

Client Registration Form:

DetectiveConsultant.com

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- This one time client registration form must be completed by all clients who order certain asset searches.
- The client will be given an account number for all future such searches.
- The individual named on this form is to be a principal of the company listed.
- All fields must be completed and accurate.
- Please make sure email address is correct.

Firm Name: _____ Tax ID: _____

Business Type: _____ License #: _____

Last Name: _____ First Name: _____

SS#: _____ Title: _____

Address: _____

City: _____ State: _____ Zip: _____

Email: _____

Phone: (_____) _____ - _____ Fax: (_____) _____ - _____

As Liquid Assets are considered to be protected under Gramm-Leach-Bliley, PL 106-102, the undersigned acknowledges that orders of searches will comply with applicable law, and will indicate the true permissible purpose as outlined in the Federal Fair Credit Reporting Act, PL 104-208. Every order will require a signed statement of permissible purpose. Due to said privacy statutes, balance and account number information may not be provided.

I have read and understand the aforementioned, as well as the criteria for the searches listed online. I also know that there is no guarantee of results, and that there are no refunds of searches conducted. Any credit of a search, if applicable for that search will be towards future searches.

Signature: _____ Date: _____