

SME Business Lending

Personal Details Form

Republic of Ireland



**Bank of
Ireland**

Addendum to SME Business Lending Application Form

Republic of Ireland

PLEASE COMPLETE IN BLOCK CAPITALS

Section 1: Business Details

Business Name	<input type="text"/>	Company Registration No.	<input type="text"/>
Trading Name	<input type="text"/>	Company incorporated in (Country)	<input type="text"/>

Section 2: Personal Details

Your personal details are important to us and while it is critical to understand your business, it is also important to understand its owners. The personal details you provide will help us meet your business' current needs.

PERSONAL DETAILS

Name	<input type="text"/>	Time with Bank	<input type="text"/> <input type="text"/> Years <input type="text"/> <input type="text"/> Months
Address	<input type="text"/>	No. of Dependants	<input type="text"/>
		Age Range	<input type="text"/> <input type="text"/> to <input type="text"/> <input type="text"/>
		Residential Status	Owner <input type="checkbox"/> Tenant <input type="checkbox"/>
			Living with Parents <input type="checkbox"/> Other <input type="checkbox"/>
Marital status	<input type="text"/>	No. of Years at Address	<input type="text"/>
Account Number	<input type="text"/>	Estimated Value of Home	<input type="text"/>
Sort Code	<input type="text"/>	Annual Salary	<input type="text"/>
		Salary Payment Frequency	<input type="text"/>
Contact Details		Previous Address	<input type="text"/>
Email	<input type="text"/>	(If less than 3 years at current address)	
Telephone	<input type="text"/>		
Mobile	<input type="text"/>		
Best Contact Time	<input type="text"/>		
Date of Birth	<input type="text"/>		
Personal Public Service Number (PPSN)*	<input type="text"/>		

*We use this to check the Central Credit Register, which became law in 2019. Documentary evidence of your PPSN will be required.

Agri Business Only

Off Farm Income (OFI) (Tick as appropriate)	Gross <input type="checkbox"/>	Net <input type="checkbox"/>	
	Details	Amount	Freq. of Payments
OFI (i)	<input type="text"/>	<input type="text"/>	<input type="text"/>
OFI (ii)	<input type="text"/>	<input type="text"/>	<input type="text"/>

PERSONAL FINANCIAL DETAILS

BORROWINGS	Financial Institution	Amount Outstanding (000's)	Monthly Repayments
Mortgage	<input type="text"/>	<input type="text"/>	<input type="text"/>
Personal Loan	<input type="text"/>	<input type="text"/>	<input type="text"/>
Motor Loan	<input type="text"/>	<input type="text"/>	<input type="text"/>
Overdraft	<input type="text"/>	<input type="text"/>	<input type="text"/>
Credit & Other Cards	<input type="text"/>	<input type="text"/>	<input type="text"/>
Tax Liability	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other	<input type="text"/>	<input type="text"/>	<input type="text"/>

SAVINGS & INVESTMENTS

	Financial Institution	Amount Outstanding (000's)	Current property value (000's)	Gross Annual Rental Income (000s)
Savings	<input type="text"/>	<input type="text"/>		
Deposits	<input type="text"/>	<input type="text"/>		
Other	<input type="text"/>	<input type="text"/>		
Investments	<input type="text"/>	<input type="text"/>		
Investment Accounts	<input type="text"/>	<input type="text"/>		
Life Assurance	<input type="text"/>	<input type="text"/>		
Shares	<input type="text"/>	<input type="text"/>		
Pensions	<input type="text"/>	<input type="text"/>		
Property (other than family home)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Note

Personal Identification & Verification Documents may be required. E.g. passport/drivers licence, proof of address. Your business advisor will advise of your requirements to ensure a speedy decision.

Section 3: Authorisation And Information/Notifications On Use Of Personal Data

This Form must be completed in full.

Consents required under consumer legislation

The information I am supplying on this application will be used for the purpose of providing me with the service I have requested. By supplying the Bank with my home or work telephone or email address I am giving my consent to Bank of Ireland to contact me in any of those ways in connection with this request.

Yes No

If you do not provide your consent the Bank may not be able to contact you in relation to this application and any subsequent service we may provide.

Data Protection:

I understand that – unless the Bank has told me differently - the provision of my personal details by me to the Bank for the purposes of this application is a contractual requirement and/or necessary for the Bank to comply with its legal obligations. By signing this form, I acknowledge that I have read Bank of Ireland's Data Privacy Summary provided with this application. Please note that more detailed information is available in the full Bank of Ireland Data Privacy Notice which is available on request or at www.bankofireland.com/privacy. This notice is a guide to how the Bank of Ireland Group processes personal data.

Signed **Sign here** 

Date //

Marketing Preferences

Please note that if you are an existing Bank of Ireland Group customer, we will continue to respect your marketing preferences with us.

If for any reason you do not want to be contacted for marketing purposes by us, please contact us on **01 688 3674**.

If you are not already a Bank of Ireland Group customer we will not contact you for marketing purposes unless you tell us you would like to be contacted. You can let us know this by contacting us on **01 688 3674**.

CREDIT REFERENCE AGENCIES

As part of the application process and on going loan management we will carry out credit checks and credit scoring and share information with the Central Credit Register (CCR), Irish Credit Bureau (ICB) and/or other credit reference agencies. Those agencies may keep a record of this information and may give it to other financial institutions that you apply to for credit facilities. The ICB uses Legitimate Interests (GDPR Article 6 (f)) as the legal basis for processing of your personal and credit information. These Legitimate Interests are promoting greater financial stability by supporting a full and accurate assessment of loan applications, aiding in the avoidance of over-indebtedness, assisting in lowering the cost of credit, complying with and supporting compliance with legal and regulatory requirements, enabling more consistent, faster decision-making in the provision of credit and assisting in fraud prevention. Please review ICB's Fair Processing Notice which is available at icb.ie/pdf/Fair Processing Notice.pdf

PERSONAL DATA NOTICE FROM THE STRATEGIC BANKING CORPORATION OF IRELAND

The information, including personal data, provided on this application may be disclosed by the Bank to the Strategic Banking Corporation of Ireland ("SBCI") for the purposes of: (i) determining eligibility for the particular SBCI Scheme; (ii) anti-money laundering / financing of terrorism or fraud; (iii) the Bank and SBCI's reporting functions in accordance with the Scheme; and (iv) conducting relevant surveys by or on behalf of the SBCI. Such processing is undertaken pursuant to the SBCI's statutory purposes and in relation to personal data that it obtains, the SBCI acts as data controller for the purposes of applicable data protection law. The SBCI may also disclose the information to its respective advisors, contracted parties, delegates and agents, and the SBCI's own funders (details of which are available at: sbci.gov.ie/). For further information on how the SBCI handles personal data, including information about your data protection rights (in respect of the SBCI) and the contact details of the SBCI's data protection officer, please refer to the SBCI's data protection statement which is available at: sbci.gov.ie

