

## 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)

#### Type of Credit Report

Free Credit Report (*Without Score*)

Express (15 – 20 Minutes)

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)**

<b>“Online Processing”</b>		<b>“In-House Processing”</b>	
		<b>Standard</b>	<b>Express</b>
<i>Online application will be emailed <b>ONLY</b></i>		<i>Printed credit reports will attract an administrative cost of <b>BSD \$0.25</b> per page.</i>	<i>Express processing will attract a cost of <b>BSD \$2.00</b> (inclusive of email) for convenience.</i>
<i>*Waiting Time: “2 Working Days”</i>		<i>*Waiting Time: “2 Working Days”</i>	<i>Printed credit reports will attract an administrative cost of <b>BSD 0.25</b> per page.</i>
<i>*Waiting Time: “15 – 20 minutes”</i>			
<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

<b>Approved Officials</b>	
<input type="checkbox"/> Justice of the Peace <input type="checkbox"/> Notary Republic <input type="checkbox"/> Attorney-at-Law	Stamp or seal of Referee (where applicable)