

APPLICATION FOR CREDIT BUSINESS



Name of Organisation _____ Company No. _____

(If incorporated, the registered name of the organisation, such as that on the certificate of incorporation from the Companies Office, or if unincorporated, the name used in the constitution or governing rules.)

The organisation is a (tick one)

- Company Incorporated society Incorporated charitable trust board Industrial and provident board Building society
- Partnership Friendly society Credit Union Trust Other (specify) _____

Trading Address _____

Postal Address _____

Phone No. _____ Fax No. _____

Email Address _____

Nature of Business _____

Date Business Commenced _____

Directors / Shareholders / Partners Details (each of whom shall be the person acting for the purposes of the Personal Property Securities Act 1999)

- | | | |
|--------------------|---------------|--------------|
| 1. Full Name _____ | Address _____ | D.O.B. _____ |
| Phone No. _____ | Fax No. _____ | Email _____ |
| 2. Full Name _____ | Address _____ | D.O.B. _____ |
| Phone No. _____ | Fax No. _____ | Email _____ |
| 3. Full Name _____ | Address _____ | D.O.B. _____ |
| Phone No. _____ | Fax No. _____ | Email _____ |

Previous / Current Finance Company References:

1. Company _____ Monthly Commitment \$ _____

2. Company _____ Monthly Commitment \$ _____

Bankers _____ Branch _____

Solicitor/s _____

Accountant/s _____

Insurers _____

Paid Up Capital (Limited Liability Company) \$ _____

NB: For Limited Liability Companies, guarantors should complete a personal application for credit.
For Partnerships, each partner should complete a personal application for credit.
For Low Deposit H.P. and New Lease Clients, financial accounts should be forwarded to MARAC with this application.

I/We certify as on behalf of the Applicant that the above information is true and correct and I/We declare that I/We have read and understood the provisions contained in this Application. By submitting your application to MARAC, you are inviting and inviting MARAC to contact you (including by phone and email) in relation to discussing and finalising finance, GAP and LPI insurance, extended warranty products and other MARAC products which may be of interest to you.

Signed _____

Name _____

Date / / _____

Title/Position _____

PRIVACY DECLARATION

Information about each person named in this form (Relevant Person) may be collected and held by Heartland Bank Limited, its trading division MARAC, its related entities, successors, assigns, agents and associates (Heartland). That information may be used by Heartland to consider this application for products or services (and any future application involving the Relevant Person). If the information is not provided, Heartland may not be able to provide the requested products or services. The information may also be used by Heartland to develop and run its business, including administering and monitoring products or services provided to the Relevant Person (or any related entity), compliance with legal and regulatory requirements (including identity verification requirements) and providing the Relevant Person with information about other products or services, including those of selected third parties.

For the above purposes, the Relevant Person acknowledges that Heartland may provide and obtain information about the Relevant Person to or from other organisations or people Heartland considers appropriate, including its service providers, other financial and insurance institutions, government departments, the Relevant Person's employer/accountant, and other appropriate persons.

Heartland may use the services of credit reporting agencies on an ongoing basis for purposes relating to the provision of credit to the Relevant Person (or any related entity), and may exchange information about the Relevant Person with those agencies, including default information. Those agencies may retain that information and provide that information to other customers who use their credit reporting services.

Each Relevant Person may request the full details of every organisation or person to whom Heartland has disclosed information about the Relevant Person. Individuals have rights to access and request correction of their personal information under the Privacy Act 1993.

By signing this form each Relevant Person confirms that:

- each person named in this form has read and agrees to the terms above;
- all information provided to Heartland is correct, complete and not misleading; and
- the Relevant Person is not an undischarged bankrupt.

BANK USE ONLY Customer Due Diligence completed YES