



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
Middle Name				Date of birth*	DD / MM / YY	
Surname*				Gender*	<input type="checkbox"/> Male	<input type="checkbox"/> Female
Any other First Names you have				Driver Licence	_____	
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*	Unit No.		Street No.		Street Name	
		Suburb			Town/City		P/code
	1st Previous Residential	Unit No.		Street No.		Street Name	
		Suburb			Town/City		P/code
	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: illion Australia Pty Ltd - ABN 95 006 399 677 & DBCC Pty Ltd ABN 38 101 620 446 (together, "we", "our", "us") 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. For further details about how we collect, hold, use and disclose personal information and credit information (including our access, correction and complaint handling procedures), please see our Privacy Policy located at <https://www.illion.com.au/privacy-policy/>

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