



MEMBERSHIP APPLICATION

All information submitted will not be released to the general public and will only be used for purposes of evaluating whether or not an applicant qualifies for membership.

Please check one:

_____ New Membership Application

_____ Change of Ownership Application

CORPORATE & MANAGEMENT INFORMATION

Date Organized _____

Company Name: _____

Headquarters Address: _____

Headquarters Telephone: _____

Name of Senior Executive/Officer 1: _____

Title: _____

Name of Senior Executive/Officer 2: _____

Title: _____

Has any current officer or senior executive of the company been convicted of a crime?

Yes _____ No _____

If you answered yes to the previous question, please provide details for each person including the nature of the crime:

Has the company had any criminal judgments obtained against it or been the subject of a consent order or settlement which arise from a government agency or law enforcement investigation?

Yes ____ No ____

If you answered yes to the previous question, please provide below citations for each judgment, consent order or settlement or attach copies of each to this application:

FCRA INFORMATION

Are you a “consumer reporting agency” as that term is defined in the federal Fair Credit Reporting Act, Section 603(f)?

Yes ____ No ____

Do you operate a database of data that is subject to the Fair Credit Reporting Act?

Yes ____ No ____

If you answered yes to the previous question, please list a sampling of furnishers of data to your FCRA-regulated database:

Are you a “reseller” of consumer reports as that term is defined in the federal Fair Credit Reporting Act, Section 603(u)?

Yes ____ No ____

Regardless of whether you operate a consumer reporting agency which is further defined as a reseller or a consumer reporting agency which maintains its own database, please list a sampling of customers which use your consumer reporting agency services:

Do you have a systematic approach to ensuring compliance with the Fair Credit Reporting Act including maintaining up-to-date policies, procedures and employee training?

Yes ____ No ____

FINANCIAL STATUS

Applicants for membership in the CDIA need to show that they are financially sound. If an applicant is obligated to file reports with the SEC or otherwise make available audited annual financial statements and unaudited quarterly financial reports, CDIA will use these resources to determine the financial standing of the applicant. Where an applicant makes no such disclosures CDIA requires the applicant to submit its most-recent audited financial statement.

I authorize CDIA to investigate without liability all statements made and answers provided in this application. All of my answers to application questions are correct to the best of my knowledge. I understand that any false statement will be sufficient cause for disapproval of membership in the Consumer Data Industry Association.

If accepted for membership, I have read the General Qualifications and Requirements for Membership and I agree to adhere to them. I further agree that I will pay such dues while a member of the Association as may be established by the Association’s Board of Directors. I further understand that any information I furnish in this application process will be used solely for the purpose of evaluating me membership application. Finally, I agree to submit the form included with this application regarding revenues for the sole purpose of calculating dues and to continue to provide updated revenue information in each subsequent year that I remain a member of the Association.

Signed this _____ day of _____, 20_____

Name of applicant: _____

Signature _____

Printed Name _____

For your information, any standard form provided by CDIA should be reviewed by the applicant’s/member’s own legal counsel. Although CDIA makes every effort to ensure that all forms it makes available to members comply with known federal law at the time the form is drafted, CDIA cannot and does not warrant that a particular form, if challenged in a court or otherwise, will not be held invalid in whole or in part by a court or other competent authority. In such event, CDIA cannot be responsible for the member(s) affected.