

DIVIDEBUY ELIGIBILITY CHECK LIST

Before submitting a finance application, please make sure that the applicant meets the criteria on this check list.

If there is a tick in any of the shaded boxes, then the application cannot proceed. This does not stop someone else becoming the applicant if they meet the criteria.

In rare occasions the applicant may be asked to supply a guarantor. If the applicant is not able to provide one their application cannot proceed.

PLEASE COMPLETE THIS CHECKLIST INDICATING YES OR NO		YES	NO
1	Are you between 18 and 99 years of age?		
2	Are you a Permanent resident of the UK?		
3	Do you have an active Bank account / Debit Card that allows Direct Debit payments?		
4	Do you have a valid UK mobile number?		
5	Have you setup up 3D secure authentication with your bank? (2 step authentication)		
6	Do you have funds available to pay a deposit straight away? (in some cases it may be 10% or more)		

Please note: - Applications submitted are subject to age, status and full credit search, which will leave a footprint on the applicants’ credit file.

3D secure is now mandatory for all online payments. If you are unsure if you have this set up please check with your bank prior to making your application.

If your client is/has identified as a Vulnerable Customer please ensure the practice have followed the Vulnerable Customer guidelines. A copy of this is sent along with all training material.