

Consent Form for Credit Checks

BANK COPY Please note – when filling out this form please use the tab and arrow keys to move between the relevant fields. Ensure you do **not** use the return or enter keys.

Your information

For details of how we and others will use your information and how to give your consent, please look for the padlock symbol either below, in the accompanying Terms and Conditions or contact 01442 877991.

Name of company/firm:

Limited Company: Firm:

Full name

Date of birth (DD/MM/YYYY)

Home address line 1

Home address line 2

Home address line 3

Home address line 4 OR overseas country

Postcode Date of entry to this address
(DD/MM/YYYY)

If you have been at the above address for less than 3 years, please detail your previous address below:

Previous address line 1

Previous address line 2

Previous address line 3

Previous address line 4 OR overseas country Postcode

Credit Reference Agencies

- We and our lender may obtain information about you from credit reference agencies and Group records to check your credit status and identity. The agencies will record our enquiries which may be seen by other companies who make their own credit enquiries. Our lender may use credit scoring.

- Your application will be assessed using credit reference agency records relating to anyone with whom you have a joint account or similar financial association. If this is a joint application and such a link does not already exist then one may be created now. These links will remain until you file a "notice of disassociation" at the credit reference agencies,

- We and our lender may make periodic searches at credit reference agencies and the lender will provide information to other companies within their Group to manage and take decisions about your accounts. This may include information about how you manage your account including your account balance, credit limit and any arrears. The lender will also provide this information to credit reference agencies who may make this information available to other organisations so that they can take decisions about you, your associates and members of your household. The information may also be used for tracing purposes.

Fraud prevention agencies

- If false or inaccurate information is provided and fraud is identified or suspected, details may be passed to fraud prevention agencies.

- We and our lender may also obtain information about you from fraud prevention agencies.

Giving your consent

By signing this consent you are agreeing that we may use your information in the way described in this form

Customer signature

Name (in full) _____

Date _____

Consent Form for Credit Checks

CUSTOMER COPY

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