

Disclosure for Investigative Consumer Report

KSI Trading Corp, the “Company”, may request an investigative consumer report about you from a third party consumer reporting agency, in connection with your employment or application for employment. An “investigative consumer report” is a background report that includes information from personal interviews (except in California, where that term includes background reports with or without information obtained from person interviews). The most common form of an investigative consumer report in connection with your employment is a reference check through personal interview with sources such as your former employers and associates, and other information sources. The investigative consumer report may contain information concerning your character, general reputation, personal characteristics, mode of living, or credit standing or income verification. You may request more information about the nature and scope of an investigative consumer report, if any, by contacting the Company.

You have the right, upon written request made within a reasonable time, to request (1) whether an investigative consumer report has been obtained about you, (2) disclosure of the nature and scope of any investigative consumer report and (3) to request a copy of your report. These reports will be conducted by **Consumer Reporting Compliance Associates (CRCA), 800.714.3919, Fax: 714.464.6179, 400 S. Ramona Avenue, Suite 205, Corona, CA 92879, www.crcascreening.com**. The scope of this disclosure is all-encompassing, however, allowing the Company to obtain from any outside organization all manner of investigative consumer reports throughout the course of your employment and/or site access to the extent permitted by law.

Acknowledgment

By signing this document I acknowledge receipt of the Disclosure for Investigative Consumer Report and certify that I have read and understand this document.

Applicant's Name | Print

Applicant's Signature

Date