

ELIGIBILITY CHECK LIST

Before completing a finance application, please make sure that the applicant meets the criteria on this check list.

If there is a tick in any of the shaded boxes, then the application cannot proceed. This does not stop someone else becoming the applicant if they meet the criteria.

APPLICANT NAME-----

PRACTICE NAME-----

| PLEASE COMPLETE THIS CHECKLIST INDICATING YES OR NO | | YES | NO |
|---|---|-----|----|
| 1 | Is your income over £10,000 per year | | |
| 2 | Are you between the ages of 18 and 80? | | |
| 3 | Do you have any CCJ's, bankruptcy or IVA's registered against you or are you currently in debt management agreement? | | |
| 4 | Are you one of the following: <ul style="list-style-type: none"> • Employed? • Self-employed? • Retired and receiving a pension? • Receiving disability benefits? • Receiving a carer's allowance? <p>Please Note: that any form of unemployment benefit (JSA/Universal Credits) or ESA is not acceptable</p> | | |
| 5 | Do you have a personal bank account that accepts direct debits? | | |
| 6 | Have you lived in the UK for a minimum of 3 years? | | |

Please note: - all applications are subject to a full credit check which is carried out at the time of application. If you have any current or recent adverse credit history this may affect your application.

Please find below a few websites that may be of help to you. Please ensure you check if any fees are charged and read the terms & conditions before registering with these Credit Reference Agencies.

- <https://www.clearscore.com/>
- <https://www.creditexpert.co.uk/>
- <https://www.equifax.co.uk/>
- <https://www.checkmyfile.com/free-credit-score.htm>
- <https://www.callcredit.co.uk/>