



# Nationwide

## BACKGROUND CHECKS

### MEMBERSHIP APPLICATION

I understand that the information provided below will be used to obtain a consumer credit report, and my creditworthiness may be considered when making a decision to grant membership. All information must be completed in its entirety. Please print clearly and legibly to help ensure accurate and timely processing.

#### GENERAL INFORMATION:

Company Name (if applicable): \_\_\_\_\_ Years in Business: Yrs: \_\_\_\_\_ Mos: \_\_\_\_\_

Type of Ownership:  Partnership  Sole Owner  Nonprofit  Corporation

Are you listed in the telephone directory? \_\_\_\_\_ Under what name? \_\_\_\_\_

Physical Street Address (no P.O. Boxes please): \_\_\_\_\_

City/State/Zip: \_\_\_\_\_ How Long? Yrs: \_\_\_\_\_ Mos: \_\_\_\_\_

#### BILLING INFORMATION:

Billing Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Business Phone: \_\_\_\_\_ Home Phone: \_\_\_\_\_ Fax Number: \_\_\_\_\_

Billing Contact Name/Title: \_\_\_\_\_ E-mail: \_\_\_\_\_

#### BUSINESS INFORMATION:

Type of Business: \_\_\_\_\_

Do you have an Investigation License? \_\_\_\_\_ (If YES, please include a copy with this application.)

How many reports will you be accessing monthly? \_\_\_\_\_

Will you be accessing Employment Reports for hiring purposes? \_\_\_\_\_

#### PERMISSIBLE PURPOSE INFORMATION:

(APPLICATION WILL NOT BE PROCESSED UNLESS THIS INFORMATION IS PROVIDED.)

Describe the specific purpose for which consumer reports will be used:

**PROPERTY INFORMATION:**

(ATTACH ADDITIONAL PAGES IF NECESSARY.)

Total Number of Units Owned or Managed: \_\_\_\_\_

1)	6)
2)	7)
3)	8)
4)	9)
5)	10)

**BANK REFERENCE:**

(PLEASE PROVIDE THE NAME OF THE BANK THAT MAINTAINS YOUR BUSINESS CHECKING ACCOUNT.

THIS INFORMATION IS FOR VERIFICATION PURPOSES ONLY; YOUR ACCOUNT WILL NEVER BE CHARGED WITHOUT YOUR EXPRESS PERMISSION.)

Bank Name: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Address: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_

Business Checking Account Number(s): \_\_\_\_\_  
 \_\_\_\_\_

**Applicant's Statement**

I certify that I will use the Nationwide Background Checks Reports (rental, credit, criminal) for no other purpose other than what is stated in the Permissible Purpose Section of this document. I will not sell the report to any consumer directly or indirectly. I understand that if my system and access is used improperly, of if my access codes are made available to any unauthorized personnel due to carelessness on the part of any employee of my company, I may be help responsible for financial losses, fees, or monetary charges that may be incurred and that my access privilege may be terminated.

I certify that all of the foregoing information is a complete and accurate statement of the facts and understand that if any misrepresentation, omission or falsification be discovered, it will constitute grounds for membership revocation. I hereby authorize you to conduct any credit investigation necessary (including credit reporting) concerning any part of my and or my company's background. I release all parties from any liability in connection with the provision and use of such information.

I certify that I have read and understand the above statement and certify all information provided is accurate. If membership is accepted, I will abide by Nationwide Background Checks' Rules and Regulations as set forth in the membership agreement.

\_\_\_\_\_  
 Legal Company Name DBA, if applicable

\_\_\_\_\_  
 Type or Print Name of Owner / Authorized Company Officer Title

\_\_\_\_\_  
 Signature of Owner / Authorized Company Officer Date Signed