

DECLARATION – MUST BE COMPLETED BY ALL DIRECTORS/PARTNERS/APPLICANTS

All Directors/Partners/Applicants should read this Declaration carefully and sign where indicated. We declare and understand that:

1. The information given in this application and supporting sheets (if any) is true and correct and shall form the basis of any contract between me and Genesis Asset Finance Ltd ("Genesis") or any party to whom Genesis may introduce me/us.

2.a) Genesis and ALG Finance Ltd which undertakes enquiries on Genesis' behalf may:

i) make such enquiries as it considers necessary whether of a Credit Reference Agency which will supply it with credit information as well as information from the Electoral Register, my employer or otherwise,

(ii) search the files of a Credit Reference Agency, which will keep a record of that search and my application, whether or not the application proceeds. This will be seen by other organisations carrying out later searches. Details about me and of how I conduct the account may also be disclosed to the agency, including recording the outstanding debt if we do not repay on time. Genesis may use automated methods to credit score this application and to verify my identity.

Note: An 'association' between joint applicants and/or any individual identified as your financial partner, will be created at credit reference agencies, which will link your financial records. You and anyone else with whom you have a financial link understand that each other's information may be taken into account in all future applications by either or both of you. This linking will continue until one of you successfully files a 'disassociation' at the credit reference agencies.

(iii) share the information provided in my account application with fraud prevention agencies and HM Revenue and Customs (HMRC). If false or inaccurate information is provided and suspected fraud is identified, we will notify fraud prevention agencies accordingly, and law enforcement agencies in the UK and in other countries may access and use this formation. Genesis and other organisations (including HMRC) may also access and use any of this information to prevent fraud and money laundering, for example when: checking details on applications for savings accounts and products or for credit and credit-related or other facilities; managing savings, credit and credit-related accounts or facilities; recovering debt; checking details on proposals and claims for all types of insurance; and checking details of job applicants and employees. Genesis and other organisations in the UK or other countries may access and use the Information recorded by fraud prevention agencies. Please telephone us on 0161 371 1160 if you want details of those credit reference and relevant fraud prevention agencies from whom we obtain and with whom we record information about you. You have a legal right to these details.

(b) Genesis may also:

(i) disclose information to the Genesis' insurers or their authorised agents for the purpose of risk assessment.

(ii) disclose the information to other parties whom they introduce to me for the purpose of credit applications.

(iii) use the information provided for the purpose of statistical analysis about credit, insurance and fraud, and to offer you pre-approved credit facilities (though you have no obligation to take up any of those facilities)

(iii) record or monitor any telephone calls you make to Genesis, to increase your security and for staff training purposes.

3. (a) To enable Genesis also to administer and service the agreement, and for other related purposes, including assessing my acceptability and that of the security offered, updating or enhancing existing customer records, analysis for management purposes and statutory returns, crime prevention and legal and regulatory compliance, and those described in any other paragraph of this Declaration, or notified to the Information Commissioner under the Data Protection Act 1998, Genesis may also obtain, use, process and disclose personal data about me (including any sensitive personal data, as defined by the Data Protection Act 1998 - for example, details about my health). Genesis may also transfer the personal data to any country, including countries outside the European Economic Area, for any of the purposes described in this Declaration.

(b) I have a right of access, under data protection legislation, to the personal data Genesis holds about me on payment of a fee.

(c) for the purposes of the Data Protection Act 1998, the Data Controller in relation to any personal data supplied by me is Genesis.

4. I irrevocably authorise my broker/intermediary to send their entire files relating to the purchase of the asset(s) intended to be financed by Genesis to you/your agent at your/your agent's request. I expressly waive any right to assert legal privilege in relation to any part of the file(s). I also acknowledge that this waiver and right for Genesis or any party to whom you introduce me to receive the file(s) continues until the agreement balance from time to time is repaid in full and remains in force in all other circumstances.

5. I declare that to the best of my knowledge and belief the information given on this form is true in every respect. I also declare that if anything on this form was written by another person he or she acted as my agent for this purpose. I declare that I shall notify Genesis Asset Finance Ltd of any changes to the information given in support of this application prior to the completion of the facility applied for.

6. Genesis reserves the right to decline to proceed with the application at any time.

7. I authorise Genesis to disclose any personal data about me (including any sensitive personal data as defined by the Data Protection Act 1998) which is relevant to this application, to my appointed broker/intermediary.

8. I declare that I wish to be notified of relevant and beneficial new products and services. I declare and understand that my agreement information may therefore be used by Genesis, to provide me with information about Genesis and its associated companies' products/services by post, telephone, fax or email and for market research purposes. By returning this signed application, I indicate my consent to receiving marketing messages from you unless I contact you directly to indicate otherwise.

9. I consent to the seeking of information from Insurers to check the answers I have provided, and I authorise the giving of such information for such purposes.

10. I consent to the disclosure by Genesis of my confidential information (whether financial or otherwise) to any person who may be asked to act as guarantor for the agreement or their legal advisor.

It is important that you read and understand this Declaration. By signing this application you agree that we can use your information in the ways described.

11. This is Genesis' standard declaration upon which Genesis will rely. For your own benefit and protection you should read this Declaration carefully before signing. If you do not understand any part then please ask for further Information.

Signed:

Date:

Name:



Genesis Asset Finance Ltd
Registered Company 04065418
T: 0161 371 1160
www.genesisassetfinance.co.uk

Know Your Customer (“KYC”) Information

Please fill in the form in **ENGLISH** and in **BLOCK LETTERS**. This information is sought under Money Laundering Regulations 2012 (and as amended from time to time). Please note that all fields are mandatory.

Full Name					
Date of Birth					
Nationality					
Occupation					
Years in Occupation					
Home Address					
	Owned?		Value	£	Mortgage
Home Telephone					
Business Telephone					
Mobile Telephone					
Email Address					
Time at Current Address	Years		Months		
<i>If Time at Current Address is less than 3 years please complete previous addresses and dates in the “Notes” box</i>					
Time at Previous Address 1	Years		Months		
Time at Previous Address 2	Years		Months		

Business Bank Account	
Bank Name	
Branch Address	
Branch Main Contact	
Account Number	
Sort Code	
<i>I authorise Genesis Asset Finance Ltd to contact my Business Bank in relation to my application.</i>	

Business Accountant	
Accountant’s Firm	
Accountant Name	
Telephone	
Email Address	
<i>I authorise Genesis Asset Finance Ltd to contact my Business Accountant in relation to my application.</i>	

Personal Credit History

Please detail in the Notes section any past issues we should be aware of or that will appear on a personal credit search such as Defaults / Arrears / CCJs / Bankruptcies / IVA / Arrangements

Proof of Identity

Please provide certified copies of:

ONE or both of the following:

If both of the above not provided then in addition:

Passport or Photo Driving Licence and Counterpart Utility Bill not more than 3 months old (excluding Mobile Phone)

Notes

--