



Vendor Compliance Check List

Vendor: Winks Ledgers. LLC FEIN: 92-0968653	Does Vendor appear on the following:	
	YES	NO
<u>Florida Convicted Vendor List</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Florida Suspended Vendor List</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Scrutinized List of Prohibited Companies</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Broward County Suspended and Debarred Vendor List</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>SunBiz (State of Florida Corporations)</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>System for Award Management (SAM)</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Department of Justice</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>E-Verify (if less than 5 employees N/A)</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Prepared By: Victoria Dominguez Verified by: Tyrone White	Date: Tuesday, October 21, 2025 Date: Tuesday, October 21, 2025	



Vendor Compliance Check List

[Florida Convicted Vendor List](#)

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Convicted Vendor List

The Department of Management Services maintains a "list of the names and addresses of those who have been disqualified from the public contracting and purchasing process" under [section 287.133, Florida Statutes](#).

There are currently no vendors on this list.

State Purchasing

- [Chief Procurement Officer \(CPO\) Memoranda](#)
- [Executed Agency ACS Requests](#)
- [State Contracts and Agreements](#)
- [MyFloridaMarketPlace](#)
- [Public Procurement Professional Development](#)
- [Approved Drone Manufacturers](#)
- [State Agency Resources](#)
- [Statewide Travel Management System](#)
- [Vendor Resources](#)
- [State Purchasing Insurance Program \(SPIP\)](#)
- [Contact Us](#)
- [State Purchasing Website Feedback](#)
- [Office of Supplier Development \(OSD\)](#)



Vendor Compliance Check List

Florida Suspended Vendor List

← → ⌂ dms.myflorida.com/business_operations/state_purchasing/state_agency_resources/vendor_registration_and_ven... ⌂ ⌂ ⌂

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Department of MANAGEMENT SERVICES

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Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List pursuant to [section 287.1351, Florida Statutes](#).

Vendor Name/Address	Agency of Origin	Effective Date	Notice of Default
Building Maintenance of America, LLC d/b/a Florida Building Maintenance 333 North Falkenburg Road #A117 Tampa, FL 33619	DMS	07/02/14	Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance [575.81 KB]
Club Tex, Inc. 2025 Broadway, Suite #15G New York, NY 10023	DOC	01/24/19	Notice of Default - Club Tex, Inc. [111.75 KB]
Correctional Consultants, LLC P.O. Box 515 Chattahoochee, FL 32324	DOC	12/10/19	Notice of Default - Correctional Consultants, LLC [85.95 KB]
iColor Printing and Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501	DEP	02/20/12	Notice of Default - iColor Printing and Mailing, Inc. [320.17 KB]
Visual Image Design Firm, LLC 6845 Narcoossee Road, Suite 59 Orlando, FL 32822	DOH	06/25/15	Notice of Default - Visual Image Design Firm, LLC [1.78 MB]

State Purchasing

[Chief Procurement Officer \(CPO\) Memoranda](#)
[Executed Agency ACS Requests](#)
[State Contracts and Agreements](#)
[MyFloridaMarketPlace](#)
[Public Procurement Professional Development](#)
[Approved Drone Manufacturers](#)
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[Office of Supplier Development \(OSD\)](#)



Vendor Compliance Check List

Scrutinized List of Prohibited Companies

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Table 7: List of Prohibited Investments (Scrutinized Companies)

(New companies are highlighted and in bold.)

Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
Aviation Industry Corporation of China (AVIC)	Sudan	China	September 24, 2019	Yes
AviChina Industry & Technology	Sudan	China	June 4, 2019	Yes
AVIC International Finance Ltd	Sudan	China	September 24, 2019	Yes
AVIC International Holdings Ltd (formerly listed as AVIC International)	Sudan	China	June 4, 2019	Yes
Bank of Kunlun Co Ltd	Sudan & Iran	China	March 7, 2018	Yes
Chennai Petroleum Corp Ltd	Sudan	India	September 19, 2007	Yes
China BlueChemical Ltd	Iran	China	March 19, 2013	Yes
China Energy Engineering Corporation	Sudan	China	September 30, 2025	No
China Gezhouba Group Company Ltd	Sudan	China	September 30, 2025	No
China National Petroleum Corporation (CNPC)	Sudan & Iran	China	December 11, 2012	Yes
China Oilfield Services Ltd	Iran	China	June 16, 2011	Yes
China Petrochemical Corporation (Sinopec Group)	Sudan & Iran	China	December 3, 2019	Yes
China Petroleum & Chemical Corp (CPCC) Sinopec	Sudan & Iran	China	September 19, 2007	Yes
China Petroleum Engineering Corp	Sudan & Iran	China	March 7, 2018	Yes
China Railway Group Limited	Iran	China	September 24, 2024	Yes
Cirrus Aircraft Ltd	Sudan	Cayman Islands	September 24, 2024	Yes
CNOOC Ltd	Iran	China	June 16, 2011	Yes
CNOOC Energy Technology & Services Ltd	Iran	China	June 15, 2021	Yes
CNOOC Finance Limited	Iran	China	September 24, 2013	Yes
CNOOC Finance (2003) Limited	Iran	China	December 17, 2024	Yes
CNOOC Finance (2011) Limited	Iran	China	December 17, 2024	Yes
CNOOC Finance (2012) Limited	Iran	China	December 17, 2024	Yes
CNOOC Finance (2013) Limited	Iran	China	December 17, 2024	Yes
CNOOC Finance (2014) ULC	Iran	China	October 17, 2017	Yes
CNOOC Finance (2015) Australia PTY Ltd	Iran	China	December 17, 2024	Yes



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Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
CNOOC Finance (2015) USA LLC	Iran	China	December 17, 2024	Yes
CNPC Capital Company Limited	Sudan & Iran	China	June 14, 2017	Yes
CNPC Finance HK Ltd	Sudan & Iran	China	March 26, 2024	Yes
CNPC General Capital Ltd	Sudan & Iran	China	June 26, 2012	Yes
CNPC Global Capital Limited	Sudan & Iran	China	December 15, 2020	Yes
CNPC HK Overseas Capital Ltd	Sudan & Iran	China	June 16, 2011	Yes
COSL Finance (BVI) Limited	Iran	China	September 24, 2013	Yes
COSL Singapore Capital Ltd	Iran	Singapore	December 4, 2018	Yes
Daqing Huake Group Co Ltd	Sudan	China	March 25, 2008	Yes
Egypt Kuwait Holding Co. SAE	Sudan	Kuwait	January 13, 2009	Yes
Engineers India Limited	Iran	India	September 24, 2024	Yes
FACC AG	Sudan	Austria	June 4, 2019	Yes
Gazprom	Iran	Russia	September 19, 2007	Yes
Gazprom Neft	Iran	Russia	September 16, 2008	Yes
Gazprom Promgaz	Iran	Russia	June 4, 2019	Yes
GPN Capital SA	Iran	Luxembourg	June 4, 2019	Yes
Harbin Electric Co. Ltd.	Sudan	China	September 19, 2007	Yes
Hindustan Petroleum Corporation Ltd	Sudan & Iran	India	June 13, 2018	Yes
Indian Oil Corp Ltd (IOCL)	Sudan & Iran	India	September 19, 2007	Yes
IndOil Global BV	Sudan & Iran	India	September 24, 2024	Yes
Jiangxi Hongdu Aviation	Sudan	China	September 19, 2007	Yes
Kimanis Power Sdn Bhd	Sudan	Malaysia	September 24, 2024	Yes
KLCC Property Holdings Bhd	Sudan	Malaysia	April 14, 2009	Yes
Kunlun Energy Company Ltd.	Sudan & Iran	Hong Kong	September 19, 2007	Yes
Lanka IOC Ltd	Sudan	India	September 19, 2007	Yes
Managem SA	Sudan	Morocco	November 9, 2010	Yes



Vendor Compliance Check List

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Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
Mangalore Refinery & Petrochemicals Ltd	Sudan & Iran	India	September 19, 2007	Yes
Malaysia Marine & Heavy Engineering Holdings Bhd	Sudan	Malaysia	March 18, 2014	Yes
MISC Bhd	Sudan	Malaysia	September 19, 2007	Yes
Moscow Integrated Power Co PJSC	Iran	Russia	September 24, 2024	Yes
Mosenergo	Iran	Russia	September 16, 2008	Yes
Norinco International Cooperation Ltd	Iran	China	September 24, 2024	Yes
Offshore Oil Engineering Co	Iran	China	December 17, 2024	Yes
DGK-2 PJSC	Iran	Russia	September 24, 2024	Yes
Oil India Ltd	Sudan	India	September 18, 2012	Yes
Oil & Natural Gas Corp (ONGC)	Sudan & Iran	India	September 19, 2007	Yes
ONGC Videsh Limited (OVL)	Sudan & Iran	India	March 18, 2014	Yes
Pengerang LNG Two Sdn Bhd	Sudan	Malaysia	September 24, 2024	Yes
Perseus Mining Ltd	Sudan	Australia	August 23, 2022	Yes
PetroChina	Sudan & Iran	China	September 19, 2007	Yes
Petroliam Nasional (Petronas)	Sudan	Malaysia	September 19, 2007	Yes
Petronas Capital Limited	Sudan	Malaysia	September 19, 2007	Yes
Petronas Chemicals Group Bhd	Sudan	Malaysia	June 16, 2011	Yes
Petronas Chemicals Derivatives Sdn Bhd	Sudan	Malaysia	September 24, 2024	Yes
Petronas Chemicals Glycols Sdn Bhd	Sudan	Malaysia	September 24, 2024	Yes
Petronas Chemicals Olefins Sdn Bhd	Sudan	Malaysia	September 24, 2024	Yes
Petronas Dagangan Bhd	Sudan	Malaysia	September 19, 2007	Yes
Petronas Gas Berhad	Sudan	Malaysia	September 19, 2007	Yes
Petronas Global Sukuk	Sudan	Malaysia	August 2, 2016	Yes
PowerChina Construction Group Ltd	Iran	China	March 5, 2025	Yes
PowerChina Hebei Engineering Corp Ltd	Iran	China	March 5, 2025	Yes
PowerChina Sepco1 Electric Power Construction	Iran	China	June 10, 2025	Yes



Vendor Compliance Check List

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Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
Power Construction Corporation of China Ltd	Iran	China	September 24, 2024	Yes
Putrajaya Management Sdn Bhd	Sudan	Malaysia	March 18, 2014	Yes
Sberbank Russia PJSC	Iran	Russia	September 24, 2024	Prior to 9/23/2025, subject to U.S. freeze
Sinopec Capital 2013 Ltd	Sudan & Iran	China	September 24, 2013	Yes
Sinopec Century Bright Capital Investment Ltd	Sudan & Iran	China	December 3, 2019	Yes
Sinopec Engineering Group Co Ltd	Sudan & Iran	China	March 18, 2014	Yes
Sinopec Group Overseas Development 2018 Ltd	Sudan & Iran	China	December 15, 2020	Yes
Sinopec Group Overseas Development 2017 Ltd	Sudan & Iran	China	September 11, 2019	Yes
Sinopec Group Overseas Development 2016 Ltd	Sudan & Iran	China	August 2, 2016	Yes
Sinopec Group Overseas Development 2015 Ltd	Sudan & Iran	China	December 15, 2020	Yes
Sinopec Group Overseas Development 2013 Ltd	Sudan & Iran	China	March 18, 2014	Yes
Sinopec Kantons Holdings Ltd	Sudan & Iran	Bermuda	September 19, 2007	Yes
Sinopec Oilfield Equipment Corporation	Sudan & Iran	China	April 14, 2009	Yes
Sinopec Oilfield Service Corp	Sudan & Iran	China	March 25, 2008	Yes
Sinopec Shanghai Petrochemical	Sudan & Iran	China	September 19, 2007	Yes
Societe Metallurgique D'imiter	Sudan	Morocco	November 9, 2010	Yes
Soar Wind Ltd	Sudan	China	March 5, 2025	Yes
Territorial Generating Company No 1	Iran	Russia	June 4, 2019	Yes
# of Prohibited Investments	95	+	+	

The following companies were [removed](#) from the PFIA Prohibited Investments List this quarter.

Removed Company	Country of Incorporation
<i>No companies removed this quarter.</i>	



Vendor Compliance Check List

Broward County Suspended and Debarred Vendor List



Broward County Suspension List as of September 10, 2025

Below is a listing of current suspended Broward County Vendors and dates of suspension.

Vendor Name	Date of Suspension	Expiration Date

Broward County Debarred Supplier List as of April 6, 2023

Listed below are suppliers [vendors] debarred by the Director of Purchasing for Broward County Board of County Commissioners, in accordance with Broward County Procurement Code, Sections 21.75 - 21.78 & 21.80 - 21.88. The notice of debarment date is listed next to each supplier. In accordance with Section 21.79, after the debarment period, a debarred person [supplier] may only be reinstated upon submission of an application to the Director of Purchasing. If approved by the Director of Purchasing, the supplier will be removed from the debarment list for Broward County.

[Federal Debarred Supplier List \(SAM\)](#)

[How to search for an entity or individual in SAM](#)

[State of Florida Debarred Supplier Lists](#)

[State of Florida List of Scrutinized Companies doing business with Iran and Sudan](#)

The links below provide information regarding the debarred Supplier (e.g. Principal Owners & Debarment letter); the Sunbiz.org page also allows access to the Suppliers' company reports (click on "View Image in PDF format").

This information is only available for Suppliers debarred from 2011 to current.

Below is a listing of all Broward County Debarred Suppliers and their debarment notice date.

A & C Contractors, Inc.	02/24/92	Fieldcrest International	10/23/91	Reddick Property Svcs/Broward Cty	02/21/95
A.J. McMasters	07/03/91	Florida Fire Apparatus Corp.	04/07/87	Reeves Equipment & Supply	06/29/04
A-1 Pied Piper Pest Control	10/25/99	FVL Contracting Co.	07/01/89	Richard Jones & Associates	05/12/95
Ace Lock and Security Supply	05/23/05	Gator Express	10/01/94	Roman Waterproofing	09/30/97
Action Trophies & Awards	05/26/92	George W. Murray Contractors	12/08/99	Rust Wizard Inc.	03/24/17
Agra-Cycle Corporation	11/06/01	Glo & Go Inc.	04/01/93	S.H. Marketing, Inc.	08/17/20
All County Plumbing Contractors, Inc.	07/08/20	Global Transmissions	09/10/92	S.T. Wicole Const. Corp.	05/06/91
All County Plumbing, Inc.	08/17/20	Globe Electric Company, Inc.	12/10/03	Saber Sales, Inc.	11/08/88
Alpha Construction Svcs & Consulting Svcs.	08/11/20	Graphi Productions Co.	02/27/90	Saints Enterprises II, LLC	12/15/20
Ammunition Reloaders	05/22/92	HDC Advertising, Inc.	05/06/03	Samantha L. List, P.A.	08/11/20
Ann Lipkowitz, Broker	08/21/92	Hegla Construction, Inc.	08/20/92	Screen Graphics	09/01/92
Atech Fire & Security, Inc.	10/10/03	Henze Services, Inc.	08/19/93	Semes Enterprises	01/03/92
Atlas Pen & Pencil Co.	12/26/90	H-Way Corporation	10/25/99	Shamus Corporation	06/29/04
Ben Kough & Associates	01/10/96	Infinite Distributors LLC	09/30/20	Sheerson Construction, Inc.	05/17/00
Bob's Towing	06/09/04	Intercoastal Marketing, LLC	12/15/20	Shiv Lingam Kirtan Mandali Inc.	08/06/20
BRC Construction Company, Inc.	12/14/05	J M List Services, LLC	08/11/20	SLL Consulting LLC	08/11/20
Broward Plumbing Specialists, Inc.	08/17/20	JIM List Services, LLC	08/11/20	Southeast Underground Utilities Corp.	12/12/17
Caribbean Air Surveys, Inc.	03/01/91	JM List, Incorporated	08/11/20	Southgate Const. & Realty	11/07/90
Central Florida Nurseries	08/16/91	John Rogers Corporation Company, Inc.	11/13/90	Spectrum Signal Co., Inc.	03/04/91
Central Press	04/17/95	Joyce Office ProductsKDG	01/05/94	Spirit Services Company, Inc.	12/13/00
Chemtel Supplies, Inc.	11/21/05	Land & Sea Construction	03/18/96	St. Andrew Industries, Inc.	06/16/95
Progressive Transportation Services, Inc. (d/b/a Coach USA Transit Services)	01/15/92	Lawn Wizard USA, Inc.	09/29/15	Statewide Transportation & Recovery Services	11/02/00
Coastal Carting Ltd.	03/16/96	Lawn Wizard USA, LLC	03/24/17	Termark Security Systems	06/03/99
Coastal Industries USA, LLC (d/b/a Rust Wizard)	03/24/17	Mancini Builders	01/04/94	The Parts Connection	06/30/92
Coastal Utilities, Inc.	03/05/99	Marquee Enterprises, Inc.	06/08/07	Toilet Taxi Corp.	07/07/15
Compass Corp.	06/29/04	Marsten/THG Modular Leasing	12/13/95	Total Connection	04/30/92
Control Press	06/29/04	Major Computer, Inc.	10/28/91	Toussaint Landscaping	11/04/92
Cordes Door Co., Inc.	09/01/96	Med Sure Associates	05/05/97	Transglobal Marketing	12/28/92
Cox & Palmer Const. Corp.	03/14/89	Moody Maintenance Products	04/06/06	Tropical Growers USA, Inc.	03/24/17
Custom Design To A Tee	05/15/96	Nighthawk International Corp.	10/25/96	Truck City Body Corp.	12/01/96
Degen's Lawn & Garden Inc.	11/04/11	OJS Systems, Inc.	12/22/14	Urban Organization, Inc.	03/05/99
Digital Comm Inc.	05/16/11	Precision Detailing dba J M List Services	10/30/97	Vees Supply, LLC	08/17/20
Dixie Lock & Supply Inc.	02/17/92	Protective Service Int'l	08/11/20	Venturi Supplies, Inc.	08/17/20
Eastern Elevator Service, Inc.	02/13/19	Public Safety Systems	03/01/91	VIMAC USA, Inc.	05/31/17
Federal Fence Co., Inc.	11/12/90	Puskadi Ltd.	03/04/91	Viravar, LLC	08/17/20
		Quality Loan Service	11/07/90	Weiser Security Services	12/09/93
		Rahming Funeral Home	03/07/91	Wildcat Wrecking Corp.	09/10/92
		RC Aluminum Industries Inc.	09/01/92	Woodcraft Custom Homes	06/06/88
			06/20/14	Z & Z, Inc.	08/11/20



Vendor Compliance Check List

[SunBiz \(State of Florida Corporations\)](#)

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000475699

Entity Name: WINKS LEDGERS, LLC

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139

FILED
Feb 03, 2025
Secretary of State
8798394656CC

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 700
MIAMI BEACH , FL 33139 US

FEI Number: 92-0968653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, ALLISON R
1688 MERIDIAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MS
Name	WILLIAMS, ALLISON R
Address	1688 MERIDIAN AVENUE SUITE 700
City-State-Zip:	MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLISON R. WILLIAMS

PRINCIPAL

02/03/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date



Vendor Compliance Check List

System for Award Management (SAM)

The screenshot shows the SAM.gov search interface. At the top, there is a navigation bar with links for Home, Search, Data Bank, Data Services, and Help. The Search link is underlined, indicating it is the active page. To the right of the navigation is a "Sign In" link. Below the navigation is a search bar with a dropdown menu set to "All Words" and a placeholder "e.g. 1606N020Q02". A search button is to the right of the search bar. Below the search bar is a "Filter By" section with several buttons: "All Domains", "Contracting", "Federal Assistance", "Entity Information", "Federal Hierarchy", and "Wage Determinations". The "All Domains" button is highlighted. On the left side of the page is a sidebar with a "Keyword Search" section. It contains a "Simple Search" tab and a "Search Editor" tab. Under "Simple Search", there are three radio button options: "Any Words" (unselected), "All Words" (selected, indicated by a green dot), and "Exact Phrase" (unselected). Below these options is a search input field containing "e.g. 1606N020Q02" and a text input field containing "winks ledgers llc". The "winks ledgers llc" input field has a green border, suggesting it is the active search term. Below the search input fields is a "Federal Organizations" section, which shows a search input field with "winks ledgers" and a dropdown menu below it. The dropdown menu displays the message "No results found". At the bottom of the sidebar, there are two checkboxes: "Active" and "Inactive", both of which are checked. A "Reset" button is located at the bottom right of the sidebar. The main content area of the page displays a message: "No matches found" in large bold letters, followed by "We couldn't find a match for your search criteria." and "Please try another search or go back to previous results." A "Go Back" button is located in the bottom right corner of the main content area.



Vendor Compliance Check List

[Department of Justice](#)

The screenshot shows the official website of the Antitrust Division of the U.S. Department of Justice. The header features the DOJ seal and the text "Antitrust Division U.S. Department of Justice". The navigation bar includes links for "About", "Report Violations", "Press Room", "Upcoming Hearings and Trials", "Program Areas", "Public Documents", "Cases", "Employment", "Antitrust FOIA", and "En español". The breadcrumb trail in the main content area shows the path: Justice.gov > Antitrust Division > Cases > Antitrust Case Filings.

Filters

Antitrust Case Filings

[Share](#) >

To filter the list of cases, select desired options from the left navigation pane.

View the list of [NAICS and SIC industry codes](#) used by the Division. To view all industry codes, visit [Census.gov](#).

The screenshot shows the "Keyword Search" section. It includes a search input field containing "winks ledgers, llc", an "Apply Search" button, and a "Reset Search" button. Below the search section, a message states "There are currently no cases matching your search terms." At the bottom right, there is a "Sort by:" dropdown menu set to "Date".



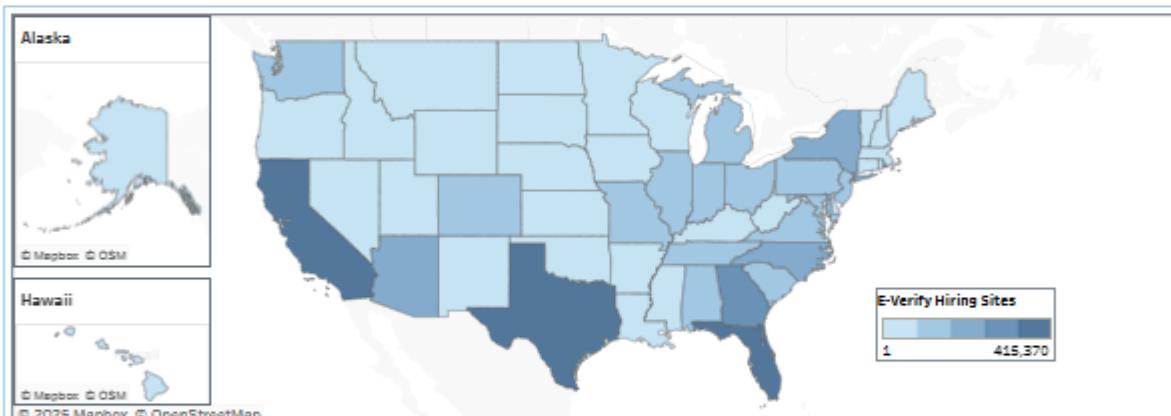
Vendor Compliance Check List

E-Verify – Less Than 5 Employees

E-Verify Employer Search

Use the E-Verify search tool to find employers who are currently enrolled in E-Verify. Your search will display the following information:

- **Employer name** – The name the employer used when they enrolled in E-Verify. This can be the business' legal name, a trade name, or an abbreviation.
- **Doing Business As (DBA) name** – The name an employer uses publicly. The public may see the DBA, but the employer may have used another name when they enrolled in E-Verify.
- **Account Status** – Indicates whether the account is currently enrolled or terminated.
- **Enrollment date** – The date the E-Verify Memorandum of Understanding is signed.
- **Termination Date** – The E-Verify Memorandum of Understanding termination date.
- **Workforce size** – Appears as long as the employer reported they have at least five employees.
- **Number of hiring sites** – The total number of locations where employers hire employees and where they complete Form I-9.
- **Hiring site locations** – The geographic location(s) of hiring sites, by state, reported by the employer.



Map based on search tool's full data set. Data refreshes every day at midnight. Color shows Total Hiring Sites by State. Map will act as a filter to the table.

Search Filters

[Table Only filter - Table data shows records by Last Updated Date in descending order and default filtered to show employers enrolled this year]

Business Name

Industry Type

Account Status Open

Opted into E-Verify+ No

Terminated

Yes

Total Records Filtered:

E-Verify Participating Employer List