

From: Barb Newton <Barb.Newton@careerbuilderscreening.com>
Sent: Tuesday, April 07, 2020 2:45 PM
To: ^OR Reports Clearance
Subject: [EXTERNAL] eCBSV questions

Hello,

Can a Consumer Reporting Agency (CRA), third party background screening company qualify as a Permitted Entity, who is a service provider, subsidiary, affiliate, agent, subcontractor, or assignee of the Financial Institution? The Gramm-Leach-Bliley Act section 509 defines Financial Institution, non-affiliate but not service provider, agent, subcontractor or assignee.

If the financial institution contracts with a CRA to conduct background checks and verifications on their behalf, will they qualify to apply and be approved to conduct eCBSV?

Are there any CRAs now that have applied? Have any been approved?

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