

# Rental Services, Inc

## Physical Inspection Checklist/**Residential**

Order Date:

Ordered by:

Business Name:	Phone:
dba (if used):	Contact:
Address:	Title:
City, State, Zip: _____, _____	
1. Is the company actually located at the <b>exact</b> address stated on the Inspection Request Form? Yes/no, please explain any discrepancy.	
2. Is the office located in a: <b>house, apartment, mobile home or trailer or other?</b> <i>If other, please explain.</i>	
3. Is the office space shared with another business? If <b>YES</b> , what is the name and what type of service do they provide? What is the relationship between the companies?	
4. Is the office space separated from living quarters (i.e. no bed or toys in the room, no clothes in the closet and no items present in the room that do not relate to the daily functioning of the business)? <i>If No, please explain.</i>	
5. <b>Is there a lock on the door to the office space or locked filing cabinet ?</b> (Is the office secured from the rest of the home?) If <b>No</b> , please ask how others are kept out of the office space.	
6. Does the office have accounting system and/or customer files that demonstrate a substantive business?	
7. Does the business have appropriate furnishings: office equipment, telephones, trade association plaques?	
8. Is there evidence (advertising, letterhead, business cards, etc.) that the company is involved in or associated with <b>credit repair, legal services of any kind, investigative activity or bail bonds activity?</b> <b>IF YES, PLEASE EXPLAIN. Secure copies of any applicable literature if suspicious activity is detected.</b>	
9. Please note any positive or negative observation related to security of premises, workstations, files, etc.	
10. Please note any other observations that might assist Experian in evaluating this prospective customer for access to credit information. (Use back or another page if necessary)	

Please note any other observations that might assist Rental Services, Inc. in evaluating this prospective customer for access to credit information. **(Use back or another page if necessary)**

I, _____ have visited and inspected the premises described and concluded that		
<small>Print Name</small>		
<p><b>all of the above information is correct. Photos are being forwarded expeditiously. I also acknowledge that I understand that the Federal Fair Credit Reporting Act requires that any person who knowingly and willfully obtains information on a consumer from a consumer reporting agency under false pretenses may be fined under Title 18, United States Code, imprisoned for not more than 2 years, or both.</b></p>		
_____	_____	
<small>Signature</small>	<small>Phone Number</small>	
<b>Date Inspected:</b>	<b>Person Interviewed:</b>	<b>Title:</b>