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COMPLETE COMMERCIAL INVESTIGATION REFERENCE FORM

Transmission of this form implies acceptance of the conditions written below.

Date: _____

A - Bill to:

Name: (company or individual, exact name)	
Address: (street, city, province, postal code)	
Phone:	Person to contact:
Email:	Amount of credit:

B - Company to verify:

Company name: (exact name)	
Address: (street, city, province, postal code)	
Phone:	NEQ:
Person to contact:	

C - Financial institution:

Bank:	
Address: (street, city, province, postal code)	
Phone:	Fax:
Transit number: (obligatory)	Account / Folio: (obligatory)
Name of account director / contact at the bank; Name:	
Phone: (bank)	Email:

Supplier #1 (if possible)

Name:	Phone:
Address: (street, city, province, postal code)	Email or Fax:

Supplier #2 (if possible)

Name:	Phone:
Address: (street, city, province, postal code)	Email or Fax:

Supplier #3 (if possible)

Name:	Phone:
Address: (street, city, province, postal code)	Email or Fax:

I authorize Oligny-Thibodeau Inquiry Services Inc. to obtain all necessary information from my financial institution, or any other sources, in order to establish my solvability and disclose the information related to the credit experience of the undersigned below to all lenders, credit bureau, and all other service providers. Furthermore, the client is aware that the final decision to grant the credit remains exclusively theirs and that Oligny-Thibodeau Inquiry Services Inc. cannot be held responsible for any damages caused to the client. The results of the inquiry do not exclude doubt and are not guaranteed.

The company to be verified waives any claim for damages of any kind, including principal, interest, and fees, against Services d’Enquêtes Oligny et Thibodeau Inc., its officers, directors, employees, or assigns, for any matter related to the report and its use by the applicant, including any decision made by the applicant as a result of the use of said report.

Inquiries must be **PAID IN ADVANCE** through our website, or by providing your credit card number, expiration date, and the three-digit security code by email or by calling us at 514-856-7723.