

> Section 1 – Your Details

Surname:

First Names:

Date of Birth:

Home Telephone:

Mobile Telephone:

E-mail Address:

Current Address:

Time at current address:

What is the address where the vehicle is currently registered (if different from above)?

Thank you for your attention to these detailed questions. This will help us to pursue your claim and combat fraud.

> Section 1 – Your Details

Employment status:

Employed:

Self Employed:

Unemployed:

Retired:

If you have ticked 'Employed' or 'Self Employed', please continue:

Current occupation:

Length of time with employer:

Business Telephone:

Current Address:

> Section 2 – Sale Details

How did you become aware that the vehicle / goods were for sale?

On which date did you buy the goods?

Where did you acquire the goods?

What was the original asking price for the goods?

How much did you pay for the goods?

On which date did you pay for the goods?

How did you pay for the goods?

(Please provide photocopy evidence)

Cheque:

Cash:

Debit/Credit card:

BACS:

Dealers invoice:

Did you trade in your existing vehicle? If so, please provide the registration number

What was the millage on the vehicle when purchased?

> Section 2 – Sale Details

Is the seller known to you?

Yes No

If yes, please give details:

Did you know the vehicle /goods were on Hire Purchase/Lease/the subject of a Conditional Sale Agreement before or at the time of sale?

Yes No

If yes, please give details:

Did you ask if the vehicle /goods were owned by the person whom you acquired them from?

Yes No

If yes, please give details:

Did you request proof of ownership?

Yes No

If yes, please give details of what evidence was provided:

> Section 2 – Sale Details

Do you still have the vehicle/goods?

Yes No

If no, please give details:

Did you check with HPI or Experian* to see if the vehicle was on Hire Purchase or Lease or the subject of a Conditional Sale Agreement?

Yes No

If yes, please give details and date:

> Section 3 – Sellers Details

Please give details of the person you bought the goods from:

Full Name:

Address:

> Section 4 – Further Information

Please give details of any further information which you fell would help us in our investigation:

> Section 5 – Police Report

Has this incident been reported to the police or Action Fraud?

Yes No

If yes, to which police station?

Crime or incident number:

Officers name/number:

Date of report:

> Section 6 – Enclosed Documentation

Please ensure that the following information/evidence is provided within your response, failure to supply this information will delay the review, and may lead to a referral to our collection agent to visit you in order to gather the missing information:

Sales Receipt:

Insurance documentation:
(This vehicle)

Insurance documentation:
(Any traded in vehicle)

Proof of HPI Check:

Proof of payment:

Proof of ownership:

Please return your completed form signed within 14 working days to:

Barclays Partner Finance, 51 Saffron Road, Leicester, LE18 4US

Should the form not be returned within 28 days, we shall assume that you no longer wish to pursue the claim and any outstanding balance will be reapplied. In the meantime, you will not be billed for the queried finance.

Thank you.

> Section 7 – Statement of Claim

Full name:

I hereby declare that the information given above is a true account of the circumstances in which the vehicle/goods were acquired by me/us. I understand that the information I have provided may be used for fraud prevention purposes.

I authorise you to disclose to the police details of this case in order to pursue any criminal investigation.

I understand that this statement may be used in court proceedings.

Signature:

Date: