

Credit Check Attestation for Hire Form

This "Credit Check Attestation for Hire Form" is **DIFFERENT** than the "SCCJA Credit Check Attestation for MRN Form" **since a credit check (with favorable results) is required during the selection process (SC Code of Laws Section 23-23-60).**

The agency may keep a completed Credit Check Attestation for Hire Form as satisfactory evidence that a credit check (with favorable results) was performed by a trained background investigator in lieu of keeping the actual credit report. This form (or satisfactory evidence) must be retained until at least five years **after** the employee has left the agency.

Before signing the attestation form, the background investigator should ensure that the credit check had favorable results. "Favorable results", at a minimum, means that the candidate for hire was not in default of certain student loans mentioned in SC Code of Laws section 59-111-50.

59-111-50 Persons defaulting on certain student loans precluded from employment by State.

No person who has wilfully defaulted on a National Direct Student Loan, a National Defense Student Loan, a Guaranteed-Federally Insured Student Loan, a Nursing Student Loan, a Health Professions Student Loan or a Law Enforcement Educational Loan shall now or hereafter be employed by the State or any of its departments, agencies or subdivisions until all defaults are cured and loan payments made current; provided, however, that if such person and his lender voluntarily enter into an agreement after default under which terms the debt will be repaid and the lender confirms this agreement in writing with the state agency, department or subdivision, the loan shall not be considered in default and the default shall be considered as cured so long as the person complies with the terms of the agreement.

Agency Name: _____ Date: _____

Candidate's Name: _____ D.O.B.: _____

Background Investigator's Name (Print): _____

I am a trained background investigator. By signing below, I hereby attest that I have checked the above candidate's credit per SC Code 23-23-60(B)(5)(c). The candidate is in good standing and no student loans are in default as set out in SC Code 59-111-50.

Background Investigator's Signature: _____