

International Credit Report

Please be advised that the International Credit Report is not a traditional credit report, but rather an investigative report providing background information such as address verification, employment verification, police records, court litigation, motor vehicle records, and bankruptcy filings.

Most countries outside the United States do not have databases of credit information, and many do not allow this type of data maintenance on their citizens, therefore this type of report is not available for on-line transfer.

The International Credit Report is a manual report that takes approximately 4 - 8 weeks to complete. ***Rush requests will double the cost of the report.***

Please complete the attached International Report Request form. Please be aware that the more information you provide for confirmation, the more detailed the report returned.

Please provide the credit application with the consumer signature, as this is required in many countries before information will be released.

International Credit Reports can NOT be cancelled once your request has been forwarded to our agents, as the investigation process is begun immediately upon receipt of the request.

Please fax the International Credit Report Request Form, along with the signed 1003 form, general authorization, and other supporting and relevant documentation to Avantus at:

800-942-9451

International Credit Report Request Form

Date: _____

Standard Request Rush Request (*Price Doubles*)

Ordered By: _____
(print name)

Authorized By: _____
(signature)

Company Name: _____

 Individual Joint

Please print legibly and do not use abbreviations.

Applicant's Full Name: _____

Social Security Number: _____
(or applicable national identity number)

Date of Birth: _____
(mm/dd/yyyy)

Co-Applicant's Full Name: _____

Social Security Number: _____
(or applicable national identity number)

Date of Birth: _____
(mm/dd/yyyy)

International Address: _____

International Home
Phone Number: _____

Length of Residence: _____

International Address:
(Previous)

Length of Residence:

Employment

Applicant's Employment:
(Foreign Employment only)

**Applicant's Previous
Employment:**
(Foreign Employment only)

Spouse's Employment:
(Foreign Employment only)

**Spouse's Previous
Employment:**
(Foreign Employment only)

References

Please provide the complete name, address, telephone number, and account information, including account numbers. Also, please include relevant statements, if available.

1.

2.

Privacy Laws prohibit creditors from releasing credit information without written authorization. Written instructions authorizing 3rd party verifications must be addressed to each creditor separately, and signed by the applicant and/or co-applicant, and must be included with the International Report Request form, in addition to the general authorization form.

Please note; credit references are not included in the International Credit Report, unless requested, and may incur an additional fee for verification as well as increase the turn around time.

Please attach a copy of the signed 1003 form to this request and fax back order form, along with supporting documentation to:

Avantus
Fax: (800) 942-9451

Attn: Linda Jones
E-mail: ljones@avantus.com
Phone: (800) 243-0120 ext. 114