

CASHBOOK FINANCE LIMITED
CUMBERLAND HOUSE, 24-28 BAXTER AVENUE
SOUTHEND-ON-SEA, ESSEX, SS2 6HZ
Mobile: 07555988187
Phone: 02032390699
Email: info@cashbookfinance.co.uk
Web: www.cashbookfinance.co.uk



DATA PROTECTION ACKNOWLEDGEMENT

To: **CASHBOOK FINANCE LIMITED AND ITS ASSOCIATED COMPANIES**

Company Name:
UK Registration Number:
Director(s):
Shareholder(s):
Other(s):

By signing this Data Protection Acknowledgement You confirm to Us that all Information (as defined below) You have supplied or do supply to Us is true and correct and acknowledge and agree as follows:

MEANINGS

“Information” means information You have supplied, and any further details which in future You supply, to Us and any information We obtain from enquiries We make about You.

“We”, “Us” and “Our” means Cashbook Financial Limited and its associated companies. Associated Companies includes any subsidiary, affiliate or other firm directly or indirectly controlled from time to time by Cashbook Finance Limited.

“You” and “Your” means the company, partnership, LLP, unincorporated association or sole trader described in the company name section above (“Organization”) and, where appropriate, the individuals connected with the Organization whose personal information is provided to and/or held by Us whether in this Data Protection Acknowledgement or otherwise.

1. You consent to Us storing and processing in any way information about You to carry out administration, credit and financial assessment, market analysis, preparing statistics, protecting interests and preventing fraud and money laundering. You accept that information may be passed to persons based outside the European Economic Area where data protection laws may be less demanding than those in the UK.

2. We may search Your records kept by credit reference and fraud prevention agencies (“Credit Agency”) We use from time to time including to check Your application to Us. Others making searches will see details of such searches and We and they may use searches to prevent fraud or money laundering or make credit decisions about You. If You give or are involved in Us being given inaccurate information and We suspect fraud, we may record this with a Credit Agency. Such information, and information referred to in paragraph 3 (1) below, may be shared with other organizations.

- 3.** We may give information about You to:
- 3.1 a Credit Agency, for it and others searching its records to use to help make decisions about You, Your associated business or household's members;
 - 3.2 service providers (including Your and any Organization's insurers, for underwriting purposes (who may pass it to persons they deal with and to users of their services and give Us information and personal data from their sources)), to help them carry out their services;
 - 3.3 legal and tax advisers and persons in relation to any Small Firms Loan Guarantee Scheme application which relates to an Organization, to help provide their services;
 - 3.4 any of You or any person giving (or potentially giving) a guarantee, indemnity or other commitment in relation to Your obligations to Us, to assess their obligations to Us;
 - 3.5 bankers, financiers or other advisers acting on Your, Our or any Organization's behalf, so that they can carry out their services to such person;
 - 3.6 to assess Your financial position or consider offering facilities to the Organisation or You; and
 - 3.7 any person where We are allowed or required to do so by law.
- 4.** If You do not wish to be contracted by Us about services for market research or of possible interest to You, You may tell Our Data Protection Compliance Officer (details in paragraph 6 below). We will not pass information about You to others for direct marketing.
- 5.** We may monitor and/or record Your phone calls to Us for training or security purposes. Such recordings belong to Us.
- 6.** If You want details of the Credit Agencies and other persons described in this Data Protection Acknowledgement, You may contact our offices at:
- CUMBERLAND HOUSE, 24-28 BAXTER AVENUE
SOUTHEND-ON-SEA, ESSEX, SS2 6HZ,
Phone: 07555988187, info@cashbookfinance.co.uk,
or such other address or telephone number as We tell You. You have a right to a copy of the information held about You if You contact our offices. A fee will be payable.

Full Name:	
Residential Address:	
National Insurance Number:	D.O.B:
Signature:	Signature Date:

Full Name:	
Residential Address:	
National Insurance Number:	D.O.B:
Signature:	Signature Date:

Full Name:	
Residential Address:	
National Insurance Number:	D.O.B:
Signature:	Signature Date:

Full Name:	
Residential Address:	
National Insurance Number:	D.O.B:
Signature:	Signature Date: