; data security consultation; database design services; computer forensic services; information systems design services; maintenance and updating of computer software; computer modelling services; technical advice relating to installation of software; testing of computer software; creating web pages for others; provision of information about any of the aforementioned services. FIRST USE: 20040500. FIRST USE IN COMMERCE: 20050300

IC 044. US 100 101. G & S: Health screening services in the field of employee selection and recruitment drug use testing services; alcohol use testing services; information, consultancy and

advisory services relating to all of the aforesaid services; health information services. FIRST USE: 20040500. FIRST USE IN COMMERCE: 20050300

IC 045. US 100 101. G & S: Pre-employment background screening; employment and pre-employment background investigation services; employment background screening, namely, background screening of current employees of others; verification of personal identity as part of personal background investigations; personal background investigation services; background investigation and research services, namely, conducting criminal record and driving record investigation; background investigation services, namely, verification of educational records and qualifications; background investigation services, namely, verification of membership of professional organisations; reviewing standards and practices to assure compliance with professional body laws and regulations; background investigation services, namely, checking of personal, educational, professional, character, trade and employment related references; private investigation services; licensing of computer programs and software; licensing of intellectual property; Internet-based social networking services; providing employment background screening, namely, background screening of current employees of others by means of a computer database; background investigation services, namely, age verification services; background investigation services, namely, passport authentication and verification services; background investigation and research services, namely, conducting tenant screening; security due diligence services for individuals or businesses, in the nature of security inspection of premises for other; personal identity verification and authentication services, namely, providing authentication of personal identification information through use of biometrics; personal identification verification services, namely, biometric data capture; information, consultancy and advisory services relating to all of the aforesaid services. FIRST USE: 20040500. FIRST USE IN COMMERCE: 20050300

Standard Characters Claimed

Mark Drawing Code (4) STANDARD CHARACTER MARK

Serial Number 87743475

Filing Date January 4, 2018

Current Basis 1A

Original Filing Basis 1A

Owner (APPLICANT) **VERIFILE HOLDINGS LTD** limited company (ltd.) UNITED KINGDOM Priory Business Park 5 Franklin Court, Stannard Way Bedford UNITED KINGDOM MK443J2

Attorney of Record Erik M. Pelton

Type of Mark TRADEMARK. SERVICE MARK

Register PRINCIPAL

Live/Dead Indicator LIVE

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