

CREDIT REPORT APPLICATION FORM

Instructions: Please complete this form in BLOCK LETTERS. Fields marked with an asterisk (*) are mandatory.

1. APPLICANT IDENTIFICATION

- *Last Name : _____
- *First Name(s) : _____
- **Date of Birth *** (DD/MM/YYYY): ____ / ____ / ____
- *Place of Birth : _____ **Nationality***: _____
- *ID Type : ☐ National ID Card ☐ Passport ☐ Other: _____
- *ID Number : _____ **Issuer Country**: _____
- *Current Residential Address : _____
- *Phone Number : _____ Email Address : _____

2. BANKING & FINANCIAL INFORMATION

Please provide details of your active bank accounts below, including any accounts held within the sub-region, to facilitate a comprehensive solvency assessment.

- **Do you hold one or more bank accounts within the sub-region?***
☐ YES / ☐ NO

If yes, please specify the details of your primary account in the sub-region:

- **Bank/Financial Institution Name:** _____
- **Country of Operation (within the sub-region):** _____
- **Account age:** ☐ Less than 1 year ☐ 1 to 3 years ☐ More than 3 years

3. PURPOSE OF THE REQUEST*

- ☐ Routine personal credit check
- ☐ Credit / Loan application support
- ☐ Commercial account opening
- ☐ Other (please specify): _____

4. CONSENT AND SIGNATURE

By signing this form, I hereby authorize the credit rating agency to collect, verify, and process the information provided above, and to consult my credit information held by the BIC, for the sole purpose of generating my creditworthiness report.

I certify that all information provided in this document is accurate, true, and complete.

Done at _____, on ____ / ____ / 2026

Applicant Signature:

Mandatory Document to Enclose:

A clear copy of the valid ID.
