

APPROVED PARTICIPATING COMMERCIAL TRANSACTIONS (APCT) APPLICATION FORM

To: **CREDITINFO JAMAICA LIMITED**

From: _____

Name: Approved Participating Commercial Transactor

Kindly provide us with the credit report for the prospective/current consumer whose name and personal information is provided below:

CONSUMER:

<i>First name</i>	<i>Middle name(s)</i>	<i>Surname</i>

TRN

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 DATE OF BIRTH

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TAX REGISTRATION NUMBER

DD / MM / YYYY

PHOTO ID SUBMITTED

EOJ Voters ID
Drivers Licence

Passport

I hereby request a **Creditinfo APCT Report ©** to be sent to this email address:

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By submitting this application, I _____ the duly authorised agent/servant of _____ (the Company), an APPROVED PARTICIPATING COMMERCIAL TRANSACTOR, hereby irrevocably represents and warrants to Creditinfo Jamaica Limited (CIJ), both in my personal capacity and on behalf of the Company, as follows:

- i. that the Consumer (hereinafter referred to as "the Relevant Customer") in respect of whom I am requesting a credit report has provided to the Company his/her/its unconditional and written consent to the disclosure of his Credit Information by CIJ to the Company;
- ii. the said consent has been duly and properly obtained in the form agreed pursuant to the Agreement;
- iii. that the consent of the Relevant Customer was obtained in the presence of and under the observation of either:
 - a. a Justice of the Peace (who is not employed to the Company or who, if so employed, is employed to the Company in a managerial position); or
 - b. an employee of the Company who is employed in a managerial position.
- iv. the Company has ensured the authenticity of the consent of the Relevant Consumer by applying appropriate Consumer identification procedures which procedures are sufficient to reasonably satisfy the Company that the Relevant Consumer is who he/she/it claims to be.
- v. the Company's business with the Relevant Consumer is as a prospective or existing customer;
- vi. the consent of the Relevant Consumer has not been revoked;
- vii. the consent of the Relevant Consumer has been stored in accordance with the provisions of the Agreement.
- viii. I am personally aware and understand that CIJ provides no warranty as to the reliability of the Credit Information which is provided through the Credit Bureau System. I am also aware that and agree that CIJ shall have no liability to the Company its employees and/or servants (including me) which may otherwise have been incurred by CIJ as a result of the unreliability of such Credit Information.

I warrant and represent that the consent form attached to this application is bona fide and has been signed and properly witnessed by the Consumer as the prospective Employee.

Signed for and on behalf of:
Company Stamp

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By Duly Authorised Signatory _____