



Leasing Programmes

Ethical. Independent. Established -1991

PERSONAL INFORMATION FOR DIRECTOR / SOLE TRADER / PARTNER

USE OF YOUR INFORMATION

In considering your application the information which you provide about yourself may be passed to one or more finance companies for the purposes of organising finance on your behalf. We and/ or such finance companies may search your record at credit reference agencies. They will add to your record details of the search and your application and this will be seen by other organisations that make searches. Information held about you by the credit reference agencies may already be linked to records relating to one or more of your partners. For the purposes of this application you may be treated as financially linked and your application will be assessed with reference to any "associated" records.

If you are a joint applicant or if you have told us of some other financial association with another person, you must be sure that you are entitled to:

- disclosure information about your joint applicant and anyone referred to by you.
- authorise us and/or the finance companies to whom we pass your information to search, link or record information at credit reference agencies about you and anyone referred to by you.

An "association" between joint applicants and between you and anyone you tell us is your financial partner will be created at the credit reference agencies. This will link your financial records, each of which will be taken into account in all future applications by either or both of you. This will continue until one of you successfully files a disassociation at the credit reference agencies.

We and/or the finance companies to whom we pass your information may use a credit scoring or other automated decision making system when assessing your application.

We or if applicable the finance company to which we assign the benefit of this agreement (the "Finance Company") may also add to your record with the credit reference agencies details of this agreement, the payments you make under it and any default or failure to keep to its terms and any change of address you fail to tell us or the assignee about where a payment is overdue. It is important that you give us accurate information. We or the Finance Company may check your details with fraud prevention agencies and if you give false or inaccurate information and fraud is suspected, this may be recorded. These records will be shared with other organisations and used by us, the Finance Company and them to:

help make decisions about credit and credit related services such as insurance for you and members of your household; trace debtors, recover debt, prevent money laundering and fraud, and to manage your accounts.

For these purposes we, the Finance Company or those other organisations may make further searches. Although these searches will be added to your record, they will not be shared with others. We or the Finance Company, the credit reference agencies and fraud prevention agencies may also use the records for statistical analysis about credit and about insurance and fraud. We or the Finance Company may also use information about you or carry out market research.

Fraud prevention agency records will also be shared with other organisations to help make decisions on motor, household, credit, life and other insurance proposals and insurance claims, for you and members of your household.

Where applicable we will notify you of the name and address of the Finance Company.


PLEASE WRITE TO US, OR WHERE APPLICABLE THE FINANCE COMPANY WE HAVE APPROACHED ON YOUR BEHALF, IF YOU WANT TO HAVE DETAILS OF THOSE CREDIT REFERENCE AND FRAUD PREVENTION AGENCIES FROM WHOM WE, OR THE FINANCE COMPANY, HAVE OBTAINED CREDIT INFORMATION ABOUT YOU.


YOU HAVE A LEGAL RIGHT TO THESE DETAILS.

YOU ALSO HAVE A RIGHT TO RECEIVE A COPY OF THE INFORMATION WE, OR ANY FINANCE COMPANY WE HAVE APPROACHED ON YOUR BEHALF, HOLD ABOUT YOU. IF YOU WISH TO KNOW WHICH FINANCE COMPANIES WE HAVE APPROACHED WITH YOUR DETAILS THEN AGAIN YOU SHOULD WRITE TO US.

Name:
Home Address:
Time at address in years
Date of Birth:
Marital Status
Home Tel Number
Property is:
Jointly Owned
Previous Address (if less than 3 years at current address)

Name:
Home Address:
Time at address in years
Date of Birth:
Marital Status
Home Tel Number
Property is:
Jointly Owned
Previous Address (if less than 3 years at current address)

DECLARATION I can confirm that the above is correct. I authorise you to carry out a credit reference search, I also authorise you to send this information to other finance companies and to hold this information on both a computerised system and in paper format.

Signature _____
Date _____

DECLARATION I can confirm that the above is correct. I authorise you to carry out a credit reference search, I also authorise you to send this information to other finance companies and to hold this information on both a computerised system and in paper format.

Signature _____
Date _____



Member of Finance & Leasing Association

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