

Personal Customer Application Form

Telephone: **01270 848 989** Fax: **08433 094 888** email: info info@uchoosecontracts.co.uk

Client Details

Title (Mr, Mrs, Ms, etc)	Date of Birth
First Name	No of Dependents
Middle Name(s)	Marital Status
Surname	Mobile No
Home Phone No	Daytime No
Email Address(es)		

5-Year Address History (Please ensure you provide your full 5 year address history)

Date Moved In
Address		
City / Town		
Postcode
Property Status		

3-Year Employment Details (Please ensure you provide your full 3 year employment history)

Start Date Current	Previous Start Date
Employer Current Job	Employer Previous Job
Title	Title
Telephone Number Work	Telephone Number Work
Address	Address
City / Town	City / Town
Postcode Employment	Postcode Employment
Type	Type

Bank Details, Income & Expenditure (income and expenditure information is important to your application)

Bank Name	Account Name
Sort Code	Account Number
Salary per month	Mortgage / Rent per month
Overtime Car Allowance per month	Car / Other Loans per month
Other Income per month	Utility Bills per month
List of Credit Cards	Credit Cards per month

Vehicle Details

Make & Model	Extras/Notes
Contract Length Monthly Rental	Payment Profile Annual Mileage +
		Have you been declined elsewhere

- Can you please confirm that this loan is affordable with your known levels of income and expenditure?

Yes / No

- If the property is rented then the monthly rental amount is also required

- Are you, your company or any companies in which you hold a majority shareholding an existing customer of Volkswagen Financial Services UK Ltd (inc Volkswagen Group Leasing, SEAT, Audi, VW, VWCV, Bentley, Porsche, Skoda Finance)

Yes / No

1. Do you or your company have a majority shareholding interest in one or more companies based in the UK?

Yes / No

Co Name 1 Co Number 1

Co Name 2 Co Number 2

DATA PROTECTION & CREDIT REFERENCE INFORMATION

In processing your application we will pass your details on to one or more of our preferred lenders who may search your record at credit reference and fraud prevention agencies.

If you give us false or inaccurate information and we identify fraud, we will record this with fraud prevention agencies.

The lenders will use an automated scoring or other decision making process to assess your application and to verify your identity.

What the lenders will also do:

The lenders will add to your record with the credit reference agencies details of your agreement, the payments you make under it, any default or failure to keep to its terms and any change of name or address.

Account information given to credit reference agencies remains on file for 6 years after the account is closed, whether settled by you or upon default.

What the credit reference agencies will do:

Whether or not an application proceeds, the credit reference agency will place a record of the search on your credit file. This record (but not the lenders name) will be seen by other organisations when you apply for credit in the future. A large number of applications within a short period of time could affect your ability to obtain credit.

Whether or not this application proceeds, the agencies will link your records and those of your financial associates, including any previous and subsequent names. These links will remain on your and their files until you or they tell the agency you are no longer financially linked and the agency accepts this.

The agencies may supply the lenders with credit information, such as previous applications, the conduct of accounts in your and your financial associate's name, any business accounts you have, fraud prevention information and public information such as County Court Judgments, bankruptcies and the Electoral Register.

How the lenders will use the information:

Some information held by the credit reference and fraud prevention agencies will be disclosed to the lenders and other organisations to, for example:

- prevent fraud and money laundering, for example by checking details on applications for credit and credit-related or other facilities, proposals and claims for all types of insurance and job applications and employee records;
- recover debts that you owe and trace your whereabouts;
- manage credit accounts and other facilities;
- verify your identity;
- make decisions on credit, insurance and other facilities, about you, your financial associates, members of your household or your business; and
- carry out statistical analysis to help with decisions about credit and account management.

The information held by these agencies may also be used for other purposes for which you give your specific permission or, in very limited circumstances, when required by law or where permitted under the terms of the Data Protection Act 1998.

DECLARATION:

I / We declare that the information supplied on the credit proposal is true and correct.

I / We authorise the funder to make a credit reference search, which will be recorded by the agency and that more than one credit reference search may be carried out.

I / We am/are aware that credit scoring may be used in the decision making process.

I / We agree that the funder can, at any time, disclose details about the application, agreement and the conduct of the account to a licensed credit agency, or HP information Plc, or introducing Dealer / Broker for the purposes of: fraud / crime prevention, tracing customers and any other legitimate purpose.

I / We also acknowledge that the funder may refuse to enter into this agreement without stating a reason.

Signature:	
Date:	

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