

SCHEDULE 4
(Regulation 9(2))

The Reserve Bank of Fiji

Regulation 9(2)
of the Fair Reporting of Credit Regulations 2016

**APPLICATION FORM FOR REGISTRATION OF A CREDIT REPORT
RECIPIENT**

The applicant must submit the completed application form, together with the required documentation and application fee to the Reserve Bank of Fiji

PART 1 – APPLICANT’S INFORMATION

| | | |
|----|--|--|
| 1 | Name of the applicant: | |
| 2 | Address: | |
| 3 | Address of registered office, if applicable: | |
| 4 | Telephone number: | |
| 5 | Fax number: | |
| 6 | Website address, if applicable: | |
| 7 | Postal address: | |
| 8 | Tax identification number (TIN): (Enclosed certified copy) | |
| 9 | Date of registration, if a company: (Enclosed certified copy) | |
| 10 | Business name:, if applicable: (Enclosed certified copy) | |
| 11 | Email address: (Contact person) | |

PART 2 – OPERATIONAL RESOURCES

| | | |
|---|---|--|
| 1 | Do you have procedures in place and sufficient resources to retain credit information reported to you? | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 2 | Do you have adequate storage and filings systems for the safe-keeping of all records, in accordance with the Fair Reporting of Credit Act 2016? | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 3 | If the answer to any of the above is “No”, please provide a credible plan to acquire or develop these resources or procedures. | |

(Attach additional pages if required)

PART 3 – DECLARATION

Give the following declarations:

I/We..... Hereby apply for registration as a credit report recipient.

I/We undertake to comply with the provision of the Fair Reporting of Credit Act 2016, the regulations made thereunder and the guidelines, directives, circulars and instructions issued by the Reserve Bank of Fiji.

I/We warrant that I/We have truthfully and fully answered the questions above and provided all the information, which might reasonably be considered relevant for the purpose of registration.

I/We declare that the information supplied in the application form is complete and correct.

Name of applicant (if an individual)

Signature of applicant

Date: _____

OR

For and on behalf of

Name of the applicant company (if a company)

Director

Director

Name in Block Letters: _____

Name in Block Letters: _____

Date: _____

Date: _____

OR

For and on behalf of

Name of organisation (if neither an individual nor a company)

Signatory

Position

Name in Block Letters: _____

Date: _____

The Reserve Bank of Fiji may require additional information if it deems necessary