



MEMBERSHIP APPLICATION

Simple membership allows access to Criminal Screening dashboard with login, but does not allow net 30 billing. In order to be billed, applicants must complete and submit credit application below.

SIMPLE MEMBERSHIP

Company Name: _____ Doing Business As: _____
Contact Name: _____ Title: _____
Phone: _____ FAX: _____ Email: _____
Physical Address (street): _____
City: _____ State: _____ Zip: _____
Nature of Business: _____ Date Established: _____

Below, please find Criminal Screening's credit application. Completion (if approved) will allow net 30 Billing. It is necessary to complete the simple membership information above in addition to the following.

CREDIT APPLICATION

Billing Address (if different than physical): _____
City: _____ State: _____ Zip: _____
Type of Business: LLC Corporation Sole Proprietor Partnership Other: _____
Account to be billed: Business Checking Credit Card Other: _____
CHECKING Account Name: _____
Account Number: _____ Routing Number: _____
CREDIT Type of Card: Visa MasterCard AMEX Discover Other: _____
Name on Card: _____ 3 Digit Conf: _____
Account #: _____ Expiration: _____
Contact Information Tax ID #: _____
Controller: _____
Phone: _____ Email: _____
Owner/Liable Agent: _____
Phone: _____ Email: _____

TERMS OF AGREEMENT

- 1) I, acting as a recognized and authorized agent of liable business agree to complete, submit, and keep a copy of authorizations for all individuals for whom I request a background history. Certification of screening is provided for each individual screened, and is valid for one year. CriminalScreening.com is in no way liable for new criminal, or public records additions during the year for which certified individual has been screened.
- 2) I agree to compare applications with applicant's driver license, and social security card. Should I not compare information provided I understand results of criminal screening could be incorrect/incomplete. Should an audit occur if application is not kept for one year account will be suspended until application is found.
- 3) I agree that if I apply for Simple Membership I will be required to pay at the time service is rendered. Should I be approved for credit I will receive an invoice at the time service is rendered, and be required to pay within 30 days. Should I fail to render payment in the time allowed, CriminalScreening.com reserves the right to send my account to collections, and/or report my business to the credit bureaus. Any attorney's fees associated with any action or collection attempts occurring because of lack of payment will be the responsibility of business listed herein.
- 4) I understand that CriminalScreening.com can in no way guarantee the results of any background check. Furthermore, I agree that CriminalScreening.com is in no way liable for the actions, or perceived actions, of any agent screened.
- 5) It is the belief of CriminalScreening.com that background checks are simply one of many ways to review the eligibility of a potential applicant. The results of a background check should be reviewed in conjunction with other methods to ensure the best applicant is chosen. The results of a background check provided by CriminalScreening.com in no way suggest the qualification or disqualification of any applicant.

By signing below I certify to have read, agree, and understand all terms of agreement.

Authorized agent of liable business:

Print Name: _____ Date: _____

Sign Name: _____

Agent of CriminalScreening.com to sign upon acceptance.

Print Name: _____ Date: _____

Sign Name: _____