

Electronic ID & Verification Consent Form

I, _____ (the "Applicant"), consent to Chequers Finance Limited (CFL) collecting, using and disclosing my personal information, and verifying any information that I give to CFL (or information that CFL may collect from other sources) with third parties and third party databases, including government agencies (e.g. NZ Transport Authority, Department of Internal Affairs) for the purposes of the Anti-Money Laundering and Countering Financing Terrorism Act 2009.

I authorise any third party to provide my personal information to CFL for any of these purposes.

I understand that if CFL discloses my personal information to a credit reporting agency, they may hold my information on their credit reporting database and use it for providing credit reporting services and for any other lawful purpose and they may disclose my information to their subscribers for the purpose of credit checking or debt collection or for any other lawful purpose.

I further understand that I will be charged a small fee in the event that my application is approved, to cover costs incurred by CFL when accessing third-party Electronic ID Verification Services.

Signed by the Applicant: _____

Date: _____