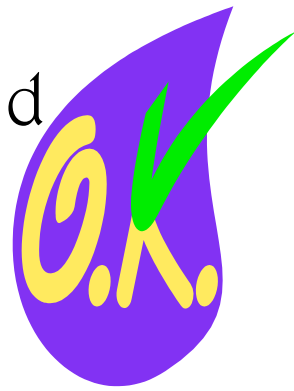


# Credit Checks/Conducting Background Checks



Credit union employees work with and handle other people's money. As a result, credit unions feel that they are entitled to obtain consumer reports on employees. When obtaining consumer reports, a credit union must comply with the Fair Credit Reporting Act and obtain the appropriate verification for consumer reports. The purpose of this session is to provide a credit union with the appropriate disclosures necessary to authorize a credit union to obtain consumer reports and to advise credit unions of what is and what is not allowed once reviewing the information. This seminar will provide credit unions with the appropriate documentation as well as suggest how credit unions should implement decision-making based upon consumer reports.

**Speaker: Lynn Esp** is Assistant General Counsel for the Illinois Credit Union League. In this capacity, she provides assistance and advice to credit unions and their retained counsel and directs the League's Legal and Technical staff.

**WHEN:** April 6, 2010

**TIME:** 11:00 am – 12:00 pm EDT

**Educational Investment:** \$199 per telephone connection.

*Unlimited Listeners and Free Audio Archive available for 21 days after the session.*

Cancellation: Refunds will be issued, less a \$50 administration fee, up until the handouts and access information are emailed

*If you have not received your handout materials 3 days prior to session, contact the Education Department.*

**For more info...**call us at **800-572-7359** or **423-899-2425 x 119** or **138**

**FAX: 423-899-8726** **MAIL: P.O. Box 21550, Chattanooga, TN 37424**

Sign Us Up!

**Credit Checks/Conducting Background Checks  
April 6, 2010**

Credit Union \_\_\_\_\_

Contact Person \_\_\_\_\_

Email Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_



**Distance Learning**

Donate to the Herbert Ellison Scholarship Fund:  \$25  \$50  \$75  \$100  Other

**Payment Method:**

Enclosed is a share draft/check for \$ \_\_\_\_\_ payable to Tennessee Credit Union League.

A share draft/check for \$ \_\_\_\_\_ payable to Tennessee Credit Union League will follow.

I authorize Vol Corp Credit Union to debit the credit union account for \$ \_\_\_\_\_

Account #: \_\_\_\_\_ Authorized Signature: \_\_\_\_\_

(Requires prior completion of Authorization Agreement for Direct Payments [ACH Debits].)