



Experian Consulting Ltd

Application Form

Business Information

Merchant/Company Legal Business Name		Phone	
<input type="text"/>		<input type="text"/>	
Trading as (if different)		Email	
<input type="text"/>		<input type="text"/>	
Trading Address		Type of Entity	
<input type="text"/>		<input type="checkbox"/> Sole proprietor <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Co. <input type="checkbox"/> Other <input type="text"/>	
<input type="text"/>	Postcode <input type="text"/>	Business Classification	
Business Start Date (MM/YYYY)	Company Registered Number	<input type="checkbox"/> Pub/Bar <input type="checkbox"/> Restaurant <input type="checkbox"/> Hotel/B&B <input type="checkbox"/> Hair & Beauty <input type="checkbox"/> Retail <input type="checkbox"/> Garage/MOT Centre <input type="checkbox"/> Online <input type="checkbox"/> Professional/Medical <input type="checkbox"/> Other	
<input type="text"/>	<input type="text"/>		

Owner / Principal Details

APPLICANT 1

Full Name		Date of Birth (DD/MM/YYYY)	
<input type="text"/>		<input type="text"/>	
Phone	Email		
<input type="text"/>	<input type="text"/>		
Home Address		Length of Residence	
<input type="text"/>		years	
<input type="text"/>	Postcode <input type="text"/>	months	
I am a home owner <input type="checkbox"/> Yes <input type="checkbox"/> No			
Previous Address (if less than 3 yrs)		Length of Residence	
<input type="text"/>		years	
<input type="text"/>	Postcode <input type="text"/>	months	

APPLICANT 2

Full Name		Date of Birth (DD/MM/YYYY)	
<input type="text"/>		<input type="text"/>	
Phone	Email		
<input type="text"/>	<input type="text"/>		
Home Address		Length of Residence	
<input type="text"/>		years	
<input type="text"/>	Postcode <input type="text"/>	months	
I am a home owner <input type="checkbox"/> Yes <input type="checkbox"/> No			
Previous Address (if less than 3 yrs)		Length of Residence	
<input type="text"/>		years	
<input type="text"/>	Postcode <input type="text"/>	months	

Processing Information

Current Card Processor(s)		Monthly Card Sales (previous 12 months average)	
<input type="text"/>		£ <input type="text"/>	
No. of Terminals	<input type="text"/>	No. of Locations	<input type="text"/>
		Desired Funding Amount	£ <input type="text"/>

Additional Information

- Are there any plans to close the business, temporarily or otherwise, during the next 12 months (for example, for a refurbishment/refitting)?
- What will the proposed funds be used for?
- Do you have any funding on your card terminal currently? If so, what is the current balance?

Customer Authorisation

By signing below, the Applicant(s) certify that all documents and information submitted in connection with this application are true and complete. Furthermore, the Applicant(s) authorises 365 Business Finance Ltd. to process such information for the purpose of considering and arranging funding for your business. Your personal data will be processed in accordance with the Data Protection Notice below.

Signed by/on behalf of Applicant 1:

Signed by/on behalf of Applicant 2:

Signature

Signature

Print Name

Date

Print Name

Date

DATA PROTECTION NOTICE

365 Business Finance Ltd. will process the personal data and evidence of identity provided by you in relation to the directors, officers, partners, members and/or owners of your business and proposed guarantor(s) exclusively for the purposes of (i) considering whether to offer your business a credit and debit card receivables acquisition agreement, (ii) monitoring your performance during the life of any such agreement and (iii) collection activities by our authorised agents in the case of default.

Your personal data will be processed by us on the grounds of (i) taking steps at your request prior to entering into a contract with you, (ii) performance of your contract with us and (iii) our legitimate interests in checking credit worthiness, preventing fraud and money laundering and recovering any payments due.

The personal information we have collected from you will be used to conduct credit reference checks by 365 Business Finance Ltd. It will also be shared with fraud prevention agencies, who will use it to prevent fraud and money laundering and to verify your identity. If fraud is detected you may be refused certain services, finance or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights can be found here:

365 Business Finance Ltd. - www.365businessfinance.co.uk/privacy-security/#privacy-policy

Cifas - www.cifas.org.uk/FPN

Credit Reference Agency Information Notice (CRAIN) - www.equifax.co.uk/crain

A 365 Business Finance / Experian Consulting Ltd Partnership