

AAA Credit Screening Services, L.L.C. - Client Service Agreement

***** To be completed by real estate company, agent, landlord, or business requesting credit check *****

This agreement is between AAA Credit Screening Services, L.L.C. and the Client whose signature appears below.

- Client certifies that the credit reports ordered under this service agreement are solely for purposes allowed under the **Fair Credit Reporting Act, 15 U.S.C. 1681 et seq. ("FCRA")** including one or more of the following (check all that apply): extending credit, review or collection of an account, employment purposes, underwriting insurance in connection with some other legitimate business transaction. (Please specify below.)

- Client agrees to inform the consumer when denying credit based on a credit bureau report. The Client agrees to keep all consumer credit information under strict confidence, except to the extent that disclosure to others is required by law. The Client agrees not to provide a copy of the credit report to the subject of the report; instead Client shall refer the subject to the office or bureau identified on the consumer credit report.
- Client understands that the information on the credit reports and other reports provided under this agreement is not guaranteed to be accurate but is reported as supplied by third party sources.
- Client agrees to release and indemnify AAA Credit Screening Services, L.L.C., as well as their officers and employees from all liability arising from the Client's unauthorized access, improper use, or reliance on consumer credit information provided by AAA Credit Screening Services, L.L.C. pursuant to this agreement. Client further agrees to release and indemnify CSC, Equifax, their parent, sister, and affiliate entities, as well as their officers, employees, contractors, and agents from all liability arising from the Client's unauthorized access, improper use, or reliance on consumer credit information provided by AAA Credit Screening Services, L.L.C. pursuant to this agreement.
- Client agrees that there are no written or oral understandings that are not fully expressed in this agreement.
- Client agrees to make no credit-granting, insurance, or employment decisions based on a SAFESCAN message alone, since the information supplied from the SAFESCAN system may or may not apply to the consumer who has made the application and SAFESCAN messages are merely an indication that the Client should thoroughly verify application information before making a decision.
- Client acknowledges that Client is required to comply with the Equal Credit Opportunity Act, 15 U.S.C. 1691 et seq., and Regulation B, 12 C.F.R. pt. 202, which regulate a credit grantor's use of information such as Risk Scores.
- Client certifies that any credit reports ordered are with the subject(s)' prior written permission. Client agrees to keep the authorization on file for a minimum of 2 years.
- Client understands that anyone who knowingly and willingly obtains information on a consumer from a consumer reporting agency under false pretenses shall be fined under Title 18, United States Code, imprisoned for not more than 2 years, or both.
- Client agrees to verify the identity of their applicants by checking driver's license or other picture ID.

Client Name: _____ Authorized Signature: _____ Date: _____

S.S.N. or Tax I.D. Number: _____

Accepted: **AAA Credit Screening Services, L.L.C.** By: _____ Date: _____ BUSI

Fax your order to us with credit card information or a copy of your check to draft to (281) 286-7128. If paying by check or money order (must be mailed), please mail payment payable to "AAA Credit Screening Services" to:

**AAA CREDIT SCREENING SERVICES
17041 El Camino Real #102
Houston, Texas 77058**

Phone: (281) 282-0447

Toll Free: (888) 282-0447

Fax: (281) 286-7128

PAYMENT INFORMATION

Circle One: Check Draft Money Order Master Card Visa Discover AMEX

Account #: _____ Expiration Date: _____

Name (As it appears on card or check): _____

Company Name: _____

Address: _____

City/State/Zip: _____

Daytime phone#: _____ Fax#: _____ Home phone#: _____

*Signature: _____

* All orders must include a signature to be processed.

** Client agreement must be completed and submitted only once.

*** First time orders must include a copy of client's real estate license or driver's license. Thank You!