

TARAN VIRTUAL ASSOCIATES INC.

The Legal Outsourcing Network

CANADIAN BACKGROUND SEARCH - ORDER FORM

Toll-free: 1-877-262-7762 Toll-free fax: 1-866-221-7972

All of these searches are available in Ontario. Some or all of these searches are also available in other provinces, whose costs will vary. We will advise you in advance of availability and costs of searches outside of Ontario.

Date: _____

File No: *(internally assigned)* _____

CONTACT INFORMATION:

Name: _____

E-mail Address: _____ Telephone No: (____) _____

ASSIGNMENT INFORMATION:

Due Date: _____

Maximum Budget: _____

Corporation/Individual's full legal name (including middle names), address and date of birth:

1. _____ 2. _____ 3. _____

Add separate sheet for additional names if necessary.

1. LITIGATION SEARCHES:

- Court records search for litigation Computer-based litigation search
 Judgments filed against property search

2. PROPERTY SEARCHES:

- Personal property securities search Real property search
 Bank Act search Bulk sales search
 Bankruptcy/insolvency search

3. CORPORATE SEARCHES:

- Provincial corporate search Federal corporate search
 Corporate affiliation/litigation search

100 Fullarton Street, London, Ontario N6A 1K1 Telephone: (519) 432-8626

Toll-free Telephone: 1 877 AN ASSOC (262-7762) Toll-free Facsimile: 1-866-221-7972

Email: taran@virtualassociates.ca www.virtualassociates.ca

4. NEWS SEARCHES:

- Search for news articles

5. PROFESSIONAL LICENCING & DISCIPLINE SEARCHES:

- Searches confirming professional licenses: _____
Professional Designation

Name of Governing Body or Association

- Searches of professional discipline history: _____
Professional Designation

Name of Governing Body or Association

6. GOVERNMENT SANCTIONS SEARCHES: *Searches outside of Ontario may be available upon request.*

- Ontario Ministry of the Environment search
- Ontario Ministry of Labour – Occupational Health & Safety Branch search
- Ontario Energy Board license search
- Ontario Energy Board discipline history search