

OBTAINING ONLINE TENANCY HISTORY AND CREDIT REPORTS – MEMBER'S GUIDE



TABLE OF CONTENT

Member Log In	3
Tips for the most comprehensive	
Report results	4
Ordering your Rentcheck Report	5
Accessing your Rentcheck Report	11
Reporting an Applicant's Status	12
Schedule "A" - Consent Form	13

MEMBER LOG IN

[1] Open a new internet browser window and enter www.rentcheck.ca to access our home page

[2] Click on "Member Login" to access the Login page _____



TIPS FOR THE MOST COMPREHENSIVE REPORT RESULTS

[5] For the most accurate and complete Tenancy History and Credit Reports:

- i. Signed Consent from your applicant. If using your own rental application form attach Schedule "A" or use Rentcheck's rental application form
- ii. Ensure you input the legal name, date of birth and address of the applicant*

(!) Important Points to Remember:

- Do not destroy consent documents (such as Rental Applications or Schedule "A" forms) signed by applicant(s); this information should be kept for seven (7) years
- Verify applicant by reviewing 2 pieces of government-issued identification

Providing a social insurance number is solely at the discretion of the applicant.



ORDERING YOUR RENTCHECK REPORT

	To join our mailing list, please provide us with your Email	Go
	TENANCY REPORT Action Forgot Password? Please click HERE to reset. MyAccount Registrations	RTING SERVICES Description Login and Account Information Edit your Username and/or Password
-	START Here to Order Reports [6] Shopping Cart Shopping Cart View/Print Reports (for previous 7 days) Report Application Status Rent Check Online Learning Centre	Order Reports and Report Results Conduct Tenancy Application searches, be able to view your reports and/or report the status of Tenancy Applications previously searched. Important Note: Effective 2007/10/03 you must complete the status of all your searches that are over 7 days old prior to accessing any new ones. Please go to Report Application Status for details. How should I report the status of an applicant? Click here for a complete User Guide.

Tenancy Reporting Services Page

- [6] Click "Start here to order Reports"

ORDERING YOUR RENTCHECK REPORT

RENTCHECK SEARCH FORM

- A) Select property account from * Bill to account pull-down list
- B) Select Language (English or French)
- C) Enter *Requestor's information (your name or any tag for your own record)
- D) Enter Title (optional)
- E) Enter applicant's *First name, initial and legal *Last name
- F) Enter applicant's *DOB following the pattern yyyymmdd

N.B. Validate applicant's full name and DOB using government-issued ID

G) Enter SIN (optional)

RENTCHECK SEARCH FORM

H) The address search field is connected directly to AddressComplete (Canada Post)

- 1. By selecting the flag in the bottom right of the control, you can change the country as required. (Presently USA and Canada available)
- 2. Postal Code/Zip Code or Unit/Street No/Street name, the system will suggest results as you type
- 3. <u>Select</u> the address from the pull-down menu and the system will auto-complete all fields required
- I) Enter Number of years at residence (optional)
- J) Enter Phone# (Day and Evening) (optional)

(Click AddressComplete Mini User guide link for training)

(!) If applicant has been living less than 1 year at the current address, the former address is required.

- K) Repeat 1, 2, 3, I, J steps for the former address entry
- L) Click Search to process a request or Clear to erase an entered data and start over

Keep typing your address t	o display more results	
N2P 2W2, 110, Steepleridge St	, Kitchener, ON	
N2P 2W2, 113, Steepleridge St	, Kitchener, ON	
	Select Country	Editable
	oner opundy E	StreetName:
2P 2W2 11		Street No: Unit:
EW Click here for the AddressComp	lete Mini User Guide	200 2
Applicant's Former Address Input POSTAL/ZIP CODE then S	TR#:	Editable StreetName:
NEW Click here for the AddressComp	lete Mini User Guide	Street No: Unit:
Number of years at residence	Phone (Day):	Phone (Evening):
<< Search Clear [L]		

This is not a report yet but a summary of your request.

You may proceed with a payment or do another search and checkout later.

The status of your request in the shopping cart will remain Pending until you checkout or delete it.

>1	This page will time out in 15 min If you require more time to arrange and complete the transaction. Date 8/4/2016 3:02:00 PM Delete Selection(s)	e the payment information - sign out, then sign in, Description Caller:Mariia - Investigated:Julia Lachuk -rpt: TU RC -Scoring - Fraud	Proceed to a shop Status Pending	Subject Investigated Julia Roberts Subtotal Tax GST/HST# 800574667RT0001 Total	mation of your Price \$ 22.50 \$22.50 \$2.93 \$25.43	Delete] —
>]	This page will time out in 15 min If you require more time to arrange and complete the transaction. Date 8/4/2016 3:02:00 PM Delete Selection(s)	e the payment information - sign out, then sign in, Description Caller:Mariia - Investigated:Julia Lachuk -rpt: TU RC -Scoring - Fraud	Proceed to a shop Status Pending	Subject Investigated Julia Roberts Subtotal	mation of your Price \$ 22.50 \$22.50	Delete] —
4	This page will time out in 15 min If you require more time to arrange and complete the transaction. Date 8/4/2016 3:02:00 PM	e the payment information - sign out, then sign in, Description Caller:Mariia - Investigated:Julia Lachuk -rpt: TU RC -Scoring - Fraud	Proceed to a shop Status Pending	Subject Investigated Julia Roberts	Price \$ 22.50	Delete] —
	This page will time out in 15 min If you require more time to arrange and complete the transaction. Date	be the payment information - sign out, then sign in, Description	Status	Subject Investigated	mation of your Price \$	Delete	
ľ	This page will time out in 15 min If you require more time to arrange	the payment information - sign out, then sign in,	proceed to a shop	pping cart Print this page as a confir	mation of your	r request.	
2	MemberID: 17010.0001 Shopping Cart Items Sun	Tenang	y Reporting S	ervices	1	SIGN OUT	[D]-
D)) Click SIGN OUT	to stop and finish later					
С) To cancel a req	uest, select the entry in	n delete d	column and click Delete S	Selection	(s) ┥	
lf p	[;] you require more proceed to a shop	e time to arrange the pa pping cart and complete	ayment ir e a trans	nformation - Sign out, thei action.	n sign in,		
Y	'ou will have 15 mi	n to process the payme	ent.				
			ore repor	rts			
В	3) Click Do Anothe	Fr Search to request mo					

You may:

- A. Checkout to proceed with a payment now
- B. Do Another Search to request more reports and pay later
- C. Cancel a request by selecting the entry in delete (last) column and clicking Delete Selection(s)
- D. SIGN OUT to stop and finish later

Date	Description	Status	Subject Investigated	Price \$	Delete
12/4/2009 12:25:00 PM	Caller:jaytest - Investigated:kelly asdf - rpt: RC	Pending	kelly asdf	21.00	
Delete Selection(s)	[7]		Subtotal	\$21.00	
			Тах	\$1.05	
			Total	\$22.05	
Do Another Search	[8]		[9] d	neckout 🚽	
b) Do Another Se	earch: click Do Anothe	r Search			
c) Checkout: do t Ensure tha	this when you have fin t your report pack	ished searc	thing and wish to get yo tains all of the optic	u r reports. ^{Your Sh} ons you ha	hopping Cart Ve request
c) Checkout: do t Ensure tha Ensure tha	this when you have fin It your report pack It all of the informa	ished searc	thing and wish to get yo tains all of the optic entered is correct.	ur reports. Your Sh ons you ha	hopping Cart Ve request
c) Checkout: do t Ensure tha Ensure tha ! Status will	this when you have fin It your report pack It all of the informa remain as pendir	ished search age contraction you ation you	thing and wish to get yo tains all of the optic entered is correct. ou make payment	ur reports. Your Sh ons you ha via Credit	opping Cart ve request Card or In
 c) Checkout: do the Ensure that Ensure that 1) Status will 7) Click "Deletion of the Status will 	this when you have fin it your report pack it all of the informa remain as pendir ete Selection(s)" to	ished search age contration you ing until you	thing and wish to get yo tains all of the optic entered is correct. ou make payment the Pending Report	Your Sh Your Sh Ions you ha Via Credit	opping Cart ve request Card or In
 c) Checkout: do f Ensure tha Ensure tha Status will 7] Click "Deletion (2006) 	this when you have fin at your report pack at all of the informat remain as pendir ete Selection(s)" to Another Search" to	ished search ation you ng until y o delete	thing and wish to get yo tains all of the optic entered is correct. ou make payment the Pending Report ct another Report b	Your Sh Your Sh ons you ha via Credit	opping Cart ve request Card or In cking out
 c) Checkout: do la Ensure tha Ensure tha 1 Status will 7 Click "Deleters" 8 Click "Do la Click "Chestore that the second second	this when you have fin at your report pack at all of the informat remain as pendir ete Selection(s)" to Another Search" to ock Out"	ished search age contration you ation you ag until y o delete o conduc	thing and wish to get yo tains all of the optic entered is correct. ou make payment the Pending Report et another Report b	Your Sh Your Sh ons you ha via Credit	Card or In
 c) Checkout: do to the Ensure that Ensure that Ensure that Status will Click "Deletion of Click "Che This will table 	this when you have fin at your report pack at all of the informat remain as pendir ete Selection(s)" to Another Search" to ock Out" ke you to the Onlin	ished search age contra ation you ng until y o delete o conduct ne Payme	thing and wish to get yo tains all of the optic entered is correct. ou make payment the Pending Report at another Report b ent Page.	Your Sh Your Sh ons you ha via Credit	Card or In

08

1		Unit			Price			
182	Caller:RENT CHECK - Investigated:JOHN	TEST - CAD 3	.75	CAD	36.75			
	rpt: EQ RC -Scoring -Fraud -BNI	Tax	81 A	CAD	1.0.4			
		Total		CAD	38.59			
« Return to	Rent Check Credit Bureau							
Pay With	Your Credit Card	Pay From Y	our Ba	nk Acc	ount			
Cardholder	Name	Conline Online	Pay directl account us Online ser	ly from yo sing the IN vice.	ir bank TERAC			
Credit Card	Number	Trans and	[11a]	2.000				
	C	Email brenda@rentcher	k ca					
Expiry Date(MMYY)	brendaggrentenee	1.68					
Email		A confirmation er	mail will be :	sent to thi	U.			
Eman		F111.]						
A confirmation	n email will be sent to this address.	Pau From	Your Bank A	ccount			_	
C	b Your Gradit Card	-ay rom	Total Charles P	No. Walth				
Pay wit	n Your Credit Card	The Interac Onlin	ne service is	s a new p	yment			
[10b]		services on the l	s you to pay nternet dire	ctly from	our bank			
10] Paving	with Credit Card							
			Т	he Online	Pavment Pa	ge		
	II out the left side of the page				1	0		
— [10b]C	ick "Pay With Your Card"							
11] Paying	from your Bank Account (Interac	c):						
[11a] En	ter your email address							
	ick "Pay from Your Pank Account"	13						
	ick Fay from four ballk Account						_	
	do not click on either "Pay with Y rder will remain as pending.	our Credit (Card" O	R "Pay	from Y		nk Acco	ount"
!) If you o your or After cl be dire	licking on either "Pay with Your C octed to the Tenancy Reporting S	redit Card" (ervices Pag	or "Pay f e.	from Ye	our Banl	(71000	unt" you	ı will [1

port sult esult **[12]** Perform a Search [13] [12] Click Result to view your report Provide the second seco [13] Perform another Search [14] Click SIGN OUT -

ACCESSING YOUR RENTCHECK REPORT

ING SERVICES Description ogin and Account Information dit your Username and/or Password
ogin and Account Information dit your Username and/or Password
Order Reports and Report Results onduct Tenancy Application searches, be able to lew your reports and/or report the status of Tenancy pplications previously searched. mportant Note: f all your searches that are over 7 days old prior to ccessing any new ones. Please go to <u>Report</u> <u>pplication Status</u> for details. ow should I report the status of an applicant? <u>Click</u> ere for a complete User Guide.

[15] To access your recent Reports, click "View/Print Reports"

This will take you to the Rent Check Search Results Page.

Print Selected Rep	ports			View/Print Commercial Repo
ent Check Onlin	e Training Gu	lde		
Disease	th constitution	and the Denut link he	low they attals it to an even some second .	
Please w	ait until you	u see the kesult link de	low, then click it to access your report.	
ent Check Sear	ch Results - (D)n	Ouring the last 7 days) Applicant Name	Bill To Account	Report
3/11/2016	L0:04:00 AM	ASDFASDF ASDFASDF	COLBORNE STREET (70083.1001)	Result
3/9/2016 9:	49:00 AM	KELLY TESTBYRO	COLBORNE STREET (70083.1001)	Result
	1			[16]
Perform a Search				
[17]				
[17]	[16] C	lick Result to view y	your report	
[17]	[16] Cl	lick Result to view y	your report for up to seven (7) days after they hav	ve been processed.
[17]	[16] Cl	lick Result to view y s can be retrieved	your report for up to seven (7) days after they hav	ve been processed.
[17]	[16] Cl Peport [17] Pe	lick Result to view y s can be retrieved erform another Sea	your report for up to seven (7) days after they hav rch	/e been processed.
[17]	[16] Cl Peport [17] Pe	lick Result to view y s can be retrieved erform another Sear ick SIGN OUT	your report for up to seven (7) days after they hav	ve been processed.
[17]	[16] Cl Peport [17] Pe [18] Cl	lick Result to view y s can be retrieved erform another Sear ick SIGN OUT —	your report for up to seven (7) days after they hav rch	/e been processed.
[17]	[16] C PReport [17] Pe [18] C	lick Result to view y s can be retrieved erform another Sear ick SIGN OUT	your report for up to seven (7) days after they hav rch	/e been processed.
[17]	[16] C Report - [17] Pe [18] C	lick Result to view y s can be retrieved erform another Sear ick SIGN OUT ——	your report for up to seven (7) days after they hav rch	/e been processed.
[17]	[16] Cl Report - [17] Pe [18] Cl	lick Result to view y s can be retrieved erform another Sear ick SIGN OUT ——	your report for up to seven (7) days after they hav rch	/e been processed.

REPORTING AN APPLICANT'S STATUS

Seven (7) days after a Credit Check is performed, you must report the application Status

[19] Select Status first, then all highlighted columns for each applicant

Continue reporting Status for all outstanding applicants, then click Save Changes

For Example:

If you selected status **Approved with conditions**, the next mandatory columns - **Conditions** (all applicable), **Move In Status, Resident Type, Rent Due Date**

If you selected **Declined**, no other columns will be highlighted

Click Save Changes when status reporting completed.

Status Legend

Approved - application accepted, your tenant moved or moving in

Approved with Conditions – application accepted if conditions satisfied

Declined – application rejected

Declined with reasons - application rejected with a reason explained

Cancelled – applicant withdrew the rental application

Co-op BOD – application must be reviewed by Co-op Board of directors before making a decision

Debtor Search - search performed for the applicant in collection

MemberID:	1.0000					Tenancy Reporting Se	avices					SIGH OUT
Save Change	s											
Report Appli	cation Status											
View Unresolv	ed \$		ī	[19]								Print Reports
Searched Date	Tenant Name	Avg. Score	Status		Conditions	Reasons	Denied Consent	*Move In Status	Resident Type	Rent Due	Date	Rent Charged
5/2/2016	KELLY TESTBYRD	N/A	Select One Approved	p	Contractor Guarantor approved	Select One Airthrit Illegal Sublet ALIAS NAMES Consumer Inquiry	1	Select One S	✓ Single-resident	6/1/2016	Juni	2015
4/18/2016	KELLY TESTBYRO	N/A	Cancelled Co-cp BOD review Debter search Declined		Select One Availability Co-signor Contractor	Select One Airtin8 Stegal Sublet ALIAS NAMES Consumer Inquiny		PENDING-In Progress Select One t)	Guaranter Non-resident Guaranter Resident Dependent/Occupant Superintendent	0 []	567	1 2 3 4 8 9 10 11
4/15/2016	KELLY TESTBRYO	N/A	Declined with reas	ers.	Select One Availability Co-signor Contractor	Select One Airtine Islegal Sublet ALIAS NAMES Consumer Inquiry		(Select One E)	Single-resident	1)	12 13 14 19 20 21	15 16 17 18 22 23 24 25 29 30
4/1/2016	KELLY TESTBYRO	592	Dectrud	1	Solect One Availability Ca-signor Contractor	Select One Airbnb Tilegal Sublet ALTAS NAMES Consumer Insulay	0	(Select One I)	Single-resident	I)	This Hon	th Close

SCHEDULE "A" Residential Rental Application Privacy Consent Form

(For one or two co-tenancy applicants otherwise complete a separate application)*

Definitions: Information**

The word "Information" means credit information, personal information, and information about the services you use that are provided by the Landlord as listed in this rental application and information relating to your tenancy at the Premises applied for in this rental application including information regarding the duration of your tenancy, monthly rent, emergency contacts and any matters relating to your lease/tenancy agreement, including misrepresentations relating to, defaults under and/or breaches of your lease/tenancy agreement or any other matter experienced by The Landlord.

"Credit Information" means information about you, including your name, age, date of birth, occupation, place of residence, previous places of residence, occupancy length, marital status, co-occupant's/spouse's/same-sex partner's name and age, number of dependants, particulars of education or professional qualifications, field of employment, places of employment, previous places of employment, employment durations, estimated income, paying habits, outstanding debt obligations, cost of living obligations, involvement in bankruptcy proceedings or landlord and tenant disputes, assets, and banking information (including account and credit card information).

"Personal Information" means information about you other than credit information that is relevant to your suitability as a tenant, including information gathered from references (provided by you to The Landlord) concerning your character, reputation, physical or personal characteristics or mode of living or about any other matter or experience concerning you that is relevant to your suitability as a tenant.

Collection, Use and Disclosure of Information:

In consideration for the Landlord accepting you as a tenant and entering into a lease/tenancy agreement with you, you expressly consent to and authorize the following:

- The Landlord may obtain Information about you through a tenancy and/or credit report conducted by <u>Rent Check Credit Bureau</u> and as permitted or required by law. You expressly authorize <u>Rent Check Credit Bureau</u> to provide Credit Information regarding you to The Landlord.
- 2. The Landlord may use Information about you to determine your suitability as a tenant and as permitted or required by law.
- 3. The Landlord may disclose Credit Information about you to <u>Rent Check Credit Bureau</u>, as permitted or required by law, for inclusion within a database of rent-roll information and within a tenancy file on you, for purposes of:
 - · tenant reporting and credit reporting in accordance with provincial credit and consumer reporting acts;
 - establishing a credit history and or rental history;
 - maintaining aggregate statistical data for purposes of tenancy and credit scoring; and
 - · supporting the credit approval process in accordance with governing legislation.
- 4. You expressly authorize <u>Rent Check Credit Bureau</u> to retain positive Credit Information regarding you for the purposes outlined in section 3 above, for up to 20 (twenty) years. Negative Credit Information shall be maintained on record in accordance with provincial credit and consumer reporting acts.
- 5. You agree that all statements on this Residential Rental Application are true and you expressly authorize all references given to release information about you to **the Landlord** for verification subject to sections 1 to 5.

Please provide your consent by checking the following box and signing in the appropriate space below:

Yes, I have read and agree to the collection, use and disclosure of Information as outlined above.	Yes, I have read and agreed disclosure of Information as o	e to the collection, use and utlined above.
I have read, understood and voluntarily agree to the terms and conditions outlined above.	I have read, understood and ve to the terms and conditions ou	oluntarily agree tlined above
Applicant's Signature	X Co-Applicant's Signature	x
	X	x
Print Name	Print Name ▼	v

Date (yyyy / mm / dd)

Date (yyyy / mm / dd)

*Signature space is provided for applicant and co-applicant however Rent Check suggests that if more than 2 applicants that the landlord provides additional tenancy applicants with a separate copy of this Residential Rental Application for completion.

**DISCLAIMER: Rent Check does not represent, warrant or guarantee that this Consent Statement will be valid or enforceable in all circumstances or for every landlord. Each individual landlord should modify the language of this Consent Statement to suit their individual circumstances, and should obtain legal advice regarding the appropriate consent to be obtained from their prospective tenants.