

# APPLICATION FOR CREDIT BUSINESS



Name of Organisation \_\_\_\_\_ Company No. \_\_\_\_\_

(If incorporated, the registered name of the organisation, such as that on the certificate of incorporation from the Companies Office, or if unincorporated, the name used in the constitution or governing rules.)

The organisation is a (tick one)

- Company     Incorporated society     Incorporated charitable trust board     Industrial and provident board     Building society
- Partnership     Friendly society     Credit Union     Trust     Other (specify) \_\_\_\_\_

Trading Address \_\_\_\_\_

Postal Address \_\_\_\_\_

Phone No. \_\_\_\_\_ Fax No. \_\_\_\_\_

Email Address \_\_\_\_\_

Nature of Business \_\_\_\_\_

Date Business Commenced \_\_\_\_\_

Directors / Shareholders / Partners Details (each of whom shall be the person acting for the purposes of the Personal Property Securities Act 1999)

- |                    |               |              |
|--------------------|---------------|--------------|
| 1. Full Name _____ | Address _____ | D.O.B. _____ |
| Phone No. _____    | Fax No. _____ | Email _____  |
| 2. Full Name _____ | Address _____ | D.O.B. _____ |
| Phone No. _____    | Fax No. _____ | Email _____  |
| 3. Full Name _____ | Address _____ | D.O.B. _____ |
| Phone No. _____    | Fax No. _____ | Email _____  |

Previous / Current Finance Company References:

1. Company \_\_\_\_\_ Monthly Commitment \$ \_\_\_\_\_

2. Company \_\_\_\_\_ Monthly Commitment \$ \_\_\_\_\_

Bankers \_\_\_\_\_ Branch \_\_\_\_\_

Solicitor/s \_\_\_\_\_

Accountant/s \_\_\_\_\_

Insurers \_\_\_\_\_

Paid Up Capital (Limited Liability Company) \$ \_\_\_\_\_

NB: For Limited Liability Companies, guarantors should complete a personal application for credit.  
For Partnerships, each partner should complete a personal application for credit.  
For Low Deposit H.P. and New Lease Clients, financial accounts should be forwarded to MARAC with this application.

I/We certify as or on behalf of the Applicant that the above information is true and correct and I/We declare that I/We have read and understood the provisions contained in this Application.

Signed \_\_\_\_\_

Name \_\_\_\_\_

Date / / \_\_\_\_\_

Title/Position \_\_\_\_\_

## PRIVACY DECLARATION

Information about each person named in this form (Relevant Person) may be collected and held by Heartland Bank Limited, its trading division MARAC, its related entities, successors, assigns, agents and associates (Heartland). That information may be used by Heartland to consider this application for products or services (and any future application involving the Relevant Person). If the information is not provided, Heartland may not be able to provide the requested products or services. The information may also be used by Heartland to develop and run its business, including administering and monitoring products or services provided to the Relevant Person (or any related entity), compliance with legal and regulatory requirements (including identity verification requirements) and providing the Relevant Person with information about other products or services, including those of selected third parties.

For the above purposes, the Relevant Person acknowledges that Heartland may provide and obtain information about the Relevant Person to or from other organisations or people Heartland considers appropriate, including its service providers, other financial and insurance institutions, government departments, the Relevant Person's employer/accountant, and other appropriate persons.

Heartland may use the services of credit reporting agencies on an ongoing basis for purposes relating to the provision of credit to the Relevant Person (or any related entity), and may exchange information about the Relevant Person with those agencies, including default information. Those agencies may retain that information and provide that information to other customers who use their credit reporting services.

Each Relevant Person may request the full details of every organisation or person to whom Heartland has disclosed information about the Relevant Person. Individuals have rights to access and request correction of their personal information under the Privacy Act 1993.

By signing this form each Relevant Person confirms that:

- each person named in this form has read and agrees to the terms above;
- all information provided to Heartland is correct, complete and not misleading; and
- the Relevant Person is not an undischarged bankrupt.

**BANK USE ONLY** Customer Due Diligence completed  YES