

**I . DECLARATION AND SIGNATURE – PLEASE READ THE FOLLOWING CAREFULLY**

As a responsible lender, Tuscan Capital will carefully assess the information you have provided on this 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 and consent to us making 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 General Data Protection Regulations (GDPR) 2017 and the Data Protection Act 2018.

By signing this document relating to each statement below you give us consent to hold and utilise the data obtained only in the timeframes and for the purposes stated. This includes consent 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 stated in the consent declaration.

“Processing” includes obtaining, recording or holding information or data, transferring it to other companies associated with us, the Financial Conduct Authority (“FCA”) or any other statutory governmental or regulatory body for legitimate purposes. The regulations state that firms to whom data may be shared with must be named, however guidance also states common sense should be applied so as not to overload the data subject hence the use of the term product providers.

**YOUR RIGHTS AS A DATA SUBJECT**

- You can request a sight of the data we hold about you at any time by making a written request to us you may be charged a fee for multiple requests.
- You have the right to request that we delete any data we may hold about you at any time by making a written request.
- You have the right to request a correction of any data you believe is incorrect this request must be in writing.
- If the data is held in two or more names all parties must provide and/or sign the written request.
- You as the data subject have the right to request that your data is transferred to another authorised legal entity. The request must be in writing from all data subjects making clear that the request is made in good faith, honestly and indemnifying this firm in the delivery of this data.

**OUR RIGHTS AND RESPONSIBILITIES AS A DATA CONTROLLER**

- We undertake to hold the said data as accurately and securely as is reasonable to meet our legal and regulatory obligations.
- We are required to hold certain data to fulfil our legal and regulatory responsibilities even if the data subject has requested deletion of their records.
- We will endeavour to enable data deletion and/or amendments as speedily as possible subject to any legal or regulatory requirements as referred to above.
- We operate on the basis that the data supplied by the data subject is honest and accurate.

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

**I . DECLARATION AND SIGNATURE (CONTINUED...)**

**SPECIFIC DATA CONSENTS**

- I consent to the firm collecting, holding and processing my data to enable the firm to consider financial investment. I agree to the firm holding my data for a period of 6 years from the date of legal completion of the intended transaction.
- I understand and accept that the firm will have both a legal and a regulatory requirement to hold my data for an indefinite period.
- I consent to the firm holding and processing my data to make contact for the period of the investment and a statutory 6 year period following investment exit, to enable the firm to both manage our relationship and/or similar appropriate reasons.
  - The importance of regularly reviewing our investment and/or associated business has been discussed with you, in order to do this, we would need to contact you in the future.
  - You agree for us to contact you by phone, letter or e-mail to discuss your financial arrangements.
  - You do not wish to be contacted in the future please tick here
- I understand and accept that the firm will have both a legal and a regulatory requirement to hold my data for an indefinite period.
- I consent to the firm collecting, holding and processing my data to pass on my personal data to a secure ID verification company as appropriate to our specific financial requirements. I consent to the firm taking up references in support of our financial requirements.
- I understand and accept that the firm will have both a legal and a regulatory requirement to hold my data for an indefinite period.

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, on a payment of a fee, and to ask for inaccurate details to be amended. If you have any queries, please write to the Data Protection Officer at Tuscan Capital.

Tuscan Capital may wish to pass your details to companies within the Tuscan Capital group of companies. If you wish to allow Tuscan Capital to do this, please indicate so by ticking here:

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.

	<b>Applicant 1</b>		<b>Applicant 2</b>
Applicants Signature:	_____	Applicants Signature:	_____
Print Name:	_____	Print Name:	_____
Date:	_____	Date:	_____

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