

## 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 requesting the consumer's credit 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  
BSD \$16.50 VAT Inclusive)

**Type of Credit Report**

Free Credit Report (Without Score)

Credit Report (With Score  
BSD \$14.50 VAT Inclusive)

**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 \$14.50 (Plus all applicable cost)**

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

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