



## **Customer Declaration**

This notice applies to all applicants and (if application is made by a limited company or partnership/unincorporated association) directors and partners. We'll check your details with credit reference/fraud prevention agencies ("the Agencies") and they'll record our check. We will provide them with current and previous, addresses and dates of birth of all parties, so if you are providing information about others, on a joint application, you must be sure that you have their agreement. they will provide us with public information about you and any third party financially linked to you such as county court judgements (CCJ's) and bankruptcies, electoral register and fraud prevention information on you and your known financial associates current and previous names, addresses and dates of birth. If false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies. Law enforcement agencies may access and use this information

You hereby confirm your authority to disclose information about you and any third party so linked to you. Searches we make of the Agencies will leave a search footprint both in our records and on your credit file at the Agencies we search, whether or not this application proceeds. if the search was for a credit application, the record of that search (but not the name of the organisation that carried it out) may be seen by other organisations when you apply for credit in the future. If you made a joint application, they will link together the records of joint applicants (financial associates). They will also link all your previous and subsequent names and addresses. Links between financial associates will remain on your and their files until such time as you or your associate successfully files for a disassociation with the credit reference agency.

Information provided may be supplied to other organisations and used by them and us to assess you and your household for: credit and credit related services; motor, household, credit, life and other insurance proposals and claims; debt tracing and recovery; checking details of job applicants and employees, prevention of fraud and money laundering; managing your accounts; statistical analysis about credit, insurance and fraud; and market research and to verify your identity if you or your financial associate apply(ies) for other facilities, including all types of insurance applications and claims. We and other organisations may access and use from other countries the information recorded by fraud prevention agencies. Information about you may also be used for other purposes for which you have given specific information, or, in very limited circumstances, when required by law or where permitted under the terms of the Data Protection Act 1998.

We may disclose your information to other subsidiaries or associates or associates of Complete Vehicle Management Limited. Credit scoring techniques will be used to assess your application. Please write to us at 7 Little park Farm Road, Segensworth, Fareham, PO15 5SJ if you want a copy of the information we hold about you or phone us on 01489 880050 for details of the Agencies we use.

Complete Vehicle Management Limited and CVM Group Limited are authorised and regulated by the Financial Conduct Authority.

