

Candidate's Full Name:

Date:

DOB:

Honesty questions

Financial Probity

- In the last 6 years have you had a credit/store card withdrawn? Yes No
- In the last 6 years have you been in arrears with current credit agreements? Yes No
- In the last 6 years have you been registered bankrupt? Yes No
- If YES have you been discharged? Yes No N/A
- In the last 6 years have you had court action taken against you for any debt? Yes No
- In the last 6 years have you had a voluntary arrangement? Yes No
- In the last 6 years have you had a debt management agreement? Yes No
- In the last 6 years have repossession proceedings commenced? Yes No
- In the last 6 years have you had a County Court Judgement made against you? Yes No
- If YES has this been cleared? Yes No
- In the last 12 months have you made multiple credit applications? Yes No
- If YES how many?
- In the last 6 years have you had a loan terminated? Yes No

Criminal Record Questions:

In the last 6 years have you been convicted of a Criminal offence? Yes No
 If YES what for?

In the last 6 years have you been convicted of any driving or traffic offences? Yes No
 If YES what was this for?

Directorships:

Previously/Currently- Been a company Director? Yes No
 If YES please name business:

Previously/Currently- Been a sole trader? Yes No
 If YES please name profession:

