

Early Warning Consumer Identification Form

Please complete all applicable information and **submit the form and a copy of one identification document** to Early Warning by one of the methods provided in the Contact Information section of this form. Please note that this form is not required as long as the necessary information is provided.

Consumer Information			
Last Name	First Name	Middle Initial	Suffix
Name(s) Previously Used			
Mailing Address (include Apt #)		City	State
Current Street Address (if different)		City	State
Daytime Phone # _____		Alternate Phone # _____	
Social Security # _____ - _____ - _____		Date of Birth _____	
ID Type:	<input type="checkbox"/> Driver's License DL # _____	Issuing State _____	Issuing Country _____
<u>Copy of one type needed</u>	<input type="checkbox"/> ID Card ID # _____	Issuing State _____	Issuing Country _____
	<input type="checkbox"/> Passport Passport # _____		Issuing Country _____
	<input type="checkbox"/> Other (explain) _____		
Account Information			
<i>(Providing this information is not required but may be helpful in confirming that we have located your specific account information)</i>			
Financial Institution Name		Routing #	Account #
<i>To list additional accounts, please include on a separate page.</i>			
Business Entity/Principal Information			
<i>(For business accounts - also complete Consumer Information section)</i>			
Business Name		Tax ID #	
Business Address		City	State
			Zip Code
Position (President, Owner, etc): _____			

Please send my consumer report by: US Mail Email _____

Pursuant to the Fair Credit Reporting Act and other applicable laws, I request that Early Warning provide to me a copy of the information in its files pertaining to me as specified in this Form. By submitting this Form, I certify to Early Warning that: (i) I am the consumer identified in this Form, (ii) all information provided herein is complete and accurate, and that (iii) I understand that Early Warning may use third party sources to verify that the information I have presented on this form is accurate and valid. The personal information you provide to Early Warning will only be used to verify your identity for purposes of responding to your request for a consumer file disclosure.

Contact Information

Please return your completed Consumer Identification Form and a copy of one form of identification (Driver's License, ID Card, Passport or other government issued identification) to Early Warning by mail, fax or uploaded to our Secure Transfer Portal.

Address:

Early Warning
5801 N Pima Road
Scottsdale, AZ 85250

FAX:

480-656-6850

To communicate electronically with us, via the Secure Transfer Portal, go to <https://consumerservices.earlywarning.com>. When prompted for the Early Warning email address, enter consumerservices@earlywarning.com. Follow the instructions on the screen to create your User ID and password, and to upload the documents to be transmitted to Early Warning. If you need technical assistance with the Secure Transfer Portal, please call 877-639-4457.