



Ban Application Form

Australia

The addition of a BAN to a credit file prevents a Credit Reporting Body from using or disclosing the contents of the credit report. A BAN can be requested where an individual believes that they have been, or is likely to be, a victim of fraud. The initial BAN period lasts for 21 days from the day on which the request is made.

Fields marked with an asterisk (*) must be filled in.

First Name*		Salutation*	<input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms
Middle Name		Date of birth*	DD / MM / YY
Surname*		Gender*	<input type="checkbox"/> Male <input type="checkbox"/> Female
Any other First Names you have used		Driver Licence No	_____
Any other Surnames you have used			
Contact No.* (At least 1 is required)	Home	Mobile	Work

Please tick one of the three boxes below for your preferred method of communication

<input type="checkbox"/>	Email	
<input type="checkbox"/>	Current Residential Address*	Unit No. _____ Street No. _____ Street Name _____
		Suburb _____ Town/City _____ P/code _____
<input type="checkbox"/>	1st Previous Residential Address	Unit No. _____ Street No. _____ Street Name _____
		Suburb _____ Town/City _____ P/code _____
<input type="checkbox"/>	2nd Previous Residential Address	Unit No. _____ Street No. _____ Street Name _____
		Suburb _____ Town/City _____ P/code _____
<input type="checkbox"/>	Alternative Delivery Address	Unit No. _____ Street No. _____ Street Name _____
		Suburb _____ Town/City _____ P/code _____

Please provide some background as to why you believe you have been, or are likely to be, a victim of fraud (*)

In addition to completing the form, you will need to provide the following documents to verify your identity:

- 1.) A copy of your Driver's Licence or Passport or Birth Certificate or Proof of Age card AND
- 2.) A copy of a document issued by an official body (such as a utility bill or bank statement) which includes your name and address

Please confirm the following:

<input type="checkbox"/>	I confirm that I am requesting a ban on my own personal credit report and the details supplied to identify me are true and correct
<input type="checkbox"/>	I have completed all mandatory fields
<input type="checkbox"/>	I have attached my identification documentation
<input type="checkbox"/>	I have signed the application form

Signature		Date	DD / MM / YY
Office use only	Consumer ID		

PRIVACY STATEMENT

PRIVACY STATEMENT Dun & Bradstreet (Australia) Pty Ltd – ABN 72 256 863 039 & DBCC Pty Ltd ABN 38 101 620 446 (D&B) collects personal information about the individual to whom this letter has been addressed (you) for the purpose of carrying out credit reporting and debt collection activities. D&B will also use personal information for planning and research purposes, but for these purposes it uses and produces aggregate or de-identified data. D&B will usually disclose personal information about you to Credit Providers, Courts, Tribunals and organisations D&B instructs to do things on its behalf (such as process servers, mailing houses and lawyers). Generally, D&B will allow you to access information D&B holds about you by contacting D&B's Public Access Centre on telephone number 1300 734 806. D&B will aim to provide access to such information within a reasonable period after the request is made. Where permitted by law, D&B may charge a fee to provide access to such information. Sometimes D&B will refuse to give you access to information (e.g. you have not verified your identity). If it does it will provide you with the reasons for its decision. For more information about how you can access your personal information held by D&B, how you can seek the correction of such information, and D&B's complaints handling procedure, view our Privacy Policy at www.dnb.com.au.

D&B Public Access Centre - PO Box 7405 St Kilda Rd, Melbourne, VIC 3004 - www.checkyourcredit.com.au
 Tel 1300 734 806 - Fax 03 9828 3118 - Email pac.austral@dnb.com.au
 D&B DBCC PTY LTD – DUNS 75 014 4649 | ABN 38 101 620 446 | ACN 101 620 446