



## Data we collect :

- \* Title, gender, full name and date of birth
- \* Proof of ID ( i.e UK or EU passport ,EU Jersey or UK Driving License )
- \* Current marital status
- \* Health / Medical data
- \* Time living in Jersey Channel Islands
- \* Current residential status
- \* Vehicle Registration Document
- \* Number of dependants under the age of 18
- \* Details if you are a politically exposed person
- \* Your country of birth and nationality
- \* Employment salary and or Jersey Tax Information
- \* Employment contract copy or employment payslips
- \* Proof of current home /business address ( i.e up to date utility bill )

- \* Current and previous address history (up to last 5 years)
- \* Current and previous employment and occupation history ( up to last 5 years )
- \* Contact details such as Personal E-mail or Mobile and landline contact numbers
- \* Bank Account details, payroll records and tax status information
- \* Annual pension statement or trust fund income statements
- \* Statements or settlements of any existing /credit/credit cards/loan agreements
- \* Asset details ( i.e details of a property, boat, vehicle, business equipment )
- \* Lease contracts, business plans and or legal entity contracts
- \* Regular benefits Proof such as but not limited to (Child Benefit, State Pension, Disability Living Allowance, Incapacity Benefit, Carer Allowance, Industrial Injuries Benefit) When and if required provide evidence that this income is regular along with details of any end date .
- \* And any other information and proofs that will be deemed relevant to an application for a credit facility)