



ORIGINATOR: _____ CONTACT: _____

APPLICANT TYPE: (Select appropriate box) ☐ Company ☐ Individual ☐ Partnership ☐ Trust ☐ Other**ORGANISATION/INDIVIDUAL LEGAL NAME:** _____

Trading Name: _____

Industry: _____ Company #: _____ GST No.: _____ LTSA No.: _____

Physical Address: _____

Postal Address: _____

Phone No.: _____ Fax No.: _____ E-mail Address: _____

Accountant Name: _____ Acct. Ph: _____ Acct. E-mail: _____

ORGANISATION FINANCIAL INFORMATION

Sales: \$ _____ Total Assets: \$ _____ Current Assets: \$ _____

Gross Profit: \$ _____ Total Liabilities: \$ _____ Current Liabilities: \$ _____

Net Profit After Tax: \$ _____ Shareholder Funds: \$ _____ Shareholder Drawings: \$ _____

INDIVIDUAL INFORMATION (To be completed by: If an INDIVIDUAL: Individual Applicant / Individual Guarantor and if an ORGANISATION: Directors / Shareholders / Partners / Non-Independent Trustee & Others if relevant (each of whom may be the person acting for the purpose of the Personal Property Security Act 1999))

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	_____
				FREQUENCY		BONUS AMOUNT	

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?

☐ **ABOVE AUTHORISED**

Customer (Introducer Name if Verbal taken)

Dealership Name

Signature (Customer or Dealer if Verbal taken)

Date



ADDITIONAL GUARANTOR PAGE

ORGANISATION/INDIVIDUAL LEGAL NAME: _____

INDIVIDUAL INFORMATION (To be completed by: If an INDIVIDUAL: Individual Applicant / Individual Guarantor and if an ORGANISATION: Directors / Shareholders / Partners / Non-Independent Trustee & Others if relevant (each of whom may be the person acting for the purpose of the Personal Property Security Act 1999))

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Current Address: _____ Years: _____

Previous Address: _____ Years: _____

Present Employer: _____ Occupation: _____ Years: _____

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

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Home	_____	Mortgages	_____	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	_____
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Other Assets	_____	TOTAL LIABILITIES	_____	Rental Income	_____	Other Expenses	_____
TOTAL ASSETS	_____	Net Worth (A-B)	_____	Bonus	_____	TOTAL EXPENSES	_____
				<small>FREQUENCY</small>	<small>BONUS AMOUNT</small>		

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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?**

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