

COMPANY NAME:		CLIENT:	
CONTACT NAME:		ADDRESS:	
CONTACT PHONE#:		REQUESTED:	
CONTACT EMAIL:		SCHEDULED:	
CUSTOMER SURVEY:		REFERENCE:	
REQUESTED BY:		CONDUCTED:	
HISTORY:		RE-ORDER:	

Transunion Evaluation

TRANS-A	Is the company located at the exact address stated on the Inspection Request Form? If not, please explain any discrepancy.	<input type="radio"/> Yes <input type="radio"/> No, explain the discrepancy and list the address it's located at:
TRANS-B	Is the applicant working out of his/her home?	<input type="radio"/> Yes <input type="radio"/> No
TRANS-B1	If the applicant is working out of his/her home, is there a physical separation of the business and living quarters?	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A, the applicant is not working out of his/her home
TRANS-B2	If the applicant is working out of his/her home, is the company listed in a directory/trade association? (If Yes, obtain a copy of the listing).	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A, the applicant is not working out of his/her home
TRANS-C	How many full time employees were on the premises?	1
TRANS-D	Is there a permanent sign identifying the business?	<input type="radio"/> Yes <input type="radio"/> No, what is the exact name appearing on the sign <i>Advantage Property Management (The signage is temporary)</i>
TRANS-D1	Does the sign reflect the same name as provided on their application (listed above)?	<input type="radio"/> Yes <input type="radio"/> No, what is the name appearing on the sign?
TRANS-E	Does this company share space with another firm?	<input type="radio"/> Yes. Name of other firm: <input type="radio"/> No
TRANS-E1	If the company shares space with another firm, is there any affiliation between the companies?	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A, the company doesn't share space with another firm

TRANS-E2	If the company shares space with another firm, will both companies be using the credit reports?	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A, the company doesn't share space with another firm
TRANS-E3	If the company shares space, what is the name and nature of the other firm?	<input type="radio"/> Name/Business: <input type="radio"/> N/A, the company doesn't share space with another firm
TRANS-F	Does the space appear to be an executive office suite or other temporary facility (e.g. shared receptionist, within a commercial setting)?	<input type="radio"/> Yes, provide comments: <input type="radio"/> No
TRANS-F1	If the space is an executive office suite or other temporary facility, list the leasing agent's name and phone number:	<input type="radio"/> Leasing agent's name and phone number: <input type="radio"/> N/A, the space is not an executive/temporary facility
TRANS-G	Do the space, furnishings, office equipment and inventory match the size and type of business noted above?	<input type="radio"/> Yes <input type="radio"/> No
TRANS-H	Are the company's marketing materials displayed (if available, collect samples of brochures, business cards, etc.)	<input type="radio"/> Yes <input type="radio"/> No
TRANS-H1	If the company's marketing materials are displayed, do they match the type of business noted above?	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A, the company's marketing materials are not displayed
TRANS-I	Is there any evidence indicating that the company or any adjacent business is involved in or associated with credit repair?	<input type="radio"/> Yes <input type="radio"/> No
TRANS-J	Is there any evidence indicating that the company or any adjacent business is involved in or associated with brokering, reselling, or releasing credit reports?	<input type="radio"/> Yes <input type="radio"/> No
TRANS-K	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?	<input type="radio"/> Yes <input type="radio"/> No
TRANS-IJK	If yes to questions I, J, or K, describe the evidence (i.e. advertising, signs, licenses, certificates, business cards, etc.) and attach samples).	<input type="radio"/> Describe the evidence: <input type="radio"/> N/A, questions I, J, and K were answered "No".
TRANS-L	How are customer files stored?	<input type="checkbox"/> Lockable file cabinet <input type="radio"/> In a secured, locked area: <input type="radio"/> There are no file cabinets <input type="radio"/> Other:

TRANS-M	Is the company located at the EXACT address provided by the client?	<input type="radio"/> Yes <input type="radio"/> No, please explain the discrepancy:
SIGN B	I, the agent logged into this site providing this data, also acknowledge that I understand that the Federal Fair Credit Reporting Act requires that any person who knowingly and willfully obtains information on a consumer from a consumer reporting agency under false pretenses may be fined under Title 18, United States Code, imprisoned for not more than two years, or both.	<input type="text"/>
SIGN. A	I, the agent logged into this site providing this data, hereby confirm that I have visited the location provided to me by TrendSource and have inspected the premises to obtain the necessary information, documentation and photographs required to complete my assignment in a complete and accurate fashion, including the completion of the physical inspection checklist. I hereby declare that the information submitted by me has been provided expeditiously and is true and correct.	<input type="text"/>
APARTMENT ASSOCIATION	How many apartments were at this location?	<input type="radio"/> # of units <input type="radio"/> N/A, I didn't visit an apartment

Photos

Photos will be taken of property, office, signage, marketing materials, etc.

Agent Comments

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