

VENDOR AND INDIVIDUAL 'EXCLUSIONARY' SEARCH ORDER FORM

Today's Date: ___/___/___ [] same day service [] ASAP rush service (within 2 hours, add 30%)

Please provide accurate information on the company and/or persons you wish us to investigate.

Charges: 1-3 @ \$39 ea, 4-7 @ \$29 ea, 8 -11 @ \$24 ea, 12-25 @ \$19 ea, 26-50 @ 15 ea., 51+ @ 11 ea.

Business Entities:

Exact Company Name: _____ City,State _____ Country _____

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Exact Company Name: _____ City,State _____ Country _____

Exact Company Name: _____ City,State _____ Country _____

Individuals:

Exact Person's Name: _____ City,State _____ Country _____

Exact Person's Name: _____ City,State _____ Country _____

Exact Person's Name: _____ City,State _____ Country _____

Exact Person's Name: _____ City,State _____ Country _____

Exact Person's Name: _____ City,State _____ Country _____

All reports include the following databases:

- * Arms Export Control Act Debarred Parties (ITAR)
- * Denied Persons List (BXA)
- * Entity List (BXA)
- * Specially Designated Nationals (OFAC)
- * Blocked Individuals/Entities of Haiti (OFAC)
- * ITAR Munitions Export Orders
- * U.S. Federal Register General Orders
- * GSA List of Parties Excluded from Federal Procurement, Non-procurement, and Reciprocal Programs

** When ordering a business report with no principals, you strongly increase the chance of missing key derogatory information.

Additional charges and credits:

- [] Hourly Research \$75 Additional research in any area of concern to client
- [] Other \$ Please call for a quote
- [] Due Diligence Report \$290 per person, \$160 per company (call for an order form)

As a CBI client, I/we agree that the use of this data shall be for legal and moral purposes and accept all responsibility for it's use. I/we agree to indemnify and hold CBI harmless for all damages, claims or losses suffered by CBI as a result of claims by third-parties relating to our use of the data provided by CBI.

I/we intend to use the information and data provided by CBI only for:

- 1) a commonly recognized business use, whereby the business or individual for which I/we seek the information, has a pre-existing or pending business relationship with the subject of the inquiry; or
- 2) a use which will clearly cause no emotional or physical harm to a person who is the subject of the inquiry; or
- 3) a use that is relevant to the subject matter of a documented civil or criminal action.

Your Company Name: _____ Your Name: _____

I agree to the above: (signature) _____ Your phone number: _____

I want my report [] Faxed [] emailed TO: _____

FAX THIS REQUEST TO 805-642-5368