



# Fannie Mae™

## Contractor/Consultant Criminal Background Investigation Certification

This form **must** be completed by the contractor. PLEASE PRINT.

### I. IDENTIFICATION

Full Legal Name: \_\_\_\_\_

Name(s) previously used (AKA): \_\_\_\_\_

Last Four Digits of SSN: \_\_\_\_\_ Date of Birth (MM/DD/YY): \_\_\_\_ / \_\_\_\_ / \_\_\_\_

#### For international candidates without a Social Security Number

Personal Tax ID Number (PTIN): \_\_\_\_\_

If no PTIN, provide B1 Visa Number: \_\_\_\_\_

Please attach a copy of your passport. For candidates without a PTIN, please also provide a copy of your B1 Visa.

### II. CRIMINAL BACKGROUND

Have you been convicted of a felony within the last seven years? ☐ Yes ☐ No

If "Yes," please explain:

City/State (or Country): \_\_\_\_\_        /        /         
Date of Conviction

Have you been convicted of a misdemeanor and/or traffic offense(s) within the last seven years? ☐ Yes ☐ No

If "Yes," please explain:

City/State (or Country): \_\_\_\_\_        /        /         
Date of Conviction

### III. EDUCATION

Required only if requested at time of engagement.

### IV. EMPLOYMENT HISTORY

Required only if requested at time of engagement.

## V. CONTRACTOR AUTHORIZATION

I attest that the above information is accurate, complete, and true to the best of my knowledge. I understand that falsification of this information constitutes grounds for immediate termination of my engagement with Fannie Mae. I also authorize my employer and entities having relevant information concerning me, including my background investigations and drug screening results, to provide that information to Fannie Mae and/or its agents. Any subsequent convictions after initial submission should be reported to Fannie Mae immediately. I understand that once I receive my Fannie Mae access photo identification ID badge, I must prominently display it at all times while on Fannie Mae property and I must use it to gain appropriate access. I also understand that I can only use my badge during the prescribed times assigned by Fannie Mae. I know that I can neither loan my badge to anyone nor borrow or temporarily use anyone else's. If I lose my badge, I must report it immediately to Corporate Security & Resiliency.

Contractor Signature: \_\_\_\_\_ Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

Contractor Name (Full Legal Name): \_\_\_\_\_ Vendor Company Name: \_\_\_\_\_

Current Address: \_\_\_\_\_  
Street Address  
Time at this Address  
(MM/YYYY - Present)  
\_\_\_\_\_  
City State Zip Code

List all previous addresses for the past seven years.

	City	State/Zip (Country)	Time at this Address (MM/YYYY - MM/YYYY)
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			