



**Division of Consumer Protection**

State of New York  
**Department of State**  
**Division of Consumer Protection**  
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**CONSUMER CREDIT REPORTING AGENCY NOTICE AND CONTACT INFORMATION**

**§226.6 Consumer Credit Reporting Agency Filing.**  
Each consumer credit reporting agency operating within the State shall file with the Department such information as the Division finds necessary to effectively administer the Program. Such information shall be disclosed by filing a form provided by the Department and entitled "Consumer Credit Reporting Agency Notice and Contact Information." This form shall be maintained and updated by the filer immediately upon a material or substantive change to the information provided herein, and annually by no later the June 1 of each calendar year.

**(a) Name and address of the consumer credit reporting agency:**

Agency Name \_\_\_\_\_  
Street Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code + 4 \_\_\_\_\_

**(b) Principals and officers of the consumer credit reporting agency: \***

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**(c) Direct contact information for an individual(s) within the consumer credit reporting agency available to the Division during regular business hours: \***

Name	Title	Division/Unit	Telephone Number	Email Address
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

**(d) Direct contact information for an individual(s) within the consumer credit reporting agency available to the Division within 24 hours of a notification of a security breach pursuant to GBL §399-aa(8)(a): \***

Name	Title	Division/Unit	Telephone Number	Email Address
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

**(e) Contact information available to consumers, including, the consumer credit reporting agency's web address, telephone number and email address:**

Telephone Number \_\_\_\_\_ Email Address \_\_\_\_\_ Web Address \_\_\_\_\_

\* Attach additional sheet if necessary

# CONSUMER CREDIT REPORTING AGENCY NOTICE AND CONTACT INFORMATION

(f) A listing of all proprietary products offered by the consumer credit reporting agency to consumers for the prevention or mitigation of identity theft, any and all fees associated with the purchase of or subscription to such products, and the contractual provisions and disclosures in relation to such purchase or subscription, including, but not limited to: scope of services; liability for negligent or erroneous provision of services, and cancellation requisites.

Please provide a listing of all proprietary products the consumer credit reporting agency offers to consumers for the prevention or mitigation of identity theft. \*

A. Product	B. Fee Schedule for the purchase or subscription for Product listed in A.	C. Terms and Conditions related to consumers purchase or subscription to Product listed in A. Such terms and conditions must include, but are not limited to, the product scope of services; liability for negligent or erroneous provisions of services and cancellation requisites.
		<input type="checkbox"/> Weblink _____ ( Insert Weblink )  <input type="checkbox"/> Attached to filing
		<input type="checkbox"/> Weblink _____ ( Insert Weblink )  <input type="checkbox"/> Attached to filing
		<input type="checkbox"/> Weblink _____ ( Insert Weblink )  <input type="checkbox"/> Attached to filing
		<input type="checkbox"/> Weblink _____ ( Insert Weblink )  <input type="checkbox"/> Attached to filing
		<input type="checkbox"/> Weblink _____ ( Insert Weblink )  <input type="checkbox"/> Attached to filing
		<input type="checkbox"/> Weblink _____ ( Insert Weblink )  <input type="checkbox"/> Attached to filing

\*Attach additional sheet if necessary

# CONSUMER CREDIT REPORTING AGENCY NOTICE AND CONTACT INFORMATION

**(g)** A listing and description of all business affiliations and contractual relationships with any other entities, where such business affiliations or contractual relationships relate to the provision of any products or services advertised to consumers as products or services available for the prevention or mitigation of identity theft.

Please provide a listing of **all** business affiliations and contractual relationships with other entities engaged or employed in providing identity theft prevention or mitigation products or services to consumers on behalf of the filing consumer credit reporting agency. \*

A.	_____
	Business Entity Name
B.	_____
	Physical Address
C.	_____
	Web Address
D.	_____
	Contractual relationship between filing consumer credit reporting agency and entity named in A above.
E.	_____
	Identity Theft Prevention or Mitigation product provided pursuant to the relationship outlined in D above.

A.	_____
	Business Entity Name
B.	_____
	Physical Address
C.	_____
	Web Address
D.	_____
	Contractual relationship between filing consumer credit reporting agency and entity named in A above.
E.	_____
	Identity Theft Prevention or Mitigation product provided pursuant to the relationship outlined in D above.

A.	_____
	Business Entity Name
B.	_____
	Physical Address
C.	_____
	Web Address
D.	_____
	Contractual relationship between filing consumer credit reporting agency and entity named in A above.
E.	_____
	Identity Theft Prevention or Mitigation product provided pursuant to the relationship outlined in D above.

A.	_____
	Business Entity Name
B.	_____
	Physical Address
C.	_____
	Web Address
D.	_____
	Contractual relationship between filing consumer credit reporting agency and entity named in A above.
E.	_____
	Identity Theft Prevention or Mitigation product provided pursuant to the relationship outlined in D above.

**(h)** The consumer credit reporting agency's DUNNS number: \_\_\_\_\_

\* Attach additional sheet if necessary