

## CONSUMER CREDIT REPORT REQUEST FORM

All required fields with the **ASTERISK (\*)** should be completed with **CAPITAL LETTERS**

**PLEASE READ THE INFORMATION CAREFULLY BEFORE COMPLETING THIS FORM**

CRR# \_\_\_\_\_

### PERSONAL INFORMATION

\_\_\_\_\_  
\*FIRST NAME

\_\_\_\_\_  
\* MIDDLE NAME

\_\_\_\_\_  
\*SURNAME

\_\_\_\_\_  
\*NATIONAL INSURANCE NUMBER (NIB)

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
\*DATE OF BIRTH: dd mm yyyy

\* PLACE OF BIRTH (City, Country) \_\_\_\_\_

\*CURRENT ADDRESS \_\_\_\_\_

\_\_\_\_\_  
\*CITY

\_\_\_\_\_  
\*COUNTRY

PREVIOUS ADDRESS \_\_\_\_\_

\_\_\_\_\_  
CITY

\_\_\_\_\_  
COUNTRY

\_\_\_\_\_  
\*TELEPHONE NUMBER (s)

\_\_\_\_\_  
\*EMAIL ADDRESS

**Please Note:** CRIF Bahamas will not provide the information you supply to any non-affiliated third party.

### REQUIRED DOCUMENTS TO PROCESS CREDIT REPORT APPLICATION

1. Completed **CONSUMER CREDIT REPORT REQUEST FORM**
2. NIB Card and another valid government issued ID (**Driver's License, Passport or Voter's Card**) of the authorised person pulling the company's report.

In the event that you do not have a valid government issued ID we will accept a passport size picture certified by an approved official (**Justice of the Peace/Notary Republic, or an Attorney-at-Law.**)

3. Proof of address ((**Recent utility bill or bank statement in your name or Address verification form/letter signed by one of the approved officials listed above.**)

## APPLICATION PROCESSING AND GUIDELINES

### PLEASE TICK THE SUITABLE BOX

#### Online Processing

☐ Online (2 Working Days)

#### In-Housing Processing

☐ Standard (2 Working Days)

☐ Express (15 – 20 Minutes)

#### Type of Credit Report

☐ Free Credit Report (Without Score)

☐ Free Credit Report (With Score:  
BSD \$13 inclusive VAT)

### GUIDELINES AND FEE STRUCTURE FOR CREDIT REPORT APPLICATION PROCESSING

Every Bahamian over the age of 18 is entitled to receive a **FREE** copy of their credit report once each calendar year. However, additional credit reports within the same calendar year will attract a cost of **BSD \$10.00 (Plus all applicable cost)**

“Online Processing”	“In-House Processing”	
<p>Online application will be emailed <b>ONLY</b></p> <p style="color: red;">*Waiting Time: “2 Working Days”</p>	Standard	Express
	<p>Printed credit reports will attract an administrative cost of <b>BSD \$0.25</b> per page.</p> <p style="color: red;">*Waiting Time: “2 Working Days”</p>	<p>Express processing will attract a cost of <b>BSD \$2.00</b> (inclusive of email) for convenience.</p> <p>Printed credit reports will attract an administrative cost of <b>BSD 0.25</b> per page.</p> <p style="color: red;">*Waiting Time: “15 – 20 minutes”</p>
<b>Website:</b> <a href="http://www.crif.com.bs">www.crif.com.bs</a> <b>Email:</b> <a href="mailto:info.bs@crif.com">info.bs@crif.com</a>		

All documents being sent via email must be certified by an approved official (**Justice of the Peace/ Notary Republic, or an Attorney-at-Law.**)

*I \_\_\_\_\_, hereby grant CRIF Information Services Bahamas Limited the authorization to release to me, a copy of my Credit Report. I am aware that I have the legal right to challenge incorrect, incomplete or unreliable information should this arise.*

\_\_\_\_\_  
\*Customer’s Signature

\_\_\_\_\_  
\*Date

Approved Officials	
<div style="display: flex; flex-direction: column; gap: 10px;"> <input type="checkbox"/> Justice of the Peace           <input type="checkbox"/> Notary Republic           <input type="checkbox"/> Attorney-at-Law         </div>	Stamp or seal of Referee (where applicable)