

BAN Request Form

Section 20K of the Privacy Act 1988 and Section 17 of the Credit Reporting code allows an individual, who believes they have been, or is likely to be, a victim of fraud (including identity theft), to place a BAN on the access of the individual's Credit Information File. The addition of a BAN to your credit information file prevents TCS from using or disclosing the contents of the credit report. The initial BAN period lasts for 21 days from the date on which it was recorded.

Identification

To enable TCS to correctly identify you, you will need to provide us with suitable identification information which must be Photo Identification OR two forms of Non Photo Identification with at least one of these including a signature for verification purposes.

Your Details

| | |
|---|---------------------------------|
| Surname (Family Name) | _____ |
| First Name & Middle Name | _____ |
| Other Name(s) you may go by | _____ |
| Date of birth | _____ Drivers Licence No. _____ |
| Current Address | _____ |
| Suburb | _____ |
| Previous Address (within 2 years) | _____ |
| Employer | _____ |
| Email Address | _____ |
| Your contact phone number (for any enquiries) | _____ |

Please provide some background as to why you believe you have been, or are likely to be, a victim of fraud.

Declaration

| | |
|--|------------|
| I declare that the information provided above is accurate and not misleading | |
| Signed _____ | Date _____ |

| | |
|--------------------------------------|-----------------------|
| Office use only | File ID: _____ |
| Identification details: _____ | |