IAIFA Irish Asset & Invoice Finance Association

Sales person (print name)

Dealer

Address

Telephone

MOTOR FINANCE PROPOSAL FORM FOR INDIVIDUAL

PLEASE COMPLETE THIS FORM IN BLOCK CAPITALS IN BLACK INK

This form when completed will be sent to one or more financial institutions who are members of the Irish Asset and Invoice Finance Association.

APPLICANT

Surname | First name

Maiden name

Address | Time at address: Years ☐ Months ☐

PPSN ☐☐☐☐☐☐☐☐☐ | or Tax ref no.

Previous address *(if less than 3 years at current address)* | Time at previous address: Years ☐ Months ☐

Residential status: Homeowner without mortgage ☐ | Homeowner with mortgage ☐ | Tenant ☐ | Living with parents ☐

Date of birth | Gender: Male ☐ Female ☐

Place of birth *(As per driving licence/passport)*

Telephone (home) | Telephone (mobile)

Email

Marital status | No. of dependent children

Occupation

Employment status *(Please fill both A and B)*: A) Full-time ☐ Part-time ☐ Self-employed ☐ | B) Permanent ☐ Temporary ☐ Contract ☐

Employer name

Employer address

Employer tel. no. | Time with employer: Years ☐ Months ☐

Previous employer name *(if less than 3 years with current employer)*

Previous employer tel. no. | Time with previous employer: Years ☐ Months ☐

Net salary per month € | Other income per month €

Mortgage/rent per month € | Other borrowings per month €

Name of bank

BIC | IBAN

VEHICLE

Make

Model

Specification

Registration no.

New ☐ Used ☐ Demo ☐

Current miles

Current kilometres

Cash price €

Less customer deposit €

Less trade-in €

Registration no. of trade-in

Plus settlement figure €

Finance amount €

Term months

No. in advance

Customer final payment

Dealer buyback

NOTICE: From 30 June 2019, under the Credit Reporting Act 2013, lenders are required to provide personal and credit information for credit applications and credit agreements of €500 and above to the Central Credit Register. This information will be held on the Central Credit Register and may be used by other lenders when making decisions on your credit applications and credit agreements.

Joint Proposal *(where applicable)*

Surname | First name

Please provide Joint Applicant details on separate Proposal Form, which must be signed by the Joint Applicant.

If you miss a repayment, you will be charged interest on arrears and your agreement may be terminated.

See www.IAIFA.ie for list of IAIFA members and their data privacy notices.

Warning: If you do not meet the repayments on your agreement, your account will go into arrears. This may affect your credit rating.

Data Protection: The information that you provide on this proposal form will be forwarded to one or more financial institutions, being members of the Irish Asset and Invoice Finance Association, and will be used by them for the purposes of assessing the suitability for you of their motor finance products, and potentially offering you a product or quote. The Irish Credit Bureau DAC ("ICB") of ICB House, Newstead, Clonskeagh, Dublin 14 (consumer@icb.ie) shall process the personal data identified in this proposal form. The legal basis upon which ICB relies to process this personal data is its Legitimate Interests (GDPR Article 6 (f)), namely for promoting greater financial stability by supporting a full and accurate assessment of loan applications, aiding in the avoidance of over-indebtedness, assisting in lowering the cost of credit, complying with and supporting compliance with legal and regulatory requirements, enabling more consistent, faster decision-making in the provision of credit and assisting in fraud prevention. Please review ICB's Fair Processing Notice which is available at http://www.icb.ie/policy_privacy.php. It documents who they are, what they do, details of their Data Protection Officer, how they get the data, why they take it, what personal data they hold, what they do with it, how long they retain it, who they share it with, what entitles them to process the data (legitimate interests), what happens if your data is inaccurate and your rights i.e. right to information, right of access, right to complain, right to object, right to restrict, right to request erasure and right to request correction of your personal information. By signing this proposal form, I certify that the dealer has brought the data privacy notice to my attention and all information on this form is complete and accurate. I acknowledge that the recipients of this information are authorised to contact me and to disclose any material misstatements of fact on this proposal to their members and other relevant bodies.

Signed by Applicant ☐ or on behalf of Applicant ☐ (please tick as appropriate)

Signature | Date

Where this application has been completed by a motor dealer or other third party on behalf of the Applicant for finance, the motor dealer or other third party, by submitting this form, is certifying that:

- all information provided on this form is complete and accurate and has been provided to it and confirmed by the Applicant for finance;
- it has informed the Applicant of the disclosure of the Applicant's information to one or more financial institutions, as set out above, and for the purposes set out above, including making direct contact with the Applicant; and.
- it has been authorised to complete and submit this application form on the Applicant's behalf and as the Applicant's agent.

N.B. The Applicant will be required to provide the financial institution with evidence of identity and current permanent address in compliance with the provisions of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 and evidence of PPSN in compliance with the Credit Reporting Act 2013.

IAIFA Irish Asset & Invoice Finance Association

Sales person (print name)
Dealer
Address
Telephone

MOTOR FINANCE PROPOSAL FORM FOR BUSINESS

PLEASE COMPLETE THIS FORM IN BLOCK CAPITALS IN BLACK INK

This form when completed will be sent to one or more financial institutions who are members of the Irish Asset and Invoice Finance Association.

APPLICANT

Legal name
Trading as
Address
Type of business | No. of employees
Telephone no. | Email
Company reg. no. | Business Reference No.
No. of years trading | Years | Months
Name of bank
BIC | IBAN

(1) | Director | Partner | Sole-Trader
Name | Maiden name
Address
Time at previous address | Years | Months
Residential status | Homeowner without mortgage | Homeowner with mortgage | Tenant | Living with parents
Date of birth | Place of Birth
Telephone (work) | Telephone (home)
Telephone (mobile) | Email
Marital status | No. of dependent children

To be completed in the case of Partner and Sole-Trader ONLY

PPSN | or Tax ref no.

(2) | Director | Partner | Sole-Trader
Name | Maiden name
Address
Time at previous address | Years | Months
Residential status | Homeowner without mortgage | Homeowner with mortgage | Tenant | Living with parents
Date of birth | Place of Birth
Telephone (work) | Telephone (home)
Telephone (mobile) | Email
Marital status | No. of dependent children

To be completed in the case of Partner and Sole-Trader ONLY

PPSN | or Tax ref no.

VEHICLE

Make
Model
Specification
Registration no.
New | Used | Demo
Current miles
Current kilometres
Cash price €
Less customer deposit €
Less trade-in €
Registration no. of trade-in
Plus settlement figure €
Finance amount €
Term months
No. in advance
Customer final payment
Dealer buyback

NOTICE: From 30 June 2019, under the Credit Reporting Act 2013, lenders are required to provide personal and credit information for credit applications and credit agreements of €500 and above to the Central Credit Register. This information will be held on the Central Credit Register and may be used by other lenders when making decisions on your credit applications and credit agreements.

See www.IAIFA.ie for list of IAIFA members and their data privacy notices.

If you miss a repayment, you will be charged interest on arrears and your agreement may be terminated.

Warranty: I/We make this application in the course of my/our business/trade/profession.

Warning: If you do not meet the repayments on your agreement, your account will go into arrears. This may affect your credit rating.

Data Protection: The information that you provide on this proposal form will be forwarded to one or more financial institutions, being members of the Irish Asset and Invoice Finance Association, and will be used by them for the purposes of assessing the suitability for you of their motor finance products, and potentially offering you a product or quote. The Irish Credit Bureau DAC ("ICB") of ICB House, Newstead, Clonskeagh, Dublin 14 (consumer@icb.ie) shall process the personal data identified in this proposal form. The legal basis upon which ICB relies to process this personal data is its Legitimate Interests (GDPR Article 6 (f)), namely for promoting greater financial stability by supporting a full and accurate assessment of loan applications, aiding in the avoidance of over-indebtedness, assisting in lowering the cost of credit, complying with and supporting compliance with legal and regulatory requirements, enabling more consistent, faster decision-making in the provision of credit and assisting in fraud prevention. Please review ICB's Fair Processing Notice which is available at http://www.icb.ie/policy_privacy.php. It documents who they are, what they do, details of their Data Protection Officer, how they get the data, why they take it, what personal data they hold, what they do with it, how long they retain it, who they share it with, what entitles them to process the data (legitimate interests), what happens if your data is inaccurate and your rights i.e. right to information, right of access, right to complain, right to object, right to restrict, right to request erasure and right to request correction of your personal information By signing this proposal form, I certify that the dealer has brought the data privacy notice to my attention and all information on this form is complete and accurate. I acknowledge that the recipients of this information are authorised to contact me and to disclose any material misstatements of fact on this proposal to their members and other relevant bodies.

Signed by Applicant | or on behalf of Applicant | (please tick as appropriate)

Signature | Date

Where this application has been completed by a motor dealer or other third party on behalf of the Applicant for finance, the motor dealer or other third party, by submitting this form, is certifying that:

- all information provided on this form is complete and accurate and has been provided to it and confirmed by the Applicant for finance;
- it has informed the Applicant of the disclosure of the Applicant's information to one or more financial institutions, as set out above, and for the purposes set out above, including making direct contact with the Applicant; and.
- it has been authorised to complete and submit this application form on the Applicant's behalf and as the Applicant's agent.

- the customer has received a copy of the Standard pre-Application Information sheet issued pursuant to the Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Lending to Small and Medium-Sized Enterprises) Regulations 2015.

N.B. The Applicant will be required to provide the financial institution with evidence of identity and current permanent address in compliance with the provisions of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010 and evidence of PPSN in compliance with the Credit Reporting Act 2013.