

Investigation Request Form

If you believe there are errors appearing on the Avantus credit report provided to your lender, please complete this form and mail it back to our office. Once received, we will forward your request to the Credit Repositories that provided the data to Avantus (please note that Avantus does not have the ability to make corrections to your personal credit report). Once we receive confirmation that your request has been completed, we will promptly notify you with the results of the re-investigation.

Step 1 - Enter Personal Information

Please complete ALL fields. Omission of personal information and signatures may delay the processing of your request.

Full Name (including middle initial and suffix, if applicable) Mortgage Broker/Lender

Current Address (Street Address, Apartment #, City, State, Zip Code)

Previous Address (if you have moved in the past 2 years, please enter your previous address)

() _____ () _____
Home Telephone Number Work/Alternate Telephone Number

Social Security Number Date of Birth (mm/dd/yy)

Signature Date

The following documentation is required as proof of identity.

- Copy of a Government issued id card such as Driver's License, State ID Card, or Military ID Card;

AND

- Copy of a recent Phone Bill, Utility Bill, Bank Statement or Insurance Statement

All documentation should be legible (enlarge photo id if necessary), and display your name, current mailing address, and the date of issue (statement dates must be recent). Please send copies and not original documents.

For security reasons, we cannot submit your dispute to the credit repositories without the completed request form and required proof of id.

Step 2 - Enter Investigation Details

Please provide details on why items on your credit report may be inaccurate. Use additional space on the back of the page if necessary.

<p>_____ Company Name:</p> <p>_____ Case or Account #:</p> <p>This information is inaccurate because:</p> <p><input type="checkbox"/> Not my account</p> <p><input type="checkbox"/> Current/previous payment status incorrect</p> <p><input type="checkbox"/> Account closed</p> <p><input type="checkbox"/> Account paid in full</p> <p><input type="checkbox"/> Account included in bankruptcy</p> <p><input type="checkbox"/> Other: _____</p> <p>_____</p> <p>_____</p>	<p>_____ Company Name:</p> <p>_____ Case or Account #:</p> <p>This information is inaccurate because:</p> <p><input type="checkbox"/> Not my account</p> <p><input type="checkbox"/> Current/previous payment status incorrect</p> <p><input type="checkbox"/> Account closed</p> <p><input type="checkbox"/> Account paid in full</p> <p><input type="checkbox"/> Account included in bankruptcy</p> <p><input type="checkbox"/> Other: _____</p> <p>_____</p> <p>_____</p>
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Step 3 – If you have other information you wish to dispute, please use this space.

Please return this form and any supporting documentation to:

**Avantus
Consumer Disclosure
70 Jefferson Boulevard, 4th Floor
Warwick, RI 02888**

If you have any questions, please call (800) 243-0120 and dial extension 340.

Please keep in mind that the information on your Avantus report is only current as the date the report was prepared. In some cases, you may find that the information you are disputing may have been updated to your satisfaction and the dispute may have become unnecessary. Your updated personal credit report can be obtained from the national credit reporting agencies.

Effective 9/1/05:

Under the FACT Act amendments to the Fair Credit Reporting Act, **you are entitled to one free Personal Credit Report from each of the three (3) nationwide consumer credit reporting agencies – Trans Union, Experian and Equifax – once every 12 months.** If you would like to order your free personal credit report, please contact the Annual Credit Report Request Service:

**Annual Credit Report Request Service
1-877-322-8228
www.annualcreditreport.com**