

This Declaration must be completed by applicants seeking to apply for authorisation as a Retail Credit Firm in order to avail of the transitional arrangements provided for in Section 34E of the Central Bank Act 1997.

In order to avail of the transitional arrangements for retail credit firms, it is required that this form be submitted to the Central Bank by **8 October 2015**.

	Yes/No
1. I confirm that the applicant was carrying on the business of a retail credit firm immediately before 8 July 2015 (i.e. 'immediately before the coming into operation of the Consumer Protection (Regulation of Credit Servicing Firms) Act 2015' as outlined in Section 34E of the Central Bank Act 1997.)	
2. I confirm that the applicant is in a position to comply with each of the following requirements of financial services legislation in respect of its retail credit firm business (as applicable):	Tick each box to confirm compliance
a) Part V of the Central Bank Act 1997;	
b) Consumer Protection Code 2012;	
c) Minimum Competency Code 2011;	
d) Fitness and Probity Regulations and Standards, issued under Part III of the Central Bank Reform Act 2010;	
e) Consumer Credit Act 1995; and	
f) Consumer Credit Agreement Regulations 2010.	
3. Please set out how many credit customers the applicant currently has?	Tick the applicable box below
1 - 20	
21 - 50	
51 - 100	
Greater than 100	
4. Please set out the value of loans the applicant currently has outstanding:	Tick the applicable box below
€1 - €1,000	
€1001 - €10,000	
€10,001 - €20,000	
Greater than €20,000	
5. Please confirm whether the applicant is still lending to customers.	Yes/No

I declare that the above statements are true and correct.

Signed: _____

Print name: _____

Position: _____
(Director/Partner/Sole Trader):

On behalf of (list name of applicant): _____

Date: _____