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SITE INSPECTION FORM

Company Name: _____ DBA (If Applicable) _____

Address Inspected: _____

Is the company located at the <u>exact</u> address provided by the client? If not, please explain the discrepancy: _____	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Is the applicant working out of his/her home? If Yes, is there a physical separation of the business and living quarters? If Yes, is the company listed in a directory/trade association?	Yes <input type="checkbox"/> Yes <input type="checkbox"/> Yes <input type="checkbox"/>	No <input type="checkbox"/> No <input type="checkbox"/> No <input type="checkbox"/>
How many full time employees were on the premises? _____		
Is there a permanent sign identifying the business? If Yes, does it reflect the same name as provided on their application? If No, what is the exact name appearing on the sign? _____	Yes <input type="checkbox"/> Yes <input type="checkbox"/> Yes <input type="checkbox"/>	No <input type="checkbox"/> No <input type="checkbox"/> No <input type="checkbox"/>
Does this company share space with another firm? If Yes, is there any affiliation between the companies? Will both companies use the credit reports? Name and Nature other firm(s): _____	Yes <input type="checkbox"/> Yes <input type="checkbox"/> Yes <input type="checkbox"/>	No <input type="checkbox"/> No <input type="checkbox"/> No <input type="checkbox"/>
Does the space appear to be a temporary/executive facility? (shared receptionist, within a commercial setting) If Yes, provide comments below and list the leasing agent's name and phone number. _____	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Do the space, furnishings, office equipment and inventory match the size and type of business noted?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Are the company's marketing materials displayed? Do they match the type of business noted above? If yes, state what evidence (i.e. advertising, signs, licenses, certificates, business cards, etc.) (Attach samples, if available) _____	Yes <input type="checkbox"/> Yes <input type="checkbox"/>	No <input type="checkbox"/> No <input type="checkbox"/>
Is there any evidence indicating that the company or any adjacent business is involved in or associated with credit repair?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Is there any evidence indicating that the company or any adjacent business is involved or associated with brokering, reselling or releasing credit reports?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Is there any evidence indicating that the company or an adjacent business is involved in or associated with investigative, detective or private investigation services, legal services, law enforcement or similar activity?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Are there any lockable file cabinets?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Is there a shredder?	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Signature: _____ Print Name: _____ Date: _____

I certify my signature below, that I personally met with the Reseller and/or agent/vendor to enable them to complete this site visit:

Signature: _____ Position/Title: _____

Print Name: _____ Date: _____