



IM FINANCIAL SERVICES

Leisure

International House,
Kingsfield Court,
Chester Business Park,
Chester CH4 9RF

Tel: 0845 271 5199
Email: imfs@thefundingcorporation.com
Website: www.imfsleisure.co.uk

IMFS DEALER / LEISURE PARK ENROLMENT

Please complete the information below and return to our Dealer Support Team by fax to 0845 271 5101 or to the address above. Subject to approval we will issue a copy of our Terms and Conditions of business (Dealer Agreement).

Company Name and Trading Style (Please attach CCL, photograph of trading premises and business advertisement)	
Company Address	
Email Address and Company Website	
Telephone	
Fax	
Date Established	
Annual Turnover	
VAT Number	
FSA Number (if FSA regulated)	
Bank Name and Address	
Sort Code	
Account Number	

Name and Address of Director / Partner (1)	
Name and Address of Director / Partner (2)	
Dealer History	
Stock (attach current stock list or brochure)	
OFFICE USE ONLY	
Traffic	YES <input type="checkbox"/> NO <input type="checkbox"/>
Is the dealer registered as a high value dealer with HM Revenue and Customs?	YES <input type="checkbox"/> NO <input type="checkbox"/> Registration Number _____
Account Manager	

Use of Your Information

We will search your record at credit reference and fraud prevention agencies and that of your 'financial associate' if you have one, i.e. a person with whom you have, or have had, joint personal financial arrangements such as joint accounts or have made joint credit applications. It may be your spouse or partner (not a business partner). We may also, in certain limited circumstances, check the record, including credit details, of other members of your family and, if you are a director or partner in a small business, we may also check on your business.

If you tell us that you have a financial associate, we will search, link and record information about you both a credit reference agencies. **You must be sure you have your financial associate's agreement to disclose their information.**

If you give us false or inaccurate information and we identify fraud, we will record this with fraud prevention agencies. Law enforcement agencies may access and use this information.

Whether or not this application proceeds, the credit reference agency will place a record of our search on your credit file. This record (but not our name) will be seen by other organisations when you apply for credit in the future. A large number of applications within a short period of time could affect your ability to obtain credit.

Whether or not this application proceeds, the agencies will link your records and those of your financial associate(s), including any previous and subsequent names. These links will remain on your and their files until you or they tell the agency you are no longer financially linked and the agency accepts this.

The agencies may supply us with credit information, such as previous applications, the conduct of accounts in your and your financial associate(s) name, any business accounts you have, fraud prevention information and public

information such as County Court Judgments, bankruptcies and the Electoral Register.

Some information held by the credit reference and fraud prevention agencies will be disclosed to us and other organisations to, for example:

- prevent fraud and money laundering, for example by checking details on applications for credit and credit-related or other facilities, proposals and claims for all types of insurance and job applications and employee records;
- recover debts that you owe and trace your whereabouts;
- manage credit accounts and other facilities;
- verify your identity;
- make decisions on credit, insurance and other facilities, about you, your financial associate(s), members of your household or your business; and
- carry out statistical analysis to help with decisions about credit and account management.

We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.

The information held by these agencies may also be used for other purposes for which you give your specific permission or, in very limited circumstances, when required by law or where permitted under the terms of the Data Protection Act 1998.

Please write to us at International House, Kingsfield Court, Chester Business Park, CH4 9RF if you want details of those credit and fraud prevention agencies from which we obtain, and to which we pass, information about you. You have a legal right to these details.

You have the right to receive a copy of the information we hold about you if you apply to us in writing. A fee will be payable.

Dealer Declaration

By signing or authorising the signing of this form each of you, the individuals named in this form agree as follows:

I am / we are empowered to sign this declaration on behalf of the above Dealership and am / are aware that provision of the facility is subject to the approval of this application.

I / We also confirm that I / we have the authority to sign on behalf of other Partners / Directors whose details you may search with Credit Reference Agencies.

I / We have read the Use of Your Information notice and agree to the uses of data as described in that notice.

Signed
Name
Position
Date

Signed
Name
Position
Date