



In order to complete this form electronically, please save a copy to your computer. Complete the form, save the information and name the file. You will then have the ability to print the form and either mail or fax it to ChexSystems.

REQUEST FOR INVESTIGATION

Please complete this form and mail it to ChexSystems, Attn: Consumer Relations, 7805 Hudson Road, Suite 100, Woodbury, MN, 55125 or fax it to 602-659-2197. Under normal circumstances, investigations are completed within approximately thirty days (twenty one days for residents of Maine). However, if you provide additional information or documentation relevant to the dispute while the investigation is pending, the investigation time frame may be extended by up to 15 days to give the source sufficient time for review. Once it is completed, ChexSystems will notify you of the results of the investigation by mail at the address you provided.

In order for us to perform a complete investigation, please provide all information below. If you have documentation to support your dispute, please include a copy (do not include original documents) with the form.

SECTION 1 – PERSONAL IDENTIFIERS

Consumer ID (obtain from consumer report): _____

First Name: _____ Middle Name: _____ Last Name: _____

U.S. SSN: _____ Driver's License: _____ State of Issuance: _____

Address Line 1: _____

Address Line 2: _____

City: _____ State: _____ Zip: _____

SECTION 2 – REQUEST FOR INVESTIGATION

Please provide the information below for each disputed item.

1. Type of disputed information: _____

Source of disputed information: _____ Date listed on item: _____

2. Type of disputed information: _

Source of disputed information: _ Date listed on item: _

3. Type of disputed information: _

Source of disputed information: _ Date listed on item: _

NATURE OF DISPUTE:

Please provide a detailed explanation of your specific dispute of each item. Use additional pages if needed.

Consumer Signature

Date