

LOAN TO INDIVIDUAL

Allica Bank

I. DECLARATION AND SIGNATURE - PLEASE READ THE FOLLOWING CAREFULLY

As a responsible lender, Tuscan Capital will carefully assess the information you have provided on the application form. If we do provide an offer letter to you, we have the right at any time before the loan completes to withdraw, revise, or cancel our offer without providing a reason.

Tuscan Capital may carry out a range of checks about you and your credit status, making a search and/or register information about you and the conduct of your account with a licensed credit agency. Information is used to help make credit decisions for fraud prevention or for tracing debtors, and by signing this form you authorise us to make these enquiries.

In order to prevent or detect fraud, the information provided in the application will be shared with fraud prevention agency/ies to prevent fraud and money laundering and verify your identity. If fraud is detected certain services, finance or employment may be refused. For more information on how fraud prevention agencies may use your data and for information regarding your data protection rights please visit our website: https://www.tuscancapital.co.uk/privacy-cookies-policy/

Please note that it is a criminal offence to knowingly or recklessly give false, inaccurate, or misleading information when applying for a loan. If you provide such information, you may be reported to the police and prosecuted.

DATA PROTECTION ACT 2018

The information that you have provided is subject to the Data Protection Act 2018.

By signing this document relating to each statement below you give understand that we will hold and utilise the data obtained only in the timeframes and for the purposes stated. This includes the right for us to use it manually and electronically for processing and for us to pass this data to any company associated with the purpose we are obtaining the data for as per our Privacy Notice

(https://www.tuscancapital.co.uk/privacy-cookies-policy-and-fair-processing-notice/).

I. DECLARATION AND SIGNATURE (CONTINUED...)

SPECIFIC DATA CONSENTS

I consent to the firm processing my data to market products and services to me.

I understand I can opt out of any future marketing by clicking on the unsubscribe link in any electronic communication received from the firm, by emailing my request to info@tuscancapital.co.uk or by sending a written request to the address stated in the privacy notice holding and processing my data.

Under the Data Protection Act 2018 and the GDPR, you are entitled to know what information is held about you on our computers and on certain other records and to ask for inaccurate details to be amended. If you have any queries, please write to the Data Protection Officer at Tuscan Capital.

It is important that you ensure that all statements made on this application form and other documents in connection with this application are full and accurate and are correct, and that you have read and understood the contents of this declaration.

	Applicant 1		Applicant 2
Applicant's Signature:		Applicant's Signature:	
Print Name:		Print Name:	
Date:		Date:	

Version V2

WARNING: YOUR HOME IS AT RISK IF YOU DO NOT KEEP UP REPAYMENTS ON A MORTGAGE OR OTHER LOAN SECURED ON IT.

Tuscan Capital Limited, 3rd Floor, 12-18 Grosvenor Gardens, London, SW1W ODH | 0207 846 9030 Tuscan Capital Limited is not regulated by the Financial Conduct Authority