

CREDIT REFERENCE AGENCY QUESTIONNAIRE



To be completed by the Information Provider

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

4.4	Data Logging Is this an automatic or manual process? <div style="border: 1px solid black; height: 40px; width: 100%;"></div> Time frame from when initially in the public domain to being available to customers <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
------------	---

5.	Credit Score
5.1	Key factors affecting the credit score on the company report <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
5.2	Are groups /parent companies taken into consideration? Yes <input type="checkbox"/> No <input type="checkbox"/> Please provide details <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
5.3	Are director links taken into consideration? Yes <input type="checkbox"/> No <input type="checkbox"/> Please provide details <div style="border: 1px solid black; height: 40px; width: 100%;"></div>

6.	Monitoring
6.1	Is monitoring available with all levels of report? Yes <input type="checkbox"/> No <input type="checkbox"/> Please provide details <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
6.2	What triggers a monitoring alert and do these automatically go to the customer? <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
6.3	How often is the credit score updated? <div style="border: 1px solid black; height: 40px; width: 100%;"></div>

7.	Reports
7.1	<p>What are the different levels of report and the key differences?</p> <p>Please name the various products</p> <div></div>
7.2	<p>Would you consider there to be any additional benefits with the service that you provide?</p> <div></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></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> <div style="margin-top: 20px;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 25%;"> <p>Company stamp or full name of company(s)</p> <p>Signature</p> <p>Date</p> <p>Name of signatory</p> <p>Position in company</p> <p>Email</p> </div> <div style="width: 70%; border: 1px solid black; height: 150px; position: relative;"> <!-- This area is intentionally left blank for the user to provide the required information --> </div> </div> </div>
-----------	--------------------	--

9.	FOR INTERNAL PURPOSES ONLY
9.1	<p>Please supply details of company report comparisons</p> <div></div>
9.2	<p>Underwriter recommendation of provider</p> <div></div>
9.3	<p>Countries and maximum value of discretionary limit recommended:</p> <div></div>

9.4

Recommended for specific customers?

Yes

☐

No

☐

Please provide details

Risk Underwriter signature

Approved by

**QBE European Operations**

Plantation Place, 30 Fenchurch Street, London EC3M 3BD
T +44 (0) 20 7105 4000 | E enquiries@uk.qbe.com | QBEurope.com

QBE European Operations is a trading name of QBE Europe SA/NV, VAT BE 0690.537.456, RPM/RPR Brussels, IBAN No. BE53949007944353 and SWIFT/BIC No. HSBCBEBB, ('QBE Europe'), and of (1) QBE UK Limited, no. 01761561 ('QBE UK'), (2) QBE Underwriting Limited, no. 01035198 ('QUL'), (3) QBE Management Services (UK) Limited, no. 03153567 ('QMSUK') and (4) QBE Underwriting Services (UK) Limited, no. 02262145 ('QSUK'), all four companies having their registered offices at Plantation Place, 30 Fenchurch Street, London, EC3M 3BD, and being incorporated in England and Wales. QBE Europe is authorised by the National Bank of Belgium under licence number 3093. QBE UK and QUL are authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. QUL is a Lloyd's managing agent. QMSUK and QSUK are both Appointed Representatives of QBE Europe and QUL.