



## Personal Details and Consent

### Important information for completing this form:

You must fully complete all parts of this form using **black ink** and **block capitals**.

#### 1. Your details

Title                    Mr                        Mrs                        Miss                        Other \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Date of birth \_\_\_\_\_

#### Permanent residential address

#### Previous residential address

Address \_\_\_\_\_

(if changed in the past 3 years)

\_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Country \_\_\_\_\_

\_\_\_\_\_

Post Code \_\_\_\_\_

\_\_\_\_\_

Home tel: \_\_\_\_\_

Mobile: \_\_\_\_\_

Email: \_\_\_\_\_

### Declaration

By signing below you :

1. Confirm that all the details you have supplied are true and complete as of the date of this form and that you will notify us without undue delay if any of these details change
2. Authorise us to make enquiries about you including enquiries at credit reference and fraud prevention agencies
3. Authorise us to disclose to credit reference and fraud prevention agencies details we hold about you
4. Acknowledge that credit reference agencies record searches undertaken and all information they record can be used by other lenders to assess applications
5. Acknowledge that we may need to confirm your identity before we provide products or services to you or your business. Once you have become a customer of ours, we will also share your personal data as needed to help detect fraud and money-laundering risks. We use Fraud Prevention Agencies (FPA) such as CIFAS and National Hunter to help us with this, and if false or inaccurate information is provided and fraud identified, details will be passed to Fraud Prevention Agencies to prevent money laundering.
6. Authorise us to retain your personal data in accordance with our Privacy Policy

By signing this declaration you confirm that you have read and understood our Privacy Policy (which is enclosed and is available at <http://www.cynergybank.co.uk/legal-and-privacy-policy/privacy-policy/>)

Document Classification: Internal

Signature

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Date

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Dec  
2018