Credit Information Governance Body

## What information will be required to complete the application?

The application form will request the following information:

- Full company name
- Registered Address
- Trading Address
- Company Registration Number
- Regulatory Firm Reference Number (e.g. FCA FRN)
- VAT number
- General Contact Name, email and telephone number
- Name, email and contact number for your Authorised Signatory
- Name, email and telephone number for your Finance team
- Whether you are making the application as part of Group
- If a Group Subscription provide the Group Name
- Which Credit Reference Agency (Agencies) you use
- What type of organisation are you?
    - CRA – Cohort A
    - Credit Services – Cohort B
    - Credit Information Service Provider – Cohort C
    - Other – Cohort D
- Which T/O band you fall into (determined by the type of organisation)
- Upload a copy of your most recent filed accounts
    - For Cohort B - Credit Services, confirmation of the total number of credit agreements as per your FCA Return
    - Upload evidence of the total number of credit agreements and/or regulated mortgage contracts
- Whether you wish to apply for an exemption