



Credit File Review of _____ (Survivor's Name)

Privacy and Confidentiality Statement – All information is held confidential until and with the authorization of the individual named above (please see our Privacy and Confidentiality Statement Enclosed or on our website at www.projectcomfort.ca/confidentiality)

Please complete as much information as possible that is known. We understand that some information may not be known or vague. Through our investigation we will be able to determine information that may not be available, recalled or known by the survivor. We can review this information later or ask questions you)

- ❖ When did Trafficking Exploitation Start (Approximate) (MM/YYYY) _____
- ❖ When did Trafficking Exploitation End (Approximate) (DD/MM/YYYY) _____
- ❖ Number of Traffickers Involved _____
- ❖ Number of Victims Trafficked by Trafficker(s) (Approximate) _____
- ❖ Were criminal charges and/or proceedings commenced _____
- ❖ Survivor's Date of Birth (DD/MM/YYYY) _____

Please attach a copy of your client's credit report which can be obtained free at the following links:

Trans Union - <https://secure-ocs.transunion.ca/secureocs/credit-agree.html>

Equifax - <https://www.consumer.equifax.ca/personal/products/credit-report/>

If you or your client cannot access the credit report for free, please forward this questionnaire and the completed and signed Consumer Disclosure Request form to us and we will obtain their credit report.

Survivor's Name _____ **Signature** _____

Advocate's Name _____ **Signature** _____

Advocacy Agency _____

Advocate's Contact Number _____

AUTHORIZATION TO DISCLOSE AND COLLECT INFORMATION

TO: RICHARD DUNWOODY or NANCY FUNG (PROJECT RECOVER)

TO: _____ (the “**Creditor**”)

RE: Any and all debt obligations and/or other financial obligations (**collectively, the “Debt”**) owing by _____ (the “**Debtor**”) to the Creditor

This shall be good and sufficient authority and authorization for the Creditor to release and disclose and deliver to Richard Dunwoody/Nancy Fung all documentation and information, including any personal information about the Debtor, concerning or affecting or relating to the Debtor and/or the Debt (collectively, the “**Debt Related Information**”).

This shall also be good and sufficient authority and authorization for Richard Dunwoody/Nancy Fung to request and collect such Debt Related Information and for Richard Dunwoody/Nancy Fung to release and disclose and deliver to the Creditor all documentation and information, including any personal information about the Debtor, concerning or affecting or relating to the Debt and/or the Debtor, including the Debtor’s personal history and circumstances.

DATED: _____

SURVIVOR SIGNATURE

[INSERT NAME OF SURVIVOR]

WITNESS SIGNATURE

[INSERT NAME OF WITNESS]