dun & bradstreet

Statutory Credit File Request

If you are a sole trader or a partner within a small partnership (up to 3 partners) you can use this form to apply for a copy of your statutory credit file. To request your file please complete the fields below and email to creditfile@dnb.com.

To help us make sure we only send credit reports to people who are entitled to see them, all applications are subjected to security checks. **In order for us to complete your request and confirm that you are entitled to a copy of your credit file please provide a scanned copy of your current passport or driving licence.** This will be deleted once we are satisfied of your identity. Your credit results (if any) will be posted to your company address.

Name:	
Email Address:	
Your Full Name:	
Other Names You Are Known As:	
Business Name:	
Business Trading As:	
Town:	
Telephone Number (we may need to call you to discuss this application):	
Date Trading Commenced:	
Registered Number of Company*:	
VAT Number*:	
Capacity at Company (Shareholder, Employee, Director, Owner):	
I understand that Dun & Bradstreet will provide me with a copy of my statutory credit file within 7 working days of receipt of this application form. This satisfies Dun & Bradstreet's regulatory obligations under Section 13 Data Protection Act 2018 and section 158/ (1) Consumer Credit Act 1974:	Signature: Date:

* Denotes voluntary information. All other information is compulsory, and your request will not be considered until this information has been provided

Please email this form and scanned copy of your current passport or driving license to creditfile@dnb.com.

Please note: we may use this application to help make sure the information we hold about your business is accurate. We may disclose your personal information to other members of the Dun & Bradstreet Group and other reputable companies and suppliers whom we engage to help process your application on our behalf who may be outside the EEA. For further information about how we will process your data please review our Privacy Policy.

Internal Use Only

Further Information Required:	
DUNS Number:	
Identification Received:	
Identification Verified:	

ABOUT DUN & BRADSTREET

Dun & Bradstreet helps companies around the world improve their business performance. The global leader in commercial data and analytics, we glean insight from data to enable our customers to connect with the prospects, suppliers, clients and partners that matter most. Since 1841, companies of every size rely on Dun & Bradstreet to help them manage risk and reveal opportunity.

In the UK, Dun & Bradstreet Limited is certified to ISO 27001 and is authorised & regulated by the Financial Conduct Authority in relation to providing credit references on non-limited companies.

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