Part 3 of 3: Client Resources Guide

Your Legal Compliance

Prepared for

Former BackTrack Clients

by backgroundchecks.com Client Relations
phone: 866.909.8259
email: backtrack@backgroundchecks.com

backgroundchecks.com®

Your Legal Compliance

To ensure that you understand the compliance issues relating to your use of our services, we have prepared the following information, which includes a number of documents with which you should be familiar. Because these items can change over time you'll notice that each of the items below are provided as a web link that will take you to the most recent version of that item that backgroundchecks.com has available.

Overview of the Fair Credit Reporting Act and Related Laws Word doc PDF

Notice to Users of Consumer Reports: Obligations of Users under the FCRA Word doc PDF

A Summary of Your Rights under the Fair Credit Reporting Act Word doc PDF

Sample Consumer Disclosure Word doc PDF

Sample Consumer Authorization Word doc PDF

New York Corrections Law Article 23-A Word doc PDF

Sample Pre-adverse-action Letter Word doc PDF

Sample Adverse-action Letter Word doc PDF

We suggest you involve your legal counsel when making any decision or changes to your policies and procedures related to the Fair Credit Reporting Act and similar state laws.

Please call your client relations representative if you have questions or need any assistance.