

DATA PROTECTION STATEMENT – USE OF INFORMATION

Where the Partner obtains personal information from a customer, the Partner **must** obtain each customer's consent to process their personal data by furnishing such customers with the following notice:

Use of your Information by Dell Bank International d.a.c.:

This Notice explains how Dell Bank International d.a.c. ("we/us/our") will use information provided by you.

We will check your personal and business records with Credit Reference ("CRA") and Fraud Prevention Agencies ("FPA") to assess your credit application and verify your identity to prevent and detect crime and money laundering. They supply to us both public (including the electoral register) and shared credit and fraud prevention information. When CRAs receive a search from us they will place a search footprint on your business credit file that may be seen by other lenders. If you are a director, we will seek confirmation, from credit reference agencies, that the residential address that you provide is the same as that shown on the restricted register of directors' usual addresses at the Companies registration office.

Information on applications will be sent to CRAs and recorded by them, including information on your business and its proprietors. CRAs may create a record of the business name and address and its proprietors if there is not one already.

If you give us false or inaccurate information and we suspect or identify fraud we will record this and may pass this information to FPAs and organisations involved in crime and fraud prevention. We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.

Where you borrow from us, we will give details of your accounts and how you manage it/them to CRAs. Further details of the agencies and explaining how the information held by such agencies may be used please visit our website at Dell.com/DFS_Ei_details or email us at DFSOriginations_UKI@dell.com and ask one of our staff.