



Phone: 1-888-YOU-VERIFY
Fax: 888-827-4468 or 888-968-8374
Email: sales@infocheckusa.com

PERMISSION TO CONDUCT BANK ACCOUNT LOCATE SEARCH

Subjects Name: _____

Subjects Date of Birth: ___/___/___ Subjects SS#: _____ - _____ - _____

Drivers License #: _____ State Issued: _____

Address # _____

City: _____ State: _____ County: _____ Zip _____

- Statewide Bank Search
Nationwide Bank Search
Investment Account Search

Company/ Person requesting the search (Print): _____

Date of Request: ___/___/___ Phone #: _____ Fax #: _____

email address: _____ Reference # (if any): _____

Permissible purpose or reason: _____

This form constitutes a request for services. The services will be provided by InfoCheckUSA, LLC hereafter "ICUSA". The Client agrees that it shall be responsible for any and all actions that it takes based on any reports ICUSA provides. The Client shall defend, indemnify, and hold ICUSA and/or its subcontractors harmless from any and all losses, claims, demands, liability, causes of action, judgments, costs, and attorney fees arising out of this Agreement, except to the extent that ICUSA is negligent. The Client hereby agrees to hold ICUSA and its officers, agents, employees, subcontractors, and independent subcontractors harmless on account of any expense, cost, or damage resulting from the publishing by the Client, or the employees, agents, or independent subcontractors of the Client, of any report information provided by ICUSA contrary to the terms of this Agreement or applicable laws, rules, or regulations. The Client certifies that the information in the reports from ICUSA will not be given to or resold to any other person or user and that the requests for information will not be made except within compliance with Fair Credit Reporting Act. It is agreed and understood that ICUSA does not warrant, vouch for, or authenticate the reliability of the information provided hereunder, except that the information has been accurately reported from the source. The client gives signed permission to ICUSA to investigate, as well as any other information listed on the search form. The subject has been informed all information will be held in confidence. Client also agrees that all reports can take 3 to 20 business days to retrieve.

By signing this work request, I agree to fulfill the terms and conditions of my agreement with InfoCheckUSA, LLC in it's entirety, including but not limited to my consent to pay all listed fees published on the website (InfoCheckUSA.com) for services rendered. I acknowledge that this request for information is compliant with State and Federal law. I swear under penalty of law that I have permissible purpose to authorize the above request(s).

Authorizing Signature: _____ Date: ____/____/____