



# CREDIT RISK ASSESSMENT

## Customer

Company		Company Contact	
Main Address		Main Phone #	Alt. Phone #
City		Fax #	FEIN #
State	Zip	Website	Email

## Trade References

Company Name	Contact Name	Fax Number	Phone Number

## Banking Information

Bank Name	Account Number(s)	Contact Person	Fax	Phone

Some banks are now charging inquiry fees of up to \$30.00 to provide vender reference information  
 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

## Select Your Service Level

Standard	\$60	Real-time due diligence of public information
Premium	\$85	Real-time due diligence using fee-based sources when needed.
RE ✓	\$40	Re-verify information on a prior report done within 24 months
Quick ✓	\$40	Verify entity name and structure and UCC liens
Pre-Paid Bulk Package		

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**

### 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 Company.

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. Co. makes no specific recommendation either for or against the granting of terms; that decision is the sole responsibility of the credit grantor. Co makes no guarantee as to the customer's ability or willingness to pay within terms should terms be granted. Co. holds no liability should the customer become delinquent in their payments due or default on any agreement executed between the parties.