|  |
| --- |
| INTELLICORP ACCOUNT ID: Click or tap here to enter text. |
| BUSINESS/ORGANIZATION NAME: Click or tap here to enter text. |
| DOING BUSINESS AS (*IF APPLICABLE*): Click or tap here to enter text. |
| DIRECT PHONE NUMBER: Click or tap here to enter text. |
| WEBSITE: Click or tap here to enter text. |
| ADDRESS (PO BOXES PROHIBITED): Click or tap here to enter text.  |

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| --- |
| NATURE OF BUSINESS: Click or tap here to enter text. DATE ESTABLISHEDClick or tap here to enter text. |
| INTENDED USE OF PRODUCT: [ ]  Pre-Employment [ ]  Tenant [ ]  Franchisee [ ] Membership |

|  |  |
| --- | --- |
| **Is your business/org exempt from sales tax?**  | **YES** [ ]  **NO** [ ]  |
|  **If ‘Yes’ provide the appropriate resales or exemption certificate(s).** |  |
| **Does applicant engage in underwriting of insurance?**  | **YES** [ ]  **NO** [ ]  |
| **Is business licensed or providing service as an attorney or detective/investigative agency?**  | **YES** [ ]  **NO** [ ]  |
|  **If ‘Yes’ indicate which:** |  |
| **Does business intend to resell or release information from the consumer credit report to a 3rd party?**  | **YES** [ ]  **NO** [ ]  |
| **Does company provide credit repair or credit service for a fee?**  | **YES** [ ]  **NO** [ ]  |
| **Does company have an Internet Website Address?** | **YES** [ ]  **NO** [ ]  |
|  **If ‘Yes’ please provide address:** |  |
| **Is company under the regulatory authority of the US Securities & Exchange Commission?** | **YES** [ ]  **NO** [ ]  |
| **Is company listed in the Financial Industry Regulatory Authority’s (FINRA) publication OTC Bulletin Board (OCTBB)?** | **YES** [ ]  **NO** [ ]  |
| **Is company subject to the regulatory authority of any agency listed in Section 621(b) of the FCRA, 15 U.S.C. §1681s(b)?** | **YES** [ ]  **NO** [ ]  |
| **Is company a licensed insurance agency?** | **YES** [ ]  **NO** [ ]  |
| **Is company approved by the Internal Revenue Service as a tax-exempt organization pursuant to Section 501(C) (3) of the Internal Revenue Code 26 U.S.C. § 501(C) (3)?** | **YES** [ ]  **NO** [ ]  |
| **Is company certified by the Small Business Administration for participation in an SBA-Administered Program?** | **YES** [ ]  **NO** [ ]  |
| **Is company certified by the Department of Transportation for participation in the Department of Transportation’s Disadvantaged Business Enterprise Program?** | **YES** [ ]  **NO** [ ]  |
| **Is company a federal or state agency?** | **YES** [ ]  **NO** [ ]  |
| **Is company a franchise recreational vehicle dealership (auto & motorcycle dealerships excluded) that can be verified as such through the direct manufacturer’s website?** | **YES** [ ]  **NO** [ ]  |
| **Is company a mortgage broker working from residential site with proper verification?** | **YES** [ ]  **NO** [ ]  |
| **Is business an Adult Entertainment Service of any kind?** | **YES** [ ]  **NO** [ ]  |
| **Is business an Asset Location Service?** | **YES** [ ]  **NO** [ ]  |
| **Is business an Attorney or Law Firm engaged in the practice of law, unless engage in collection or plan to use the report in a connection with consumer bankruptcy pursuant to the written authorization of the consumer?** | **YES** [ ]  **NO** [ ]  |
| **Is business a Bail Bondsman, unless licensed by the State in which they are operating?** | **YES** [ ]  **NO** [ ]  |
| **Is business a Child Location Service involved with locating missing children?** | **YES** [ ]  **NO** [ ]  |
| **Does business conduct Credit Counseling (Exception Non-Profit credit counseling)?** | **YES** [ ]  **NO** [ ]  |
| **Is business a credit repair clinic?** | **YES** [ ]  **NO** [ ]  |
| **Is business a dating service?** | **YES** [ ]  **NO** [ ]  |
| **Does business provide Financial Counseling (exception registered securities broker dealer or a certified financial planner)?** | **YES** [ ]  **NO** [ ]  |
| **Is business a foreign company or agency of a foreign government?** | **YES** [ ]  **NO** [ ]  |
| **Is business involved with genealogical or heir research?** | **YES** [ ]  **NO** [ ]  |
| **Is applicant a law enforcement agency?** | **YES** [ ]  **NO** [ ]  |
| **Is business a massage service?** | **YES** [ ]  **NO** [ ]  |
| **Is business a news agency or a journalist?** | **YES** [ ]  **NO** [ ]  |
| **Is business a Pawn Shop?** | **YES** [ ]  **NO** [ ]  |
| **Is business a private detective agency or investigative company?** | **YES** [ ]  **NO** [ ]  |
| **Is business a repossession company?** | **YES** [ ]  **NO** [ ]  |
| **Does business involve subscriptions (magazines, book clubs, record clubs, etc.)?** | **YES** [ ]  **NO** [ ]  |
| **Does business provide tattoo services?** | **YES** [ ]  **NO** [ ]  |
| **Does company do business in Timeshares or seek information in connection with Timeshares (exception: financers of Timeshares)?** | **YES** [ ]  **NO** [ ]  |
| **Is business a weapons dealer, seller or distributor?** | **YES** [ ]  **NO** [ ]  |
| **Other Reseller?** | **YES** [ ]  **NO** [ ]  |

If applicant is an attorney, law firm, law enforcement agency, private detective, detective agency, investigative company, insurance company, security service, or weapons dealer, please indicate the intended use of the product(s): Click or tap here to enter text.

# **COMPLETE BELOW SECTION IF COMPANY IS SET-UP AS SOLE PROPRIETOR OR PARTNERSHIP**

|  |  |
| --- | --- |
| SOLE PROPRIETORSHIP | **YES** [ ]  **NO** [ ]  |
| PARTNERSHIP | **YES** [ ]  **NO** [ ]  |
| OWNER NAME |  |
| ADDRESS (RESIDENTIAL) |  |
| SOCIAL SECURITY NUMBER |  |
| FEDERAL TAX ID |  |
| SIGNATURE |  |
| OWNER NAME |  |
| ADDRESS (RESIDENTIAL) |  |
| SOCIAL SECURITY NUMBER |  |
| FEDERAL TAX ID |  |
| SIGNATURE  |  |

**COMPLETE BELOW SECTION IF COMPANY IS SET-UP AS CORPORATION OR LLC (THIS SECTION INCLUDES NON-PROFITS)**

|  |  |
| --- | --- |
| OFFICER NAME |  |
| TITLE |  |
| OFFICER NAME |  |
| TITLE |  |
| FEDERAL TAX ID NUMBER |  |

SIGNATURE

 **DATE:** Click or tap here to enter text.

**PRINT NAME:** Click or tap here to enter text. **TITLE:** Click or tap here to enter text.

**\*\**RETURN VIA EMAIL TO*** ***CREDENTIALING@INTELLICORP.NET*** ***OR FAX TO 216-450-5105*\*\***