



ORIGINATOR: _____ CONTACT: _____

APPLICANT TYPE: (Select appropriate box) ☐ Individual Applicant(s) ☐ Guarantor

INDIVIDUAL INFORMATION *Individual Applicant / Guarantor Details (each of whom may be the person acting for the purpose of the Personal Property Security Act 1999)*

1. First Name: _____ Middle Names: _____ Last Name: _____ Date of Birth: _____
Citizenship: _____ Driver's Licence No/Ver #: _____ / _____ Marital Status: _____ No. of Deps: _____
Home Phone: _____ Mobile Phone: _____ Business Phone: _____
Home E-mail: _____ Work E-mail: _____

Address & Tenancy: ☐ Owner Unencumbered / ☐ Owner Mortgage / ☐ Renting / ☐ Parents / ☐ Other: _____

Current Address: _____ Years: _____

Previous Address: _____ Years: _____

Present Employer: _____ Occupation: _____ Years: _____

Address: _____ Industry: _____

Previous Employer: _____ Occupation: _____ Years: _____

2. First Name: _____ Middle Names: _____ Last Name: _____ Date of Birth: _____
Citizenship: _____ Driver's Licence No/Ver #: _____ / _____ Marital Status: _____ No. of Deps: _____
Home Phone: _____ Mobile Phone: _____ Business Phone: _____
Home E-mail: _____ Work E-mail: _____

Address & Tenancy: ☐ Owner Unencumbered / ☐ Owner Mortgage / ☐ Renting / ☐ Parents / ☐ Other: _____

Current Address: _____ Years: _____

Previous Address: _____ Years: _____

Present Employer: _____ Occupation: _____ Years: _____

Address: _____ Industry: _____

Previous Employer: _____ Occupation: _____ Years: _____

Nearest Relative: _____ Relationship: _____ Phone No: _____ Address: _____

INDIVIDUAL FINANCIAL INFORMATION

A. ASSETS	B. LIABILITIES	C. INCOME (Monthly)	D. EXPENSES (Monthly)
Home _____	Home Mortgage _____	Net Income _____	Mortgage / Rent _____
Furnishings _____	HP/Loans _____	Spouse Net Income _____	HP/Loans _____
Bank _____	Credit Cards _____	Other Income _____	Credit Cards _____
Car(s) _____	Bank O/D _____	TOTAL INCOME _____	Bank O/D _____
Investments _____	Other Liabilities _____		Living Expenses _____
Other Assets _____	TOTAL LIABILITIES _____	Rental Income _____	Other Expenses _____
TOTAL ASSETS _____	Net Worth (A-B) _____	Bonus _____	TOTAL EXPENSES _____
		<small>FREQUENCY</small> <small>BONUS AMOUNT</small>	

Other Information: _____

VERBAL AML AND PRIVACY AUTHORITY

So that European Financial Services Limited and/or Euro Rate Leasing Limited can assess the application for finance for your credit worthiness and to verify your identity as may be required by the Anti-Money Laundering and Countering Financing of Terrorism Act 2009 and its regulations (whether you are the applicant or guarantor), it is necessary for European Financial Services Limited and/or Euro Rate Leasing Limited and/or this motor vehicle dealership to exchange personal information and make enquiries, disclose and obtain personal information about you to and from any bank, financial institution, credit reporter, government department (such as the Ministry of Justice) or government agencies (such as the New Zealand Transport Agency), insurance company, employer, or any other person or entity in consideration of the application. **Do you authorise this?**

If any information given by you or anyone else in relation to the application for finance is incorrect or if you, another applicant or a guarantor in relation to the application for finance does not provide an authorisation like this or give the information referred to in this authorisation then the application for finance might be declined. **Do you understand this?**

Do you confirm that where it applies (for example you are acting under a power of attorney) that you are authorised to provide the information required for the purposes of this authorisation?

Do you understand that you are under no obligation to provide us with your driver's licence information and you do so voluntarily?

For the purposes of the Anti-Money Laundering laws **do you elect** to have your identification verified through any of the following entities?

- 1) Dun & Bradstreet (New Zealand) Limited, its related bodies corporate (including Green ID Limited) and any of its third party service providers; and
- 2) Veda Advantage (NZ) Limited, its related bodies corporate and any of its third party service providers.

Where you elect to have your identification verified through the entities just mentioned, **do you consent** to those entities collecting, holding, using and disclosing personal information for identity verification purposes?

Do you acknowledge that where any identification checks are done using any of those entities just mentioned and/or the Department of Internal Affairs, that check will be regarded as having assisted in verifying your date of birth information?

Do you understand that you may access the personal information held by European Financial Services Limited and/or Euro Rate Leasing Limited and this motor vehicle dealership and ask that the personal information be corrected in accordance with the provisions of the Privacy Act 1993?

Do you certify that the information you have given in the application for finance is true and correct?

☐ APP 1 ABOVE AUTHORISED
☐ APP 2 ABOVE AUTHORISED

Customer (Introducer Name if Verbal taken)

Dealership Name

Signature (Customer or Dealer if Verbal taken)

Date