ScreeningWorks

Pull

Company Name (Code): EAH, Inc. (EAI)			EAI07, 578	Credit Product
Last Revision 9/3/2019 Date:		Applies to:	Nohona Hale - 2 times rent	Standard

RESIDENT SCREENING CRITERIA

WORKFLOW 1. RUN CREDIT (INCLUDING SOCIAL SECURITY FRAUD CHECK & RISK SCORE), PREMIUM NATIONAL CRIMINAL (INCLUDING NATIONAL SEX OFFENDER), CRIMINAL SUPPLEMENTAL, PREMIUM NATIONAL CIVIL COURT, AND OFAC. 2. THE SCREENING IS COMPLETE. 3. N/A

CREDIT SCORING PARAMETERS		CREDIT RESULTS				
Problem Type	Years/Balances Scored	Credit Risk	Result			
Collections, Charge-offs, Judgments, Open Bankruptcy	7 Years	Limited Established Credit	Accept			
Late Payments	7 Years	No Established Credit	Reject			
Closed Bankruptcy	60 Months	Minor	Accept			
Foreclosures	Score	Moderate	Accept			
Student Loans	Do Not Score	High	Reject			
Medical Debt	Do Not Score	Severe	Reject			
Account Balances	Do Not Score Under \$1					
Second Bureau	No					

INCOME	CRITERIA	EMPLOYMENT/ RESIDENCY CRITERIA			
Rent-to-Income Ratio	Result		Employment	Residency	Result
Ratio less than or equal 50%	Accept		at least X months	at least X months	N/A
Ratio between X% - X%	N/A	Length of History	less than X months	less than X months	N/A
Ratio greater than or equal to 51%	Reject		-	No Residency History	N/A
			A Negative History	A Negative History	Decline

APARTMENT CC	APARTMENT COMMUNITY FILTER UTIL		TY RELATED COLLECTIONS OR JUDGMENTS	
Scoring	g Criteria	Criteria Scoring Criteria Scoring Criteria		
Sum of Balances in last 60 months exceeding \$1	Decline	Sum of Balances in last X months exceeding \$ X	N/A	
X or more (on credit report)	N/A	X or more (on credit report)	N/A	
		Exclude from Scoring	N/A	

NOVA INTERNATIONAL CREDIT			
Minimum Credit Score New Result			
XXX	N/A		

	CRIMINAL SCORING POLICY
Product:	PREMIUM NATIONAL CRIMINAL (INCLUDING NATIONAL SEX OFFENDER), CRIMINAL SUPPLEMENTAL
Activation Date:	8/1/2019
Revision Date	N/A

	NATIONAL SEX OFFENDER REGISTRY RECORDS
National Sex Offender Record Found	Accept

Ottends Factory (Vanes) Product (Vanes) Product (Vanes) Product (Vanes) Patterns of Mandementors Patterns of Mandementors 1) Alcoho (Patield) 7 0 2 in 7 years 3) Assaut and Battery I 7 0 2 in 7 years 3) Assaut and Battery I 7 0 2 in 7 years 3) Assaut and Battery I 7 0 2 in 7 years 3) Assaut and Battery I 7 0 2 in 7 years 3) Assaut and Battery I 7 0 2 in 7 years 3) Chemes Applies Animals 7 0 2 in 7 years 50 Brughary II 7 0 2 in 7 years 3) Chemes Applies Chiftere 7 0 2 in 7 years 10 Destantion of Property 7 0 2 in 7 years 10 Destantion of Property 7 0 2 in 7 years 10 Destantion of Property 7 0 2 in 7 years 10 Destantion of Property 7 0 2 in 7 years 10 Destantion of Property 7 0 2 in 7 years			CR	RIMINAL RECORDS			
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	HOUSING CRITERIA					
	RENTAL HISTORY					
	Problem Type	Quantity	Timeframe (Months)	Minimum Value	Result	
	Late Payments	3	24	-	Decline	
Rental History	NSFs	2	24	-	Decline	
	Outstanding Balances	2	60	-	Decline	
	Write-Offs	-	60	\$100.00	Decline	
	Collections	-	60	\$100.00	Decline	

CIVIL COURT RECORDS					
	Problem Type	Quantity	Timeframe	Minimum Value	Result
Civil Court Records	Filings / Unlawful Detainers	3	5 Years	-	Decline
	Monetary Judgment	1	5 Years	\$100	Decline
	Possession / Forcible Detainers	1	5 Years	-	Decline
Dispute Exception	N/A				

REEVALUATION INSTRUCTIONS

N/A N/A

GROUP SCORING INSTRUCTIONS

Group Scoring Instructions: Use the AVERAGE score of the group.

	SPECIAL INSTRUCTIONS			
N/A	N/A			

	CORPORATE APPLICATION SCORING CRITERIA
INTELLISCORE	RESULT
N/A	N/A
N/A	N/A
N/A	N/A
Notes	N/A

DISCLAIMER

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