

CREDIT INVESTIGATION STIPULATION CHECKLIST

DATE: _____

Application Number: _____

Customer Name: _____

Home Phone# _____

Address _____

Address
Verified by: _____

Utility bill copy included
or other proof of residence

References:

1. Name _____

Phone #: _____

Address _____

Relationship _____

2. Name _____

Phone #: _____

Address _____

Relationship _____

3. Name _____

Phone #: _____

Address _____

Relationship _____

Pay stub copy included

Phone Employment Verification Contact:

Contact Name: _____

Position: _____

Phone #: _____

**Fax completed checklist with application to DSSO.
Include completed checklist with the contract package**

TFS office use only

3 References in deal	<input type="radio"/> Yes <input type="radio"/> No	3 Verification Flags Checked
Pay stub received/reviewed	<input type="radio"/> Yes <input type="radio"/> No	POI Verified: <input type="radio"/> Yes <input type="radio"/> No
Phone bill received/reviewed	<input type="radio"/> Yes <input type="radio"/> No	POE Verified: <input type="radio"/> Yes <input type="radio"/> No
Utility bill received/reviewed	<input type="radio"/> Yes <input type="radio"/> No	Residence Verified: <input type="radio"/> Yes <input type="radio"/> No
Verified by: _____	Date: _____	