

# **Credit Application**

Retailer Code	

Product Details Product Name	Term Deferral Period	
ID (Record reference details here) Proof of Signature		
Proof of Address		
Title: Forename:	Employment Status:	
Surname: Date of Birth:	Company: Occupation:	
Gender: M F Marital Status:	Telephone:	
Nationality: Dependants:	Time: Years Months Date from:	
Day Phone No.: Eve. Phone No.:	State pension: Private Pension:	
Mobile No.:	Other Pension: Additional benefits:	
E-mail Address:	Employer's Address No: Postcode:	
Alias/association:	Flat: Building:	
Current Address Number: Postcode:	Address:	
Flat: Building:		
Address:		
	Town: County:	
	Number of Credit Cards	
Town:	Cheque Guarantee Card Yes No	
County:	Payment Method:	
Time at Address Years Months	Account Number:	
Date From: Occupancy:	Time with Bank: Years Months	
Previous Address (if less than three years at current address)	Account Name:	
Time at Previous Address* Years Months	Sort Code:	
	Branch: Name of Bank:	
	Town:	
	Address:	
	County: Post code:	
	Goods1: Goods2:	
*Please ensure all address details cover at least 3 years	Goods3: Client Ref:	
WE USE YOUR INFORMATION		

parties, such as credit reference agencies (who may search the Electoral Register), fraud prevention agencies or other organisations when you apply for an account or any other product or service or which you or they give to us at any other time or (b) learn from the way you use and manage your account(s), from the transactions you make such as the date, amount, currency and the name and type of supplier (e.g. supermarket services, medical services, retail services) and from the payments which are made to your account.

We and other companies in the Barclays Group will use your information to manage your account(s), give you statements and provide our services, for assessment and analysis (including credit and/or behaviour scoring, market and product analysis), and to develop and improve our services to you and other customers and protect our interests.

We and other members of the Barclays Group may send you information about alternative products (including those of other companies) which may be of interest to you. We may pass your details to other selected businesses for

them to send you information about their products and services. We will use your information in this way whether your application is successful or not.

This information may be presented to you by mail, e-mail or telephone (including sending text messages). Please write to us at Barclays Partner Finance, PO Box 3979, Glasgow, G51 1YL, if you do not wish to be told about these products and services. This right may be exercised at any time.

You can ask us for a copy of the information we keep about you. A fee will be charged for this service.

You agree that calls between us may be recorded and/or monitored.

We use credit reference agencies and fraud prevention agencies to:

make enquiries when you ask for any lending products, or to assist us in managing your account, for example if we wish to consider changing your credit limit, or offering you other products, now or in the future; share information: about you and how you manage your accounts; if you give us false or inaccurate information or we suspect fraud.

Credit reference agencies keep a record of our enquiries and may record, use and give out information we give them to other lenders, insurers and other organisations. If false or inaccurate information is provided or fraud is

suspected, details will be passed to fraud prevention and credit reference agencies. Law enforcement agencies may also access and use this information. We and other organizations may also access and use this information to prevent and detect fraud, crime and money laundering and other crimes. Examples of circumstances when we would share your information or information relating to your partner or other members of your household include checking details on applications for credit and credit related or other facilities, managing credit and credit related accounts and facilities, recovering debt, checking details on proposals and claims for all types of insurance, checking details of job applicants and employee

Please telephone us on freephone 0800 015 3506 if you want to have details of those credit reference and fraud prevention agencies from whom we obtain and to whom we pass information about you. You have a legal right to these details.

The information recorded by fraud prevention agencies may be accessed and used by organisations in the UK and in other countries. Information held about you by the credit reference agencies may already be linked to records relating to one or more of your partners where a financial 'association' has been created. Any enquiry we make at a credit reference agency may be assessed with reference to any 'associated' records

We may give information about you and how you manage your account to the following:

People who provide a service to us or are acting as our agents, on the understanding that they will keep the information confidential.

Anyone to whom we transfer or may transfer our rights and duties under this agreement for them and their group companies to use in the same way as described in this section, including for types of marketing referred to and methods of

We may also give out information about you if we have a duty to do so or if the law allows us to do so. Otherwise we will keep information about you confidential.

In order to make some payments, the details of the payment (including information relating to those involved in the payment) maybe sent abroad, where it could be accessible by overseas regulators and authorities in connection with their legitimate duties (e.g. the prevention of crime).

If we transfer your information to a service provider or agent in another country, we will make sure that the service provider or agent agrees to apply the same levels of protection as we are required to apply to information held in the UK and to use your information only for the purpose of providing the service to us.

By signing the application I can confirm that all details are true, and that I have read and agreed to the "Use of your information" detailed above.

#### **USEFUL INFORMATION**

#### Finance Criteria

- Eighteen years old or over.
- UK resident for a minimum of three years.
- Must be registered on the electoral roll.
- In regular employment minimum sixteen hours or more per week or living with a working partner.
- Retired
- Not working through disability
- Self employed
- > A member of the British armed forces

Barclays Partner Finance utilise an automatic computer system to evaluate the information provided which is matched with the details on the electoral roll registration. Based on this, it is important that the information provided is an exact match to your registration, see examples below. If an agreement is not completed as required then there is a greater risk that the application will be declined or deferred.

- If a person is known as Billy but his registration is under William, then William should be entered on the application.
- > If there is no middle name registered on the electoral roll then this should not be included.
- The system will also cross check any home telephone number quoted is the one registered to that home address. A mobile or work number cannot be used in the box provided for a home telephone number if there is no home number then enter 00 in both the STD box and local number otherwise the application will be declined.

### Acceptable proofs of identity

- Drivers Licence
- Passport
- Credit, Debit or Cheque guarantee card
- Forces/Police/Prison Service ID card

#### Acceptable proofs of address

Statements and bills must be no more than 12 weeks old

- Drivers Licence (if not being used as proof of identity).
- Bank Statement
- Credit Card Statement
- Utility or Telephone Bill
- Mortgage Statement or Council Tax Bill, Pension or Family Allowance Bill

#### Proof of employment

- Employed: provide three recent pay slips or a current P60.
- Self employed/own business VAT number which can come from a variety of documents fromyour place of work (company letterhead, VAT registration certificate etc), Tax Reference Number, Business Cheque Book
- > Building Trade SC6O or CIS4 certificate or 714 reference number
- Taxi Driver Badge number.
- British Armed Forces service number is mandatory requirement for processing the application.
- Retired minimum age 50 years. Previous employment and pension details required.
- Not working through disability invalidity, disability or mobility benefit details required.

#### Proof of Signature and Address

## Signature / Name

- A valid Cheque Guarantee or Credit Card.
- Passport.
- Driving Licence

#### Address

- A recent Utility Bill, Mortgage Statement or Council Tax Bill, Bank or Credit Card Statement. These documents should not be more than six weeks old),
- Driving Licence
- Pension or Family Allowance Book.

Note: The same piece of ID cannot be used for both proof of signature and address All applications for credit are subject to status and conditions

Clear and eligible photo copies (colour or black and white) are acceptable.

Completed application along with acceptable forms of Identification to be returned to:

C & A Supply Co Ltd, Unit 5 Williams Court, Little Mead, Cranleigh, Surrey, GU6 8NE Tel No: 01483 267777

or emailed to: accounts@brothermachines.com