



Thank you for your enquiry for a personal loan with Ai Finance.

In order to determine what options we have available could you please fill out the application form in full, sign the privacy section and fax back with the following:

- 100 points Identification ( Drivers Licence 40pts, Passport or Birth Certificate 70pts )
- Last 2 computerised payslips
- Last years financials if self employed ( only if applicable )
- Last full months bank statement for all savings accounts held

If debt consolidation:

- Last credit card or loan statement being paid out

Please fax back application and supporting docs to 02 9341 5099

One of our friendly team members will be in contact with you as soon as possible

Regards

Ai Finance Team

# Single Applicants Information Collection Form

Private and Confidential

Ref:

To be able to come back to you with which lenders may be able to give you likely approval we need your authorisation to act as your agent in seeking access to your Consumer Credit Information file held by a credit reporting agency. This is only an enquiry and is standard procedure for anyone applying for credit.					
Are you aware of any defaults on your CRAA ?			<input type="checkbox"/> YES	<input type="checkbox"/> NO	
If YES are these paid defaults?			<input type="checkbox"/> YES	<input type="checkbox"/> NO	
Have you applied for this loan elsewhere in the past 30 days ?			<input type="checkbox"/> YES	<input type="checkbox"/> NO	
What amount would you like to borrow ?		\$	Over what period would you like this loan? (Min = 1 year – Max 7 = years)		years
Title: Mr	First Name:		Middle Name	Surname	
Date of Birth / /	<input type="checkbox"/> Drivers Lic No. or		<input type="checkbox"/> Passport No.		Expiry Date
Marital Status		Do you have any dependants?		If yes, how many.	
Contact Numbers	Mobile:	Home: ( )	Office: ( )	Fax: ( )	
What is your current address?					
		Postcode		State	
How long have you been at this address?		Month	Year	Are you renting, mortgage, boarding etc?	
What is your monthly cost of rent, mortgage etc?					
What is your previous address (only needed if you have not been living at current address for more than 3 years)					
		Postcode		State	
How long have you been at this address?		Were you renting, mortgage, boarding etc?			
What is your current occupation?		Are you employed fulltime, casual, self employed etc			
What is the name of your current employer? (contact name to confirm employment)		Contact number: ( )			
What is your current employment address?					
		Postcode		State	
How long have you worked with this employer?		Who was your previous employer (only req.if less than 3 yrs)			
What was your previous employment address?					
		Postcode		State	
Where you full time or part time?		How long did you work with this previous employer?			
If Self Employed: ABN No:					
Accountant Name:		Contact Number:	( )		
When was the last time you did your tax returns? :					

What bank accounts do you have?		
Bank Name	Branch	Approx. Balance
		\$
		\$
		\$
		\$
		\$

What is current <b>gross income</b> per month.	\$
Do you have any other income sources? (gov benefits, overtime etc)	

What assets do you own? (Including home, investments, car, household furn, shares etc)	
Type Description / Address	Current Market Value
	\$
	\$
	\$
	\$
	\$

What are your current liabilities? (include mortgage and other loans/debts etc)		
Type Lender	Balance	Monthly
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$
	\$	\$

Investment Property Details:		
Mortgage	Repayments	Rent
	\$	\$
	\$	\$
	\$	\$
Leasing Agents Name:	Contact Number: ( )	

What credit cards/store cards do you have?			
Visa/ Mastercard/ AMEX/ Bank Card	Lender	Amount Owning	Credit Limit
		\$	\$
		\$	\$
		\$	\$
		\$	\$

Who is your next of kin? (not living with you):	Phone: ( )
Address:	Postcode

In regards to your current living arrangements: <b>a) if buying</b> , what is your Bank/Lenders Name, or <b>b) If renting, boarding etc.</b> What is your Agent/ Landlords details:			
Name			
Branch:	Phone No:		
Address:			
Daytime contact no:	Position:		

# Privacy Act Acknowledgement and Consent

**Signing this document means we may do certain things with information about you. Please read the following.**

## **Collection of personal information**

We collect personal information (including customers' full name, address and contact details) so that we may provide you with access to the products and services that you seek.

We will take steps to verify the information collected; e.g., a birth certificate provided as identification may be verified with records held by the Registry of Births, Deaths and Marriages to protect against impersonation, or we may verify with an employer that employment and remuneration information provided in an application for credit is accurate.

## **You need to provide us with accurate and relevant information – Duty of Disclosure**

In seeking a credit facility, you have a duty of disclosure to provide me, and the Credit Provider, all information that is relevant to the proper assessment of the application. If you provide us with incomplete or inaccurate information, or do not inform us of relevant information, we may not be able to provide you with the products or services you are seeking.

## **Other disclosures**

Personal information may be disclosed to:

Credit reporting agencies;

Organisations that provide us the technology to capture, assess, submit and store an application to a Credit Provider;

Credit Providers with whom we have an arrangement to process your application for credit.

We may be allowed or obliged to disclose information by law, e.g., under Court Orders or Statutory Notices pursuant to taxation or social security laws.

## **Respecting your privacy and the law**

The privacy of your personal information is important. We are committed to respecting your right to privacy and protecting your personal information. We

are bound by the National Privacy Principles in the Privacy Act 1988.

We are trained to respect your privacy in accordance with standards, policies and procedures.

## **Authority for us to obtain information from a credit reporting agency**

By signing this application, you authorise us to obtain a report from a credit reporting agency and other information relating to your commercial credit activities and to submit an application for credit to a Credit Provider for

assessment and processing. You acknowledge this information can include any details, which can be shared under the Privacy Act, about your

Creditworthiness, credit standing, credit history or credit capacity.

**I/We declare that the information provided is both true and correct.**

Applicant 1

Applicant 2

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date