

Company Name: \_\_\_\_\_ Type of Business: \_\_\_\_\_

Address Inspected: \_\_\_\_\_

Contact Name: \_\_\_\_\_ Date of Inspection: \_\_\_\_\_

A. Is the applicant working out of his/her home? Yes  No   
If Yes, End User cannot have access to consumer reports.

B. How many full time employees were on the premises? \_\_\_\_\_

C. Is there a permanent sign identifying the business? Yes  No   
Does it reflect the same name listed above? Yes  No   
If no, what is the name appearing on the sign? \_\_\_\_\_

D. Does this company share space with another firm? Yes  No   
If yes, is there an affiliation between the companies? Yes  No   
Name of other firm: \_\_\_\_\_

E. Does the space appear to be an executive office suite or other temporary facility? Yes  No   
If yes, provide comments below.

\_\_\_\_\_

F. Do the space, furnishings, office equipment and inventory match the size and type of business noted above? Yes  No

G. Are the company's marketing materials displayed? Yes  No   
Do they match the type of business noted above? Yes  No   
If available, attach samples of brochures, business cards, etc.

H. Is there any evidence indicating that the company or any adjacent business is involved in or associated with credit repair? Yes  No   
Is there any evidence indicating that the company or any adjacent business is involved in or associated with brokering reselling, or releasing credit reports? Yes  No   
Is there any evidence indicating that the company or any adjacent business is involved in or associated with investigative, detective or private investigation services; legal services; law enforcement; or similar activity? Yes  No   
If yes to any part of H, End User cannot have access to consumer reports.

I. The business appears to meet the requirements for access to consumer reports regulated by the FCRA: Yes  No

I certify that I have visited this site and answered the foregoing questions accurately, to the best of my ability, and none of the above information is falsified.

Print Name: \_\_\_\_\_ Signature: \_\_\_\_\_