

GP ASSET FINANCE LIMITED / GP ASSOCIATES

(INCLUDING ALL OF THEIR NOMINATED FUNDERS)

SEARCH AND CONSENT FORM FOR FINANCE/LEASING APPLICATION PROCESSING.

WE THE INDIVIDUAL(S) STATED ON THE APPLICATION (INCLUDING PARTNERS IN A PARTNERSHIP AND DIRECTORS OF A LTD COMPANY) DO HEREBY AGREE THAT:

SEARCHES AT ONE OR MORE CREDIT REFERENCE AGENCIES WILL BE MADE AND RECORDED BY THE AGENCIES (THIS WILL BE SEEN BY OTHER ORGANISATIONS CARRYING OUT SEARCHES)

PROPOSALS DETAILS WILL BE CHECKED WITH A FRAUD PREVENTION AGENCY AND IF FALSE OR INNACURATE INFORMATION HAS BEEN GIVEN AND FRAUD IS SUSPECTED, THIS WILL BE RECORDED

GP ASSET FINANCE LTD / G P ASSOCIATES AND OTHER ORGANISATIONS MAY USE AND SEARCH THESE RECORDS TO HELP MAKE DECISIONS ABOUT CREDIT AND CREDIT RELATED SERVICES, FOR THE APPLICANT/S AND (IF THEY ARE INDIVIDUALS) MEMBERS OF THEIR HOUSEHOLD, HELP MAKE DECISIONS ON MOTOR, HOUSEHOLD, CREDIT, LIFE AND OTHER INSURANCE PROPOSALS AND INSURANCE CLAIMS FOR THE APPLICANT(S) AND (IF THEY ARE INDIVIDUALS) MEMBERS OF THEIR HOUSEHOLD, TRACE DEBTORS, RECOVER DEBT, PREVENT FRAUD AND TO MANAGE THE APPLICANT(S) ACCOUNTS OR INSURANCE POLICIES, AND TO CHECK THE APPLICANT(S) IDENTITY TO PREVENT MONEY LAUNDERING, UNLESS SATIFASFACTORY PROOF OF IDENTITY IS FURNISHED

GP ASSET FINANCE LTD / GP ASSOCIATES AND OTHER ORGANISATIONS MAY ADD TO THE APPLICANT(S) RECORD WITH THE CREDIT REFERENCE AGENCIES DETAILS OF THEIR AGREEMENTS AND CONDUCT OF THE ACCOUNT, INCLUDING DEFAULT OR FAILURE TO KEEP ITS TERMS

THE CREDIT REFERENCE AGENCIE3S, THE FRAUD PREVENTION AGENCY AND/OR ORGANISATIONS MAY AND WILL USE THE RECORDS FOR STATISTICAL ANALYSIS ABOUT CREDIT, INSURANCE AND FRAUD

DETAILS OF THOSE CREDIT REFERENCE AGENCIES AND FRAUD PREVENTION AGENCIES ARE AVAILABLE BY TELEPHONING FREEPHONE 0800 08550749 AS THEIR LEGAL RIGHT

THEY HAVE A RIGHT TO RECEIVE A COPY OF THE INFORMATION VARIOUS FINANCE ORGANISATIONS HOLD ABOUT THEM BY APPLYING IN WRITING AND ON PAYMENT OF A FEE

CREDIT SCORING MAY BE USED IN THE DECISION MAKING PROCESS AND THE APPLICANT(S) ARE ENTITLED TO AN EXPLANATION (BY THE VARIOUS FINANCE ORGANISATIONS) ABOUT HOW THAT PROCESS WORKS (IF USED)

GP ASSET FINANCE LTD / G P ASSOCIATES AND OTHER ORGANISATIONS MAY CONTACT THE APPLICANT(S) ACCOUNTANT FOR VERIFICATION PURPOSES IF REQUIRED

I/WE HAVE READ ALL THE ABOVE AND AGREE TO ALL OF ITS CONTENT AND CONDITIONS AND DO HEREBY GIVE WRITTEN CONSENT OF SAME

Signed: Date:

SEARCH AUTHORISATION

I hereby give authorisation for GP ASSET FINANCE LTD / G P Associates (including all of their nominated funders) to complete a credit search to support my application for finance.

My / our details are as follows: -

Title:	
Forename:	
Surname:	
Date of Birth:	
Address:	
Postcode:	

Title:	
Forename:	
Surname:	
Date of Birth:	
Address:	
Postcode:	

Name of Company:

Company Reg. No:

Company VAT No:

Signed: **Date:**

Signed: **Date:**

GP ASSET FINANCE LTD. CO REG NO. 6409349 VAT NO. 927 8096 84 CCL no. 611630

G P ASSOCIATES. Vat No. 712 7425 52 CCL No. 309370

Mobile 07767 304161 / 07909 531222. Telephone (01257) 276710