



## CREDIT RISK ASSESSMENT REPORTS BULK PURCHASING AGREEMENT

### WHAT WE DO:

Check It Co. provides Credit Risk Assessment Reports (CRA) based on real-time research of public records as provided via various governmental agencies and includes, but is not limited to Corporate registrations, UCC lien records, lawsuit history, property ownership, and business licensing records. These records enable our Customers to make credit determinations based on factual data compiled in an easy to read report provided by Check It Co..

### WHAT WE DO NOT DO:

Check It Co does not make credit decisions. We may offer recommendations and suggestions to assist in the decision process, but it's our Customer's sole discretion to grant, deny, or limit their customer's credit terms.

### CRA PRE-PAID BULK PURCHASING PRICING:

- A. 05 Reports \$275.00
- B. 10 Reports \$500.00
- C. 20 Reports \$900.00

The bulk rate does not apply to additional and authorized expenses that may from time to time be necessary to acquire certain lien records and/or bank references.

The bulk rate does not apply to Re-Check requests which are billed at the below rates.

Re-Checks requested within 12 months \$25.00, or Re-Checks between 12-18 months \$35.00.

### HOW TO OBTAIN and USE YOUR SERIAL NUMBERS:

To qualify for the discounted price Bulk purchases of CRA must be paid at the time of purchase by either providing a Check By Phone by contacting our office at 847/265-0400 or payment may be mailed to CHECK IT CO 5250 GRAND BOX 14-122 GURNEE IL 60031.

Upon payment you will receive via email your Serial Numbers equal to the quantity of CRAs purchased.

These serial numbers may be reclaimed at any time by inserting the number on the CRA Request Form when submitted

CRA requests received without a serial number will be billed at the normal CRA rate of \$60.00

SEE IMPORTANT TERMS AND CONDITIONS ON REVERSE PAGE



**TERMS AND CONDITIONS**

Information within the Credit Risk Assessment (CRA) is licensed for internal use only by Customer's employees with a need to know. Customer will not provide information contained within the CRA, whether directly in any media or indirectly through incorporation in a database, marketing list, report or otherwise, or use or permit the use of CRA information to generate any statistical, comparative, or other information that is or will be provided to third parties (including as the basis for providing recommendations to others); or voluntarily produce Information in legal proceedings, unless required by law.

Customer will not use CRA information as a factor in establishing an individual's eligibility for (i) credit or insurance to be used primarily for personal, family or household purposes; or (ii) employment. In addition, Customer will not use any CRA to engage in any unfair or deceptive practices and will use the information only in compliance with all applicable local, state, federal and international laws, rules, regulations or requirements, including, but not limited to, laws and regulations promulgated by the Office of Foreign Asset Control, and/or those laws and regulations regarding telemarketing, customer solicitation (including fax advertising, wireless advertising and/or e-mail solicitation), data protection and privacy.

Neither party will use the trade names, trademarks or service marks of the other party in any news release, publicity, advertising, or endorsement without the prior written approval of the other party. Customer shall not disclose the negotiated pricing or terms of this Agreement, or any Order, to any third party.

NEITHER PARTY WILL BE LIABLE FOR ANY INCIDENTAL, SPECIAL, PUNITIVE, EXEMPLARY, INDIRECT, OR CONSEQUENTIAL DAMAGES OF ANY KIND, INCLUDING LOST PROFITS, LOST DATA, LOST REVENUES, AND LOSS OF BUSINESS OPPORTUNITY, WHETHER OR NOT THE OTHER PARTY WAS AWARE OR SHOULD HAVE BEEN AWARE OF THE POSSIBILITY OF THESE DAMAGES.

We have read the terms and conditions and wish to purchase CRA reports at the bulk price rate

Authorized signature	Title	Date
Which Package Option would you like?	A - 05 Reports \$275.00      B -10 Reports \$500.00      C - 20 Reports \$900.00	
What email address should be sent to?		
To whom attention should I send the email?		



# CREDIT RISK ASSESSMENT – BULK PURCHASE AGREEMENT

## Customer

Company Name	Address – Street, State, Zip Code		
Principal's Name	Phone	Fax	FEN#
Mobile	Email		Website

Reports are researched in real-time and take on average 3 business days to complete. Please check the box below when necessary, and we will do all we can to rush your request. **RUSH REQUEST**

Some banks and other governmental agencies are now changing inquiries fees, which may add up to \$30.00 to the cost of this report.

We authorize PICB to purchase this information on our behalf and to add this cost to the report fee.

## Client Information

Company	Representative's Name	Title
Billing Address	Phone	Email

## License Number

	Notes:
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### Submit completed form by:

- Fax** – Print and Fax Form to 847-265-4377
- Email** - Save completed form to your computer, open your email and send it as a attachment to [cra@checkitco.com](mailto:cra@checkitco.com)  
Please provide the completed credit agreement and bank release, if applicable. If needed, these blank forms may be downloaded at <http://www.checkitco.com/we-check-it/>

Thank you for submitting your request to **vit** Company.

**vit** Co. conducts real-time research using public record sources provided via various governmental websites and other public information resources and is intended to aid in the credit granting decision process. No actual credit reports have been obtained on either the named business or any individual. **vit** Co. makes no specific recommendation either for or against the granting of terms; that decision is the sole responsibility of the credit grantor. **vit** Co makes no guarantee as to the customer's ability or willingness to pay within terms should terms be granted. **vit** Co. holds no liability should the customer become delinquent in their payments due or default on any agreement executed between the parties.