



Family Finance

Finance made easy!

Credit Application Form

PLEASE COMPLETE FORM IN CAPITALS

LOAN DETAILS

\$ Amount Required

Reason for Loan

\$ Repayment Offered

YOUR DETAILS

Name & Date of Birth

Title

First Name

Middle Name

Surname

Date of Birth

Current Residential Address & Contact Details

Street No

Street Name

Suburb / Town

Postcode

Yrs / Mths

Home Phone

Work Phone

Mobile Phone

Email Address

Postal Address (if different from above)

Previous Address (if less than 3 years at current address)

If Renting Landlord Details (name & phone no)

Your Bank Account Number

☐ Single ☐ Married ☐ De facto ☐ Divorced ☐ Widowed No of Dependants.....

Budgeters Details

EMPLOYMENT DETAILS

Employers Name

Employers Address

Your Occupation

Yrs/ Mths

Income

Previous Employers Name

SECURITY

Security Offered

Vehicle Registration No

Deposit Offered

ASSETS

Cash

Land/Buildings

Vehicles

Other

LIABILITIES

Mortgage

Credit Cards

HP Loans

Other

PAYMENTS PER WEEK

Rent

Power

Phone

Loan Payments

REFEREES

Nearest Relative – NOT LIVING WITH YOU

Name

Relationship

Current Residential Address

Home Phone

Work Phone

Mobile Phone

Personal Referee – NOT LIVING WITH YOU

Name

Relationship

Current Residential Address

Home Phone

Work Phone

Mobile Phone

PRIVACY CONSENT

In accordance with the Privacy Act 1993, Principle 11 (d), hereby authorise and request all persons companies organisations and government agencies to provide to **Family Finance Limited**, its employees and agents, any information requested by **Family Finance Limited** in relation to the following:

- My current address, My current telephone number, Any other known names, My current bank account number, Contact details for my spouse, My income, My assets, My liabilities

Although I do not intend to limit the parties from whom **Family Finance** may obtain information, I specifically authorise and request the following to provide the above information

Any government agency including (but not limited to): Work and Income New Zealand (WINZ), Inland Revenue Department (IRD), Justice Department, Housing New Zealand (HNZ), Any trading bank operating within New Zealand, Any finance companies, Trade creditors and Credit reporting agencies (Baycorp Advantage)

I/we declare that the above information is true and correct and I/we are over the age of 18 years and I/we are not undischarged bankrupt(s)

Information may be disclosed to **Family Finance** without my knowledge and without any need to consult me I/we acknowledge that if **Family Finance** provides this finance **Family Finance** may:

- collect and monitor personal information about me/us as is necessary for the administration and protection of such credit and;
- I/we request **Family Finance** to send me/us details of other products and services from time to time and I/we agree that they may use all personal information held about me/us now or in the future for any future application

I retain the right to cancel this authorisation at any time by written notice.

YOUR SIGNATURE

Your Signature

Date

Drivers Licence / Passport No

Expiry Date

IRD Number

Community Services Card #

GENERAL

How did you find out about Family Finance?

☐ Existing Client ☐ Newspaper ☐ Radio ☐ Referral ☐ In-Store Advertising

Do you have an account with Archibald Motors ☐ Yes ☐ No

If no would you like to open one? ☐ Yes ☐ No (separate application form)

Is this finance for business purposes? ☐ Yes ☐ No

STORE USE ONLY

☐ Credit Check Done ☐ Photo ID Attached ☐ Proof of Income Attached ☐ Proof of Residence Attached ☐ Signature & Name Matches Application

ACA

ACA

DCA

DCA

Store Name

Salesperson's Name

Salesperson's Signature

Date

Family Finance Ltd Privacy Authority

Family Finance Ltd 143 Commerce St Kaitaia 0410 NZ

I declare that I am over the age of eighteen years and that I am not an undischarged bankrupt: and I declare that all the information provided to Family Finance Ltd, associated entities, related companies, affiliates or subsidiaries ("FF"), is true and correct.

I agree

- (a) that FF may collect, hold, use and disclose personal and credit information (including credit account information and repayment history information) ("**information**") about me for the purposes of :
- (i) Assessing my application, for a loan or other credit facility, or as a guarantor, including completing a credit check
 - (ii) Confirming my address, and identity including electronically matching my information with identification information on third party databases.
 - (iii) Sourcing any required insurances or confirming valid insurance is in place on any security the subject of an application
 - (iv) Making credit decisions about me including recovery of any amounts I owe FF or to better service any facility provided to me
 - (v) Complying with the laws in New Zealand including mandatory obligations under the Anti-Money Laundering and Countering Financing of Terrorism Act 2009
 - (vi) Utilising the services provided by third parties (including credit reporters such as Veda Advantage) in connection with the assessment of any application or the provision of any facility provided by FF;
 - (vii) Monitoring and screening any facility I have with FF for anti-money laundering and countering financing of terrorism purposes for fraud and crime detection purposes;

(b)I agree my information may for the purposes listed above ("**purposes**") be collected from or disclosed to:

- (i) Any of the FF group
- (ii) Any third party that provides services to or on behalf of FF such as lawyers, car dealers, insurers, data services
- (iii) The police, government agencies or other financial services where FF believes collection or disclosure is required by law or disclosure will assist with the investigation and/or money laundering or criminal offences
- (iv) Any credit reporter or debt recovery agency
- (v) Guarantors or proposed guarantors
- (vi) Any other party authorised by me.

I also agree that FF may produce this authority to such parties for the above purposes.

I agree that information disclosed by FF to credit reporters may be listed on their systems, used by them to provide their credit reporting services, and supplied to their customers who use their services to make credit decisions about me. I authorise those parties to hold and disclose such information for the purposes set out in this clause and

I understand the provision of my driver license number is voluntary.

I acknowledge that if I do not provide information sought by FF for the above purposes, FF may be unable to process my application.

I acknowledge that while FF will do its best to ensure my information is accurate, it is my responsibility to inform FF of any changes in my information. Where my information may be readily retrieved, I can access it and if necessary shall have the right to request correction thereof where required by notice in writing to Family Finance PO Box 250 Kaitaia.

Signed _____ Print Name _____ Dated _____