



TDL Service, Inc
7012 Madison Ave Ste E
Urbandale, IA 50322
515-251-3788
Fax 515-251-4889

Client Business Name: _____

Client Address _____

I give **TDL Service, Inc.** permission to request business checking account information and business reference information on the above account as part of their membership due diligence process.

Signature _____

Date _____

Bank Name _____

Bank Address _____

Bank Phone Number _____

Name of contact person at the bank _____

Business Checking Account Information:

Name on Account _____

Account Number _____

Bank Verification Information:

Date Account Opened _____

Customer's Nature of Business _____

Average Daily Balance _____

Overall Account Rating _____ Excellent _____ Good _____ Fair _____ Poor

Verified By _____

Date _____

Business Reference

Two Business References: These can be either service providers (painting, plumbing, pest control, pool maintenance, etc.)

- 1. Business Name _____
Business Address _____
Business Phone Number _____
Name of Contact _____

Comments: _____

- 2. Business Name _____
Business Address _____
Business Phone Number _____
Name of Contact _____

Comments: _____

In order to ensure that FCRA regulations are complied with, FCRA and Trans Union requires that we obtain at least **one** of the following:

Copy of :

- (a) Driver's License
- (b) State ID Card
- (c) Checking Account information.

To verify ownership of the property by obtaining a copy of **one** of the following *for each property to be rented*:

- (a) County Tax Assessor's Bill
- (b) Escrow/Closing Statement

The document obtained to satisfy this provision must be dated within the last 12 calendar months, must show the address of the rental property, and must show the name of the prospective customer.

Verify the prospective customer's ownership of the property by obtaining a copy of **one** following *for each property to be rented*:

- (a) Deed
- (b) Public Record verification
- (c) Property Insurance
- (d) Utility Bill
- (e) Flood Certification
- (f) Title Insurance

The document obtained to satisfy this provision must be dated within the last 12 calendar months, must show the address of the rental property, and must show the name of the prospective customer.