

Applicant Screening New Customer Checklist

LARGE OWNER

Customer _____ Member # _____
Contact Name _____

___ I have verified to my satisfaction that the above named customer has a permissible purpose to run credit reports that is compatible with being a large rental housing owner.

NOTE – The following unauthorized businesses are not permitted to participate: private investigative agencies, detective agencies, law firms, security services, investigators, lawyers or attorneys, law enforcement, credit repair clinics or similar entities, members of the media, bail bond companies, dating services, asset location services, companies known to have been involved in credit fraud or other unethical practices or listed in the Experian Customer Alert report, other resellers.

___ Business checking account bank _____
Account balance \$ _____, OR
___ Voided check (attach)

___ Business references (attach list if available)
1. _____
2. _____
3. _____

___ The following additional sources of verification were found:

	Yes	No
White page phone listing	___	___
Yellow page or internet phone listing	___	___
Web page address: <u>www._____</u>	___	___

___ Attached is a copy of
___ Three signed lease or rental agreements
___ Copy of business license
___ Service Agreement and Authorization
___ Copy of company advertising or brochure

Your Signature _____ Date _____