

**CREDIVA LIMITED CREDIT FILE APPLICATION
UNDER THE DATA PROTECTION ACT**

Please state date of Application (DD/MM/YY):	
Personal Details	Current Address
Title: Mr / Mrs / Ms / Miss / Other:	Flat/House Number:
Forename:	House Name:
Other Name:	Street/Road:
Surname:	District:
Date of Birth (DD/MM/YY):	Town/City:
Any Previous Names:	Postcode:
Forename:	Time At Address: Years: Months:
Surname:	If you have lived at this address for less than 6 years, please provide your previous addresses below.

Previous Address	Previous Address
Flat/House Number:	Flat/House Number:
House Name:	House Name:
Street/Road:	Street/Road:
District:	District:
Town/City:	Town/City:
Postcode:	Postcode:
Time At Address: Years: Months:	Time At Address: Years: Months:
If you need to supply further address details please continue on a separate sheet of paper.	

Application Declaration

I wish to apply for the Credit Report/information (if any) that Crediva Limited hold, which relates to me under the Data Protection Act.
I understand that Crediva Limited will record that I have requested a copy of my credit file. This record, will if I request, be shown to me in the future but will not be available to lenders searching my records. I further understand that Crediva Limited will update its records to show any other names by which I have been known and any previous addresses I have lived at.

Signed: _____

Important Notes

If false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies. Law enforcement agencies may also access and use this information. We and other organisations may also access and use this information to prevent fraud and money laundering, for example, when: checking details on applications for credit and credit-related or other facilities; managing credit and credit-related accounts or facilities; recovering debt; checking details on proposals and claims for all types of insurance; checking details of job applicants and employees.

Please contact us at Crediva Limited, Global Reach, Dunleavy Drive, Cardiff CF11 0SN if you want to receive details of the relevant fraud prevention agencies. We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.

<p>Please return this form to: Customer Services, Crediva Limited, Global Reach, Dunleavy Drive, Cardiff CF11 0SN</p> <p>NOTE: In order to protect your personal information, your credit file will be posted to your current address, once Crediva Limited has confirmed your identity at the address using validated and reliable information. If we are unable to confirm your identity at the current address using the information held on our records, we will contact you for further evidence of residence before producing and returning your credit file. We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.</p>
