

Individual Credit Report Request Form

A. *This section to be completed by the person requesting for the report (NB: full name as appears on primary ID document)*

Surname:	Other Names:	Date Of Birth:	Gender: Male/Female
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National ID/ Alien Certificate	Passport No:	Pin Number:	Nationality:
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Postal Address: Postal Address: Postal Code: Town: Country:	Telephone Contacts: Home: Mobile: Work: Email Address:
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Home Physical Address:
House Number:
Estate or Street:
Town:

<i>Employment/Business Information (Please tick as applicable);</i>
Are you currently employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please provide details of your current employment: _____
In the last 12 months, have you been employed by any of the following entities? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please list the names of the entities: _____
Do you own or manage any business or enterprise? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please provide details of your business/enterprise: _____
Have you ever been involved in any business transactions with any of the following entities? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please list the names of the entities: _____
Do you have any financial interests in any company or organization? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please provide details of your financial interests: _____
Do you have any other sources of income? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please provide details of your other sources of income: _____
Do you have any assets or liabilities? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please provide details of your assets/liabilities: _____
Do you have any pending legal proceedings? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please provide details of your pending legal proceedings: _____
Do you have any criminal records? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please provide details of your criminal records: _____
Do you have any other information that may be relevant to your application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes, please provide details of your other information: _____

Employment Status: [E] Employed. [S] Self-Employed.

Employer Name (in full - no abbreviations or acronyms)
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Employer Address:

Postal Address: Postal Code:

Town: Country:

Employer Station:	Employer Country:	Employment Designation:	Employment Duration:
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Previous Employer Name (if less than one year at current)

Previous Employer Address (in full stating postal address, town, code and street addresses)

Postal Address Town:

Postal Code: Country:

Last Employer Station:	Employer Country:	Last Employment Designation:	Employment Duration:
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Kindly state your Reasons for requesting for the Credit Report:

- ☐ For my own interest.
- ☐ I was Denied Credit: Name of Institution.....
- ☐ Annual Report:

I would like to receive my credit reports and any other correspondence via:

- ☐ Email ☐ Postal address

I certify that the information/answers and documentation provided in response to the questions herein are true, complete and authentic.

I understand that the presentation of forged documents or the passing off of any documents issued by a lawful authority to another person as my own, for purposes of obtaining any right or privilege, is a criminal offence.

I confirm that I want my credit report delivered to me through the e-mail/postal address indicated herein and hereby authorize CRBAfrica to mail/deliver/send my credit report to the e-mail/postal address indicated herein. I release CRBAfrica and its officers, employees and agents from all claims, actions or proceedings of whatsoever nature and howsoever arising, suffered or incurred in connection with CRBAfrica sending/delivering/mailling my credit report to the addresses that I have provided herein.

Name.....Date.....Sign.....

How to complete the Individual Credit Request Form:

1. Names must appear as they do on ID if Kenyan/ Alien Certificate or Passport if alien.
2. ID and PIN certificate are mandatory for Kenyan Nationals; Alien Certificate and Passport is mandatory for aliens.

OFFICIAL USE:

Verified:

Report generated:

CRBAfrica Staff Name:Signature:

Date: