

Date: [Insert Date]

To: [Candidate Full Name]

Address: [Candidate Address]

Country: [Candidate Country]

Subject: Authorization for International Credit and Financial Background Verification

Dear [Candidate Name],

In connection with your application for employment at [Company Name] for the position of [Job Title], we require a verification of your financial and credit history. This process is a standard requirement for roles involving financial responsibility or access to sensitive data.

As part of this international background check, we will verify the following information in the countries where you have previously resided or worked:

- Credit history and creditworthiness
- History of bankruptcies or insolvencies
- Civil litigation related to financial debts
- Other relevant financial public records

Authorization and Consent

By signing this document, you authorize [Company Name] and its third-party screening provider, [Screening Agency Name], to conduct this investigation. You acknowledge that international data privacy laws vary and consent to the transfer of your personal information across international borders for the sole purpose of this verification.

All information obtained will be kept confidential and will be used strictly for employment purposes in compliance with the Fair Credit Reporting Act (FCRA) and applicable local data protection laws (such as GDPR).

Please sign and return this form along with a copy of a government-issued ID to proceed with your application.

Candidate Signature: _____

Full Printed Name: _____

Date of Birth: _____

Date Signed: _____

Sincerely,

[Your Name]
[Your Title]
[Company Name]