

DER FILE SELF-INCLUSION FORM

(*Compulsory fields)

Applicant's data*

Name*:
Surname 1*:
Surname 2:
Date of Birth: Gender:
Telephone nbr. 1: Telephone Nbr. 2:

Document Type*: DNI / NIF CIF Document Nbr.:*
Please mark X as appropriate NIE / Resident Card Passport Country:

Home address

Address 1
Street Type: *
Street Name: * Nbr*
Rest of Address: Postal Code: *
Locality: * Province: *
Country: *
Full Address:

Address 2
Street Type: *
Street Name: * Nbr*
Rest of Address: Postal Code: *
Locality: * Province: *
Country: *
Full Address:

Reasons for inclusion*

Please mark X Voluntary inclusion Identification document stolen
 Identification document lost Duplicate National Identity Card (DNI)
 DNI-e certificate revocation

Data Entry*

Please mark X Postal Mail Electronic banking
 Phone Banking In-person at bank office
 In-person at SPC Police station

Action*

Please mark X Entry Cancellation
 Modification

Legal representative identification data (in case data inclusion is done by legal representative)

Legal Authorization*: Yes
Please mark X No

Legal Representative Name: *
Surname 1: *
Surname 2:

Document Type*: DNI / NIF Passport Document Nbr.: *
Please mark X NIE / Residence Card Country *

Additional Data (Compulsory field should you want you data cancelled before a 6-year period after inclusion)

Requested cancellation date

Formal complaint data (in case of stolen identification documents)

Complaint data Complaint Reference Nbr.
Police body Police Station

Should reason for inclusion be either "Voluntary Inclusion" or "Duplicated Id Card (DNI)", photocopy of identity document is compulsory. Should reason for inclusion be "ID document lost" either photocopy of identity document (in case duplicate has already been obtained) or photocopy of provisional slip indicating duplicate request or any other proving document loss plus photocopy of alternative identification document are compulsory. Should reason for inclusion be "Id document stolen", photocopy of formal complaint to any police or jurisdictional body is compulsory. In case of minors or legally unfit persons data inclusion by legal representative, legal representative must prove its condition, being photocopy of both identification document and representation document compulsory.

In agreement with Fundamental Law 15/1999, December 13, regarding Personal Data Protection, you do expressly give consent and declare having been informed that ASOCIACIÓN CENTRO DE COOPERACIÓN INTERBANCARIA (CCI), located at Miguel Ángel, 23 2º, 28010 Madrid, will include the personal data stated both in the present form and all accompanying support documentation in the " Self-Inclusion Lost and Stolen Documents File ("Documentos Extraviados y Robados y de Autoinclusión") (DER), for which CCI is responsible and which is part of the Fraud Prevention Service (Servicio de Prevención del Fraude – SEPFRA) managed by CCI, with the objective to put your data under vigilance and contribute to prevent any possible fraud that might be committed with them.

You do equally expressly consent and declare having been informed that CCI will hand your data over to financial and banking institutions, companies within the telecommunications and insurance sector, investment firms, payment cards issuers, renting services entities and gas and electricity operators and traders, adhered to the Sepfra service, as well as Public Administrations which may so request in the exercise of their functions, with the finalities mentioned above. The complete listing of entities adhered to the Sepfra service is available through www.sepfra.es. CCI does not concede, nor do you receive, any other express or implicit guarantee that DER file will be able to prevent any fraud involving your personal data.

Likewise, you exempt CCI and Sepfra adhered entities of any responsibility over damages caused as a consequence of the approval or denial or any application done before any of these entities.

You can exercise your Access, Rectification, Cancellation and Opposition rights, as stated by Spanish Data Protection Fundamental Law, by sending written and duly signed request, attaching photocopy of your Identification Card (DNI), to the following address: Apartado de Correos nº 40197 – 28080 Madrid.

All information tools and files are securely watched over, in compliance to the norms for this type of files treatment, as stated by the Spanish Data Protection Fundamental Law 15/1999, as well as the criteria set by the Spanish Data Protection Agency.

On the.....of.....

Signature:.....