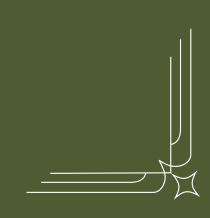




B Wanderless Travels

## Discover our 3-step **Compliance** Protocol





About Us

We are a national corporate housing provider on a mission to bring our corporate clients exceptional stays everywhere. With our quality stays and our long-standing relationships with top clients in tech, consulting, and construction companies, Wanderless Travels has consistently brought satisfaction to our customers as well as positive reviews to our leasing partners.



## Why Does Wanderless Travels Have a 3-Step Guest Compliance Protocol?

Wanderless Travels was founded on a core principle of trust and respect. As a short-term rental company, Wanderless Travels obtains leases in multifamily apartment communities alongside other tenants as neighbors. Wanderless Travels strives to accommodate the best guests and want our tenant neighbors to feel safe and secure. Additionally, our protocol decreases the risk of theft, damage, and/or criminal activity.



## What is Wanderless Travels 3-Step Guest Compliance Protocol?

O1 Criminal Background Screening



02 Comprehensive Rental Agreement



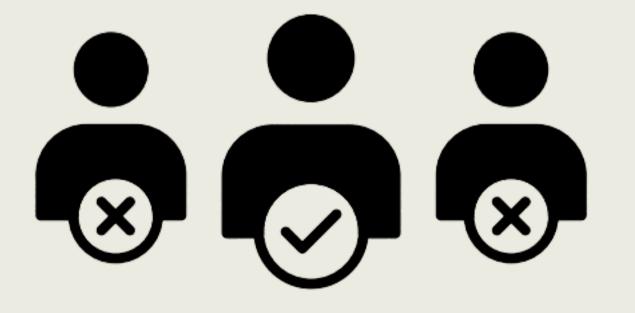
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03

## Preventative Security System



# 1. Criminal Background Screening

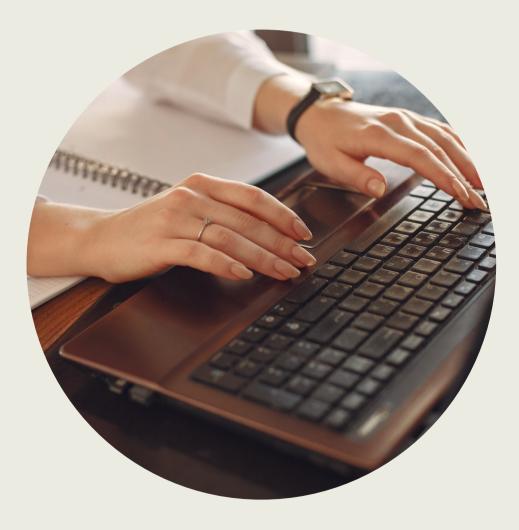


This is the first compliance step that occurs when a potential guest requests to book with Wanderless Travels. The primary guest on all Wanderless Travels reservations, regardless of the booking platform, is screened for criminal background. A guest must successfully pass all levels of Wanderless Travels' screening process, or their reservation will be canceled.

# How does Wanderless Travels Perform a Criminal Background Screening?

- Upon making a reservation, Wanderless Travels automatically sends an email requiring the guest to verify their identity and submit their information for a criminal background screen.
- The link provided takes them to Wanderless Travels' criminal screening tool, TransUnion Smart Move.
- The guest is asked for their full legal name, previous addresses, social security number and date of birth.
- A criminal background report is sent securely to Wanderless Travels where our Trust & Safety Manager analyzes the results and makes a decision based on Wanderless Travels' screening policy.

# What is Wanderless Travels' Screening Policy?



- No severe criminal convictions and sex offenses including but not limited to murder, terrorism, rape, assault, battery and child abuse.
- Our screening checks the OFAC list and public state and country criminal records as well as state and national sex offender registries.
- For lesser charges Wanderless Travels' screening policy takes several factors into account, such as the severity of the charge, when the charge was placed, and the type of offense.

# How is a Criminal Background Screening Performed when Booked on Other Platforms?

All of our listings on Airbnb and VRBO require the guest to be ID-verified with a satisfactory background screening. Airbnb's verification process checks multiple facets of a guest' s identity:

- A guest's first and last name and date of birth.
- For United States residents, certain databases of public state and county criminal records are checked, as well as state and national sex offender registries for criminal convictions and sex offender registrations.
- For a guest who lives outside the United States, to the extent permitted by applicable laws and to the extent available, they may obtain the local version of background or registered sex offender checks.

# How is a Criminal Background Screening Performed when Booked on Other Platforms?



Multiple FCRA-compliant vendors are used to conduct felony conviction checks, national sex offender searches as well as global sanctions reviews including OFAC and terrorist watch lists. These checks cover digitized criminal court records, department of correction records, wanted lists, global watchlist records, and all available state sex offender registries that exist online in the U.S. In addition, they also cover domestic and foreign watch lists and sanction lists, such as domestic and international fugitives, FBI lists (i.e., terrorism, most wanted, white-collar criminals), Interpol, politically exposed persons, U.S. Dept of Treasury lists, Drug Enforcement Administration (DEA) lists, and many others.

# **Sample Criminal Screening**

								<b>~~~</b>	
Criminal Report									
	Applicant Data as Entern Name: Hori Hanam	Property: Autor	Automation Criminal mation_criminal 15/2016 4:27 PH (Hountain)						
	MARK HANSEN								
		State: Colorado							
		No aliases found							
		Physical Features PHYSICAL DETAILS							
		See: H Height: 507* Weight: 170 lbs.							
	Photo Unavailable	Race: Caucasian PERSON PHYSICAL FEATURES							
		No physical features listed							
nmary:	• Summary			Applicants Property	nfo Services & Paymen	t Add Applicant			
marizes the total number of	Incident(s)	Booking(s)	Arrest(x)						
nses listed on the report. e detail about each offense can	Court Action(s):	O Sentencing(x)	O Supervision(c)	NAME		STATUS & ALERTS	RECOMMENDATION	REPORTS	RESIDENTSCORE
nd below.	1	0	0						
						COMPLETED			
es any additional information	Statue: Closed/Inactive     Charge Humber: 1     Citation Humber: 350CV5					() Score Factors			
he court about each offense.									
rt Action:	Court Action Activity Type: Jury Trial Hotor Vehicle Court Record Ld: 03812001588  Court ORGANIZATION JURISOBCTION Juriediction Description: Circuit Court For Baltimore County - Criminal System			8 Norman Hamilton <u>nbhamilton94@gmail.com</u>		Too many inquiries	ACCEPT	CRIMINAL	778
e information contained in the d. The Court Record ID is the						Insufficient payment activity over the last year			
ince number the court uses to ip an offense.						Not enough balance decreases on active			
rt:						non-mortgage accounts			
s where the court is.						Number of delinquent accounts is too high			
urt Charge:	Court Charge					in proportion to total number of accounts			
harge Degree field provides certain nation including the severity of the	Effective Date: 2015-12-03 Charge Bequence M: Charge Humber: 1 Charge Description: Exceeding Haximum Speed: 81 Mph In A Posted 55 Mph Zone CHARGE CLASSIFICATION								
se, the result of the charge and information the landlord can use						Employment & Income Informatio	n		
onduct additional research.	Charge Degree: 5					Employment Status: Employed	Other Income: N/A		
	CHARGE DISPOSITION Charge Disposition Additional I	Information Status (Citation Humber: 350c	rv5)			Employment Income: \$120,000.00 Per 1	Year Assets: N/A		
	Charge Disposition Date: 2015- Disposition: Nolle Prosequi	12-05							
	CHARGE STATUS								
	Expiration Date: 2015-12-03 CHAROE STATUTE								
	Statute Code M: TA 21.801.1								

# 2. Comprehensive Rental Agreement

## This is the second compliance step that occurs when a potential guest requests to book with Wanderless Travels. The primary guest on all Wanderless Travels reservations, regardless of the booking platform, must legally sign off on our agreement. The guest's signature is legally binding with timestamps and IP address.

#### I. The Parties

This Short-Term Rental Agreement ("Agreement") made on {BCRE} is between the following:

One (1) individual(s) known as {CFULL} with a mailing address the same as the Property Address. ("Guest(s)")

#### AND

A business entity known as Akashia Real Estate LLC (DBA "Akashia", "Akashia Bookings") with a mailing address of 2030 8th Ave Unit 802, Seattle, Washington 98121 ("Host").

Host and Guest(s) ("Parties") agree to the following terms and conditions:

#### II. The Property

The Guest(s) agrees to rent the residential dwelling with a mailing address of {PADDRM} ("Property"). The Property consists of {PBEDS} bedroom(s) and has {PBATHS} bathroom(s).

#### III. Period and Guests

The total amount of individuals allowed to stay at the Property for any period will be limited to {PMAXGUESTS} people. In addition, the Guest(s) are allowed to have a total number of 0 Overnight Guests on the Property.

#### IV. Start and End Dates

The term of this Agreement shall begin {BARR} and end on {BDEP} ("Rental Period").

#### V. Rent

The rent due by the Guest(s) to the to ensure availability.

The total amount includes Accommodation Fare and Cleaning Fee.

#### VI. Security Deposit

If booked directly with Host and not through Airbnb, VRBO, or any similar site, the Guest(s) shall be obligated to pay a Security Deposit in the amount of 50% of booking amount (rent). Upon termination of this Agreement, Host shall return the Security Deposit within a reasonable amount of time or in accordance with State law, whichever is longest.

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### RENTAL AGREEMENT

The rent due by the Guest(s) to the Host shall be in the amount of {BTAMT} due in full before check-in. Payment must be made in full

# 3. Preventative Security System



Wanderless Travels employs postconfirmation protocols to ensure safety of all community residents.

Ring Camera for Front Door Surveillance

This protocol allows Wanderless Travels' Trust and Safety Manager to enforce occupancy, arms and behavioral rules.

# 3. Preventative Security System

Wanderless Travels employs postconfirmation protocols to ensure safety of all community residents.

Smart Lock for Access Security

This protocol controls access to any Wanderless Travels unit by providing guests with a one-time code only valid for the duration of their reservation. A separate unique code and key is given to our Partners.



# **3. Preventative Security System**

Wanderless Travels employs post-confirmation protocols to ensure safety of all community residents.



**Noise and Smoke detector** 

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## This protocol allows Wanderless Travels' Trust and Safety Manager to enforce smoking and noise rules.

Contact Us





## www.wanderlesstravels.com

wanderlesstravels@gmail.com



## @wanderless.travels



Thank you

## We look forward to partnering with you!