



Cheque Cashing Application

Valfine Trust ABN 45083880312 T/A Money Centre Fortitude Valley **McWhirters Blg**
cnr Wickham St & Bruswick St Queensland 4006
Ph 07 3252 3666 Fax 07 3257 3300

Applicant Details

Mr, Mrs, Ms, Surname
Given Names.....Drivers Licence No.....
(Maiden Name if applicable).....
Home Phone Work Phone
Fax Mobile
Street Address.....
SuburbStatePostcode.....

Employment Details

Employers Name
Street Address
SuburbStatePostcode
Phone Number Type of Business
Your PositionLength of employment.....Yrs.....Mnths

Nearest Relative – NOT living with You

Mr, Mrs, Ms, Surname
Given Names
Home Phone Mobile
Street Address
Suburb StatePostcode
Relationship

Are you an existing Money Centre Customer? (please circle) Yes No

Where did you hear about us?

Newspaper Magazine Shop Signage Friend
Other (please specify).....

PRIVACY PROTECTION OF INFORMATION

Statement for Application for Credit

(Please read carefully before signing)

Purpose of Credit – The credit I am applying for is wholly or primarily for a domestic, family or household purpose.

Important Notice To Applicant(s) For Credit (Section 18(E)(1) Privacy Act 1988)

Notice of disclosure of your credit information to a credit reporting agency. (Privacy Act 1988)

Money Centre Fortitude Valley may give information about you to a credit reporting agency, for the following purposes:

- To obtain a consumer credit report about you, and/or
- To allow the credit reporting agency to create or maintain a credit information file containing information about you.

The information is limited to:

- Identity particulars - your name, sex, address (and the previous two addresses) date of birth, name of employer, and drivers license number.
- Your application for credit or commercial credit - the fact that you have applied for credit and the amount.
- The fact that Money Centre Fortitude Valley is a current credit provider to you.
- loan repayments which are overdue by more than 60 days, and for which debt collection action has started.
- advice that your loan repayments are no longer overdue in respect of any default that has been listed.
- information that, in the opinion of Money Centre Fortitude Valley you have committed a serious credit infringement (that is, fraudulently or shown an intention not to comply with your credit obligations).
- dishonoured cheques - cheques drawn by you for \$100 or more which have been dishonoured more than once.
- that credit provided to you by Money Centre Fortitude Valley has been paid or otherwise discharged.

Period to which this understanding applies

This information may be given before, during or after the provision of credit to you.

DECLARATION

- I hereby declare that:
 - a) I have read the above section entitled “Privacy Protection of Information” and I affirm the “Statement of Applicant for Credit” made above.
 - b) This is an application only and that the Money Centre Fortitude Valley is not obliged to provide me with Cheque Cashing services
 - c) In the event that the cheque that I have signed over to Money Centre Fortitude Valley dishonors for any reason, I will pay a returned cheque charge of \$25 and replace the cheque with cash or a money order to the face value of the cheque plus \$25 the returned cheque charge.
 - d) Money Centre Fortitude Valley will if necessary use debt collection and/or legal proceedings to collect monies I may owe and any costs incurred by Money Centre Fortitude Valley in such actions will be payable by me.
- I understand that stopping payment of a Cheque may result in civil or criminal liability.

(Signature of Applicant)

Date