

5. Has the applicant, or any of the persons detailed above, or any business with which they were connected during the previous five years, been –

- convicted of a criminal offence?
- declared bankrupt?
- a member, Director or Company Secretary of a limited liability company that has gone into receivership, voluntary or compulsory liquidation or been the subject of a winding up order?
- disqualified to act as a Company Director?

If yes to any of the above, please give details.

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6. Is the Applicant the holder of any of the following: Bookmakers Licence. Liquor Licence, Pawnbrokers Licence, Moneylenders Licence, Gaming Licence?

If so, please give details

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7. Please give the names of all financial institutions for which you act as a credit intermediary (Note 2)

CONFIRMATION

8. I confirm that:

- I have answered every question as fully as possible.
- I am responsible for all the information that I have given on this form, and this information is true and complete.
- I am aware that if I give false or misleading information, I may not be issued with an authorisation.
- I am aware that it is an offence to carry out business as a credit intermediary under the Consumer Credit Act 1995, (as amended) without a valid authorisation.
- I will give any further information that the Competition and Consumer Protection Commission requests.

Name (in block capitals)

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Signature

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Daytime Direct Telephone Number

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Position (i.e. sole trader, partner, Managing Director etc.)

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Date

Day	Month	Year

Note 1 – Business Address

The business address should be the address from which you carry out your business. If there is more than one trading address, please give these addresses and a copy of the authorisation will be sent to you for each site.

Note 2 - Letters of Recognition

In order to carry on business as a credit intermediary you must hold letters of recognition as a credit intermediary from one or more financial institutions. The letters of recognition must have issued to the applicant as stated at question 1.

What to do next

Applications cannot be processed unless all the relevant documentation is included. Please check that you have included the following, and tick as appropriate.

- Certificate of Incorporation if the application is in the name of a limited liability Company (a photocopy is acceptable).
- Business Name Registration Certificate if the application is in a name which is different from that of the sole trader or limited liability company (a photocopy is acceptable).
- Letters of recognition from all the financial Institutions with whom you arrange finance for your customers.
- Applicant PPSN / Tax Reference number and Tax Clearance Access number.
- Relevant fee: Sole Trader €315; Limited Company or Partnership €630

In line with Government policy, cheques can no longer be accepted. Payments must be made by Electronic Fund Transfer, to the following bank account:

Account Name: Competition and Consumer Protection Commission
Bank: Allied Irish Banks
Bank branch: 37 Upper O'Connell Street, Dublin 1
Sort Code: 93-10-55
Account number: 02617256
IBAN: IE56 AIBK 931055 02617256
BIC: AIBKIE2D

Send the form and all documents to the following address:

Competition and Consumer Protection Commission
PO Box 12585
Dublin 1

If you have any queries about this application please call the **Competition and Consumer Protection Commission** at 01 4025515 or 01 4025546 or email ConCred@CCPC.ie for assistance.