



**CENTRE COMMERCIAL**

**Z-26000**

Attention of Mr. Jean Ddd

PERSONAL & CONFIDENTIAL

DATE

**SPECIMEN ONLY**

**BASIC REPORT ON INDIVIDUAL #9**

Subject's Name: **Mr. NNNN PPP**  
Current Address: 1234 rue, Montreal, Quebec H0H 1P1  
Cell phone: 438 000-0000  
Email: Np1234@gmail.com

**General information**

Date of birth: April 26, 19XX  
Civil status: Married to Eee Sss  
Dependent children: 2

**Present address:** 1234 rue, Montreal, Quebec  
Owner or tenant: Co-tenant with his wife  
Since: July 1, 20XX  
Monthly rent: \$1,300  
Expiration date: June 30, 20XX  
Confirmation: A verification with the landlord, Ms. Xxx, tel. 514 000-0000, confirmed the above-mentioned information. The monthly rent was confirmed at \$900, reported well paid and up to date. No returned cheques were reported. Rated as good tenants by Ms. Xxx.

**Previous address:** 6789 1<sup>st</sup> Street, Laval (Québec) - 3 years

**Current employer:** ALIMENTS FRÈRES INC., 1358 rue St-Lan, Saint-Laurent, Quebec, tel. 514 000-0000  
Occupation: Operator  
Since: 4 years  
Income: \$975 gross per week (40-hour week)  
Confirmation: A verification with the human resources department of this enterprise confirmed the previously mentioned information.

Mr. Nnnn Ppp

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- Bank:** **CIBC**, branch at 25 Sherbrooke St. East, Montreal, Quebec, tel. 514 000-0000
- The Association contacted your subject who forwarded to our office a CIBC statement dated March 31, 20XX confirming the following information:
1. Chequing account: balance at that date: \$1,425.62
  2. Savings account: balance at that date: \$3,413.65
  3. Line of credit: authorized limit: \$1,000; which was not used at that date;
- Your subject would have no other deposit or loan with this financial institution at the present time.
- Credit cards:** At the time of the preparation of this report, your subject would utilize the following credit cards:
1. Visa CIBC, credit limit: \$2,000, balance owing: \$421.32 as of the bank statement dated March 31, 20XX.
  2. MasterCard National Bank of Canada, credit limit: \$1,500, no significant balance on this card at the time of the preparation of this report.
- Car vehicle(s):** Your subject leases with an option to purchase a 20XX Toyota with Toyota Crédit Canada since December 20XX. It would be a 48-month leasing agreement with monthly payments of \$392. The remaining balance on this agreement would be around \$6,450 at the time of the preparation of this report.
- Legal files**  
(Civil Litigation & Criminal Records)
- The Association carried out, through the SOQUIJ website, a verification of the court records databases (civil and criminal) covering the province of Québec under the name of Mr. Nnnn Ppp (born on April 26, 19XX) and residing at the addresses mentioned in this report.
- This verification revealed nothing detrimental in terms of judgement, seizure, bailiff sales, or others, with the exception of a few violations of municipal by-laws.

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The information given above is in answer to your specific inquiry only and is communicated subject to the following conditions: That the information furnished by Provincial Association of Credit (3217937 Canada Inc.) shall be revealed upon request and under certain conditions accordingly to the Act Respecting the Protection of Personal Information in the Private Sector to the subject of the inquiry, that the facts upon which this information is based were obtained by the Provincial Association of Credit as your agents and employee, from sources deemed reliable, the accuracy of which information is, however, in no way guaranteed.

**The inquirer in accepting this report agrees to be responsible for any damages arising from a violation of any of the above.**