

# Express Credit & Fraud Check Application

PLEASE COMPLETE IN BLOCK CAPITALS TO REDUCE ERRORS  
PRIMARY IDENTIFICATION MUST BE OBTAINED BY THE REQUESTING USER

User ID:

Date:

## 1. Property Details (Address to be let)

Property address

Tenancy period

months

Tenancy start date

No of applicants

Total rent

£

per

Rent for this applicant

£

per

## 2. Primary applicant Details (All fields marked \*\* MUST be completed)

Title\*\*

First name\*\*

Initials

Surname\*\*

Date of birth\*\*

NI Number (or overseas equivalent)

Gross annual salary/income

£

Current address\*\*

Current address (cont)

Postcode\*\*

Time at address

years months

Occupation\*\*

Contact number\*\*

Mobile telephone number

Marital status (e.g. single/married)

Address status: Owned/mortgaged

Rented

(provide landlord details at Section 5)

Family/friends

Have you had any County Court Judgements or rent arrears in the past 6 years? Yes\*  No

- Details of any Judgments, arrears and/or pets should be included within section (7).

## 3. Previous Address (If at current less than 6 years\*)

Previous address

Previous address (cont)

Postcode

Time at address

years months

### 3.1 Previous Address (If at current & previous less than 6 years\*)

**Previous address**

**Previous address (cont)**

**Postcode**

**Time at address**

years

months

### 4. Banker's Details

**Account holder name**

**Account number**

**Sort code**

### 5. Identification Validation (UK Passport, Driver's Licence, Utility Bill)

OPTIONAL

**ID Type (e.g. passport)**

**Reference / Account number**

**Issuer (Utility only e.g. BT)**

### 6. Authorisation

The details supplied by you are checked against those held on credit reference agency databases for the purposes of pre-tenancy/lease selection.

A record is kept of this search; however it will not affect your ability to obtain credit or other services in any way.

Information is processed in confidence and within the guidelines of The Data Protection Act (1998) & the appropriate International privacy laws.

I confirm that the information provided on this application is accurate & true.

I authorise Rentchecks to conduct these searches and to make any employer or financial enquiries necessary to assess my suitability for this agreement.

**Signed**

**Date**

**Name**

### 7. Additional Notes & Comments

E-mail - [apply@rentchecks.com](mailto:apply@rentchecks.com)

Tel – 0845 095 0055

Fax – 0844 412 7753