



# Counter Intelligence Services

Available on a Moment's Notice  
Agency License #: A-9300263

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## ACKNOWLEDGMENT AND AUTHORIZATION

**USA Applicants Only:** I acknowledge receipt of the DISCLOSURE REGARDING A BACKGROUND INVESTIGATION and A SUMMARY OF MY RIGHTS UNDER THE FAIR CREDIT REPORTING ACT and certify I have read and understand both documents.

**Applicants with Personal Data from Outside the USA Only:** I acknowledge receipt of the DATA PRIVACY NOTICE and certify that I have read and understand the document, see below.

I hereby authorize procurement of consumer report(s) and investigative reports, of my personal data for the obtaining of background reports, "consumer reports" or "investigative consumer reports," for employment screening by **Employer (company name):** \_\_\_\_\_ and its acting agents and representatives. If hired (or contracted) this authorization shall remain on file and shall serve as an ongoing authorization for you to procure consumer reports and investigative reports at any time during my employment (or contract) period. I further agree to any and all investigative methods that my employer may utilize to reinsure the quality of my work. These methods may consist of video monitoring, spotting/shopping the employ, and any investigative methods necessary in protecting the employer.

To this end, I hereby authorize, without reservation, all third parties who are asked to provide information concerning me, including, but not limited to, any law enforcement agency, administrator, state or federal agency, institution, school, or university (public or private), information service bureau, or employer to furnish any and all background information requested by Counter Intelligence Services and its acting agents and partners.

In accordance with the host nation's laws and the laws applicable to me depending on my location regarding the release of information, I authorize the release and transmittal of information from any country to the above listed parties, their clients, and/or their agents or vendors located in any country, including countries outside the European Union that may have a different level of data protection or inadequate data protection laws as defined by the European Commission. I agree that a facsimile ("fax"), electronic or photographic copy of this Authorization shall be as valid as the original.

### DATA PRIVACY NOTICE

Information you have or will supply, may be disclosed to third parties including agents or vendors of the above-named entities, law enforcement agencies, state or federal agencies, courts, institutions, schools, or universities (public or private), prior employers, and alike to verify and investigate your background. You have the right to make a written request to Counter Intelligence Services ([www.Counter-Intelligence.com](http://www.Counter-Intelligence.com) / 954.764.7393) upon proper identification, to request the nature of substance of all information in its files on me at the time of my request. Including the sources of information and the recipients of any reports on me that Counter Intelligence Services has previously furnished, within a two-year period. In accordance with the host nation's laws and the laws applicable to you depending on your location regarding the release of information, you understand that information may be transmitted from any country to the above listed parties located in any country, including countries outside the EU that have a different level of data protection or inadequate data protection laws as defined by the European Commission than your country of residence.

\_\_\_\_\_  
Employee Print Legal Name  
*(As printed on DL, Passport, or similar ID)*

\_\_\_\_\_  
Current Address

\_\_\_\_\_  
Home Country Address *(If applicable)*

\_\_\_\_\_  
Applicant Signature      Date  
*(Employee)*

\_\_\_\_\_  
Date of Birth

\_\_\_\_\_  
Social Security No.

\_\_\_\_\_  
Passport No.

\_\_\_\_\_  
Driver's License No.

\_\_\_\_\_  
DL State

\_\_\_\_\_  
DL Country

**DISCLAIMER:** The employee was provided a copy of the FCRA (Fair Credit Reporting Act) rules.