

CREDIT REFERENCE AGENCY QUESTIONNAIRE



To be completed by the Information Provider

1.	Data provider
	Please provide details of data provider <input type="text"/>
2.	Contact details
	Name <input type="text"/>
	Address <input type="text"/>
	Postcode <input type="text"/> Country <input type="text"/>
	Telephone <input type="text"/>
	Email <input type="text"/>
3.	Countries covered
	Please list countries in which you would like QBE to consider endorsing your product <input type="text"/>
4.	Data Sources
	Please describe how you source the information that is held within your company reports
4.1	Financial Information <input type="text"/>
4.2	Adverse information (CCJs / winding up petitions) <input type="text"/>
4.3	Payment information <input type="text"/>

4.4	<p>Data Logging</p> <p>Is this an automatic or manual process?</p> <div style="border: 1px solid #ccc; height: 40px; margin-bottom: 10px;"></div> <p>Time frame from when initially in the public domain to being available to customers</p> <div style="border: 1px solid #ccc; height: 40px;"></div>
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5.	Credit Score
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5.1	<p>Key factors affecting the credit score on the company report</p> <div style="border: 1px solid #ccc; height: 40px;"></div>
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5.2	<p>Are groups /parent companies taken into consideration? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Please provide details</p> <div style="border: 1px solid #ccc; height: 40px;"></div>
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5.3	<p>Are director links taken into consideration? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Please provide details</p> <div style="border: 1px solid #ccc; height: 40px;"></div>
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6.	Monitoring
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6.1	<p>Is monitoring available with all levels of report? Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Please provide details</p> <div style="border: 1px solid #ccc; height: 40px;"></div>
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6.2	<p>What triggers a monitoring alert and do these automatically go to the customer?</p> <div style="border: 1px solid #ccc; height: 40px;"></div>
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6.3	<p>How often is the credit score updated?</p> <div style="border: 1px solid #ccc; height: 40px;"></div>
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7.	Reports
7.1	<p>What are the different levels of report and the key differences? Please name the various products</p> <div style="border: 1px solid #ccc; height: 50px; width: 100%;"></div>
7.2	<p>Would you consider there to be any additional benefits with the service that you provide?</p> <div style="border: 1px solid #ccc; height: 50px; width: 100%;"></div>
7.3	<p>Please provide us with details of access to your system or a suitable alternative so we can obtain reports for consideration.</p> <div style="border: 1px solid #ccc; height: 50px; width: 100%;"></div>

8.	Declaration												
	<p>I/we declare that this proposal contains every material circumstance of which I/we are aware following a reasonable search and that the information contained in this proposal (including all attachments, if applicable) is substantially correct.</p> <p>I/we undertake to inform the insurer of any material alteration to the information contained in this proposal as may be necessary to comply with my/our duty of fair presentation as set out in the Insurance Act 2015.</p> <p>If this proposal has been completed on my/our behalf, I/we agree the person is deemed to be my/our agent and not an agent for QBE Europe SA/NV and QBE UK Limited and that I/we have read the information provided before signing the form.</p> <p>I/we confirm that I/we have read and understood the above Declaration and the Important Notes overleaf.</p>												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">Company stamp or full name of company(s)</td> <td style="height: 30px;"></td> </tr> <tr> <td style="padding: 5px;">Signature</td> <td style="height: 30px;"></td> </tr> <tr> <td style="padding: 5px;">Date</td> <td style="height: 30px;"></td> </tr> <tr> <td style="padding: 5px;">Name of signatory</td> <td style="height: 30px;"></td> </tr> <tr> <td style="padding: 5px;">Position in company</td> <td style="height: 30px;"></td> </tr> <tr> <td style="padding: 5px;">Email</td> <td style="height: 30px;"></td> </tr> </table>	Company stamp or full name of company(s)		Signature		Date		Name of signatory		Position in company		Email	
Company stamp or full name of company(s)													
Signature													
Date													
Name of signatory													
Position in company													
Email													

9.4

Recommended for specific customers?

Yes

No

Please provide details

Risk Underwriter signature

Approved by



QBE European Operations

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