

**Small to Medium Enterprise ("SME")
Proposal Form**

PLEASE COMPLETE ALL PARTS OF
THIS FORM TO FACILITATE
EFFICIENT UNDERWRITING

Date	<input type="text"/>	Sales Person	<input type="text"/>
Dealer	<input type="text"/>	A/C No.	<input type="text"/>
Telephone	<input type="text"/>	Email	<input type="text"/>

APPLICANT

Limited Company	<input type="checkbox"/>	Partnership	<input type="checkbox"/>	Sole Trader	<input type="checkbox"/>
Legal Name	<input type="text"/>				
Trading as	<input type="text"/>				
Address	<input type="text"/>				
Type of Business	<input type="text"/>				
Telephone No.	<input type="text"/>	Email	<input type="text"/>		
CRO No.	<input type="text"/>	No. of Years Trading	<input type="text"/>	No. of Employees	<input type="text"/>
Name of Bank	<input type="text"/>	Branch	<input type="text"/>		
Swift Code	<input type="text"/>	IBAN	<input type="text"/>		

GOODS DETAILS

Make	<input type="text"/>		
Model	<input type="text"/>		
Specification	<input type="text"/>		
Description	<input type="text"/>		
Serial No.	<input type="text"/>		
New	<input type="checkbox"/>	Used	<input type="checkbox"/>
Quantity	<input type="text"/>		
Cash Price	<input type="text"/>		
€	<input type="text"/>		
Less Customer Deposit	<input type="text"/>		
€	<input type="text"/>		
Less Trade-in	<input type="text"/>		
€	<input type="text"/>		
Plus Settlement Figure	<input type="text"/>		
€	<input type="text"/>		
Finance Amount	<input type="text"/>		
€	<input type="text"/>		
Term	<input type="text"/>		
No. in Advance	<input type="text"/>		
Rate	<input type="text"/>		
Existing Customer	Yes	<input type="checkbox"/>	
	No	<input type="checkbox"/>	

1) Director ☐ Partner ☐ Sole Trader ☐

Title	Mr. <input type="checkbox"/>	Mrs. <input type="checkbox"/>	Ms. <input type="checkbox"/>	Name	<input type="text"/>
Address	<input type="text"/>				
Time at Address	<input type="text"/>	Residential Status	Homeowner <input type="checkbox"/>	Tenant <input type="checkbox"/>	Living with Parents <input type="checkbox"/>
Date of Birth	<input type="text"/>	Place of Birth	<input type="text"/>		
Telephone No.	(m) <input type="text"/>	(h)/(w) <input type="text"/>	Email	<input type="text"/>	
Marital Status	<input type="text"/>	No. of dependent children	<input type="text"/>		

2) Director ☐ Partner ☐ Sole Trader ☐

Title	Mr. <input type="checkbox"/>	Mrs. <input type="checkbox"/>	Ms. <input type="checkbox"/>	Name	<input type="text"/>
Address	<input type="text"/>				
Time at Address	<input type="text"/>	Residential Status	Homeowner <input type="checkbox"/>	Tenant <input type="checkbox"/>	Living with Parents <input type="checkbox"/>
Date of Birth	<input type="text"/>	Place of Birth	<input type="text"/>		
Telephone No.	(m) <input type="text"/>	(h)/(w) <input type="text"/>	Email	<input type="text"/>	
Marital Status	<input type="text"/>	No. of dependent children	<input type="text"/>		

Warranty: I/We make this application in the course of my/our business/trade/profession.
If you miss a repayment, you will be charged interest on arrears and your agreement may be terminated.

Warning: If you do not meet the repayments on your agreement, your account will go into arrears. This may affect your credit rating.

Data Protection and Consents: The information that you provide on this proposal form will be forwarded to one or more financial institutions, being members of the Irish Finance Houses Association, and will be used by them for the purposes of assessing the suitability for you of their finance products, potentially offering you a product or a quote. As part of this process, credit searches will be made with one or more credit reference agencies, including the Irish Credit Bureau ("ICB"), which will make a record of the search. Details of any agreement you enter into, and your conduct of that agreement, may be shared with the credit reference agencies, ICB and their members. Searches may also be carried out to verify your identity, and you may be contacted directly (including by telephone) for the purposes of verifying the information on this form. Credit scoring and other automated decision-making process may be used.

By signing this proposal form, I/We certify that all information provided on this form is complete and accurate, and I/we consent to the use and disclosure of this information for the purposes set out above. I/We acknowledge that the recipients of this information are authorised to contact me and to disclose any material misstatements of fact on this form to their members and other relevant bodies. Where the applicant is a limited company or a partnership, we confirm that the directors/partners identified above have given their consent to a credit search being made as detailed above.

Signature on behalf of Applicant

DD/MM/YYYY

Where this application has been completed by a supplier or a third party on behalf of the applicant for finance, the supplier or third party, by submitting this form, is certifying that:

- all information provided on this form is complete and accurate and has been provided to it and confirmed by the applicant for finance;
- it has informed the applicant of, and obtained the applicant's consent to, the disclosure of the applicant's information to one or more financial institutions, as set out above, and for the purposes set out above, including making direct contact with the applicant; and
- it has been authorised to complete and submit this application form on the applicant's behalf and as the applicant's agent.

N.B. the applicant will be required to provide the financial institution with evidence of identity and current permanent address in compliance with the provisions of the Criminal Justice (Money Laundering) Acts 2010 and 2013.

SME De Minimis 2015 Application

Please complete the following information (IN BLOCK CAPITALS)

Industry Sector (Activity Supported by Application) <input type="text"/>			
NACE Code <input type="text"/>	Purpose <input type="text"/>		
SME - Independent Entity	Yes <input type="checkbox"/>	No <input type="checkbox"/>	No. of Employees at date of application <input type="text"/> Forecast No. <input type="text"/>
SME Annual Turnover – (latest year-end financial statements)		<input type="text"/>	
SME Balance Sheet Net Worth (latest year-end financial statements)		<input type="text"/>	

Details

Amount € <input type="text"/>	Amount <input type="text"/> (proposed in words)
Type	Investment <input type="checkbox"/> Working Capital <input type="checkbox"/> Re-finance Existing Bank <input type="checkbox"/>
If Amount is to re-finance an existing Bank, state from which Bank <input type="text"/>	
Maturity duration (number of months - proposed) <input type="text"/>	
Project total costs if different to Amount (proposed) <input type="text"/>	
Project implementation end date (proposed) <input type="text"/>	

SME Details

SME Name <input type="text"/>			
SME Unique identifier (CRO No. or VAT No.) <input type="text"/>	SME Legal Form (incorporated or unincorporated entity) <input type="text"/>		
SME Address <input type="text"/>			
Country/Post Code <input type="text"/>	Are the project address details the same as SME address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Project Address if different to SME address <input type="text"/>			

SME Declaration

I, of confirm that:

- I have been informed of the indicative financial advantage to be transferred under this proposed agreement.
- I have been informed of the Strategic Banking Corporation of Ireland ("SBCI") provision of funding for this proposed agreement (supported by Kreditanstalt für Wiederaufbau ("KfW"), the European Investment Bank ("EIB"), and the Ireland Strategic Investment Fund ("ISIF").
- (SME name) qualifies as an SME under the EU definition (see the explanatory notes).
- I, (name) an authorised agent of, (SME or GROUP) confirm that (SME or GROUP) has received the following (aggregate amount in Euro) of De Minimis Aid within the last years (the current year and previous two fiscal years)

Grant Provider Form of Grant Date of Grant Amount of Aid In Eur €

(5) That the amount is not going to be used in contravention of any of the terms and conditions of the scheme available at <http://sbci.gov.ie>, which I have read and understand.

Authorised SME signature Position Date

Data Protection Notice and Consent

The information provided on this application may be used by FICS Holdings (One) DAC having its registered office at 85 Pembroke Road, Ballsbridge, Dublin 4 ("Finance Ireland Leasing") and disclosed to SBCI for the purposes of determining eligibility for the SBCI scheme, the prevention of money laundering/financing of terrorism or fraud, and other legitimate business purposes of Finance Ireland Leasing or SBCI. Each of Finance Ireland Leasing and SBCI may disclose the information to its respective successors, assigns and transferees, and its and their respective advisors, delegates and agents, and in the case of SBCI, its funders (including EIB, KfW and ISIF) (collectively the "Disclosees") for such purposes.

The amount being sought is provided under the European Commission Regulation on De Minimis Aid. Small amount(s) of State aid, up to EUR 200,000 in any three year period to any one enterprise, are regarded as too small to significantly affect trade or competition in the common market. Such amounts are regarded as falling outside the category of State aid that is banned by the EC Treaty and made be awarded on behalf of a Member State (in this case, SBCI) without notification to or clearance by the European Commission. A Member State is required to have a mechanism to track such aid (called "De Minimis Aid") and to ensure that the combined amount of De Minimis Aid payments from all sources to any one enterprise in any three year period does not exceed the EUR 200,000 limit. You are required to provide details of all other De Minimis Aid which has been granted to you or your company/organisation within the past three years. It should be noted that a false declaration by an aid recipient which results in the breach of the EUR 200,000 limit could give rise to the De Minimis Aid being recovered with interest.

The Applicant acknowledges and accepts that to the extent that any of the information constitutes personal data, within the meaning of the Data Protection Acts 1988 and 2003 as amended (collectively the "DPA"), such personal data will be used by Finance Ireland Leasing, and may be disclosed to and used by SBCI and the Disclosees, for the purposes set out above, and may be used and disclosed as specified overleaf.

The Applicant further acknowledges and accepts that in connection with such purposes, the information may be transferred to countries outside the European Economic Area ("EEA") that may not have data protection laws or have data protection laws that do not provide the same level of protection as EU data protection law. Such transfers will only be carried out for the purposes described above, or as otherwise required by law or regulation, in accordance with applicable data protection legislation.

To the extent consent is necessary under the DPA or other applicable data protection legislation, the applicant expressly consents to the use of the personal data, including the transfer of the personal data outside the EEA, as outlined above. The Applicant acknowledges and accepts that Finance Ireland Leasing and SBCI are entitled to use and further disclose the personal data for such purposes without requiring the Applicant's consent where such use is legitimate within the meaning of the DPA or other applicable data protection legislation.

To the extent that the personal data relates to an individual other than the applicant, the applicant warrants that it has been authorised by that individual to provide to Finance Ireland Leasing the personal data relating to that individual, for use by Finance Ireland Leasing and disclosure to and use by SBCI and the Disclosees, for the purposes outlined above, and where necessary to consent on that individual's behalf to its use and transfer in the manner outlined above.

An individual has the right at any time to request a copy of any personal data (within the meaning of the DPA) that Finance Ireland Leasing holds in relation to him/her and to have inaccuracies in that information corrected.

I consent to this disclosure for the purposes stated. Please tick if you consent ☐

Explanatory Notes

An entity qualifies as an SME if it has less than 250 employees, an annual turnover of less than €50 million and/or balance sheet assets of less than €43 million.

An independent entity is one that is autonomous, i.e. not part of a wider group of enterprises. Capital expenditure for premises, machinery, vehicles, or other capital expenditure purposes. Short term operational funding needs of the business.

Project Total Costs, Implementation date and address only apply to Investment type loans. Excluded Activities: Export activities, Agriculture, Fisheries and Aquaculture, Road Haulage.