

**CREDIT BUREAUS
ANNUAL REPORT**
*Pursuant to Section 7(1)(a)(i)
of The Credit Reporting Act, 2010*

FOR FINANCIAL YEAR ENDED: _____

1. Name of credit bureau: _____

2. Principal place of business: _____

3. List all other places of business:

4. List the names and addresses of all directors, managers and senior officers:
(Use format at Appendix I)

5. List all credit information providers on your register:
(Use format at Appendix II)

6. State the following:

(1) Total number of credit reports provided during the year: _____

(2) Percentage of total credit reports provided to:

(i) Commercial Banks _____

(ii) Licensees under the Financial Institutions Act _____

(iii) Building Societies _____

(iv) Credit Unions _____

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- (v) Development Bank of Jamaica _____
- (vi) Hire Purchase Companies _____
- (vii) Insurance Companies _____
- (viii) Other Credit Bureaus _____
- (ix) Others:
 - (a) Co-operative Societies _____
 - (b) Students' Loan Bureau _____
 - (c) Securities Dealers _____
 - (d) National Housing Trust _____
 - (e) Any Other _____

7. State:

- i. The number of consumers requesting disclosure under Section 15:

- ii. The number of complaints raised under Section 16(1):

- iii. The number of corrections, supplements and deletions made under Section 16(2):

- iv. The number of corrections ordered by the Supervising Authority under Section 16(4)(b)(i):

- v. The number of notifications ordered by the Supervising Authority under Section 16(4)(b)(ii):

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- 8. List all the appeals made by consumers to the Appeal Tribunal under Section 16(5) and the outcome of all hearings: *(Use format at Appendix III)***
- 9. List all complaints in respect of which the Supervising Authority has required information under Section 17: *(Use format at Appendix IV)***
- 10. State whether any investigation has been undertaken by a person appointed by the Supervising Authority under Section 17 and the outcome of such investigation:**

(If the space provided is insufficient, additional sheets should be used to give full and complete information).

- 11. List all lawsuits which have been filed or threatened by consumers arising out of any credit report: *(Use format at Appendix V)***

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We, _____ and _____,
being two directors of the above-mentioned credit bureau, hereby declare and confirm
that the information stated above is accurate and complete in all material respects.

Signed: _____

Name of Director: _____

Signed: _____

Name of Director: _____

Dated this _____ day of _____

Note: Audited financial statements for the relevant financial year should be provided
along with this annual report.

**This return is due within 120 days after the end of each financial year, pursuant to
Section 7(1) of the Credit Reporting Act, 2010**