



RISC Agent Alliance Member:

RISC AGENT ALLIANCE MEMBER PROFILE

Member ID: **FL163769**



Phone: 813-123-4567
Fax: 813-123-4567
Email: services@riscus.com

This RISC Agent Alliance Member has met the following criteria to become part of this risk management alliance.

- ✓ Background checks performed on all Owners
- ✓ Bankruptcy reports run on all Owners
- ✓ Company has met our standard insurance requirements and maintains adequate insurance at all times
- ✓ Company has wrongful repossession insurance coverage
- ✓ Owner has passed the C.A.R.S.® - Certified Asset Recovery Specialist curriculum®
- ✓ On-site inspections by third party provider of company office(s) and storage location(s)

The above agent has a **RISC Agent Alliance ID number of: FL163769**

Please take a moment to verify this member is in good standing by going to www.riscus.com/MemberSearch.aspx , enter ID number and click the 'Verify Member' button.

Only those members in good standing will appear, along with all the documents needed to make an informed decision about this member. Please contact RISC toll Free: (866) 996- RISC (7472) should the member not appear on the website.

Thank you,
Stamatis Ferarolis
President
RISC - Recovery Industry Services Company

Company Information

RISC Agent Alliance Member Profile

Company Address:	123 Main St Tampa , FL 33605	Mailing Address:	PO Box 123 Tampa , FL 33605
Company Phone:	813-123-4567	Company Fax:	813-123-4567
Company Email:	services@riscus.com	Website URL:	www.riscus.com

Emergency Phone Number: **813-123-4567**

Type of Entity: **Inc** State and Year of Incorporation: **2000**

Federal Tax ID: **20-2154564645** Primary Owner/Shareholder Percentage of Ownership: **Stamatis Ferarolis**

Name, address, city, state, phone of other owners:

State require a repossession license: **Yes** If yes, provide Repo License number: **R200000**

Trade organization(s): **ARA, TFA, Allied, NFA**

Owner/Manager Information

Owner Name: **Stamatis Ferarolis** Owner Email: **Stamatis@riscus.com**

Phone: **813-123-4567** | Cell: **813-123-4567** | Fax: **813-123-4567**

Manager Name: **Stamatis@riscus.com** Manager Email: **services@riscus.com**

Phone: **813-123-4567** | Cell: | Fax: **813-123-4567**

Insurance, License, Bond Information

Client Protection Bond

Expires:

Repossession License

Expires: **10/22/2012**

www.risc certification.com/uploads/rep_163.pdf

Commercial General Liability Insurance

Expires: **10/22/2012**

Agent Name: **Joe Taylor**

Agent Phone #: **813-123-4567**

Excess Liability Insurance

Expires: **10/22/2012**

Agent Name: **Joe Taylor**

Agent Phone #: 813-123-4567

Workers Compensation Insurance

Expires: 10/22/2012

Agent Name: Joe Taylor

Agent Phone #: 813-123-4567

Technology Information

Software used to run repossession operation: IRepo Laptops in Trucks: Yes

Services Information

Services Provided: Vehicle repossessions, Skip Tracing, Locksmithing/key making, Field visits, RV repossessions, Motor Cycle/ATV/Specialty Equipment Repossessions, Boat Repossessions, Airplane Repossessions, Transportation Services, General Public Towing

Online Vehicle Remarketing: No

If yes, what companies do you work with: OpenLane, SmartAuction

LPR Technology User: Yes Number of camera sets in use: 9

LPR Company: DRN Number of wheel lift tow trucks used: 15

Number of flatbed trucks used: 5 Number of spotter cars used: 9

CARS Certified Employee Information

Certificate ID #	Last Name	First Name	Last 4 SS#	Date of Exam
008513	Taylor	Joe	1234	Nov 7 2011 10:18AM
008514	Taylor	Elizabeth	5678	Nov 7 2011 10:19AM

Storage Lot Information*

Documents*

Name	Expiration Date
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* Inspection reports are available online when verifying the member at www.riscus.com/MemberSearch.aspx

This report provided on behalf of: **RISC Agent Alliance Member Profile**
Thank you for your consideration.



Toll Free: (866) 996- RISC (7472)



Fax: (352) 622-6244

E-mail: services@RiscUS.com