

Debt Sold: Notice and Statement Request

LPA 1925 s.136 · FCA CONC 6.5.2R · CONC 7.14

YOUR NAME

[YOUR FULL NAME]

YOUR ADDRESS

[YOUR ADDRESS]

DATE

[DATE]

THEIR NAME / COMPANY

[COMPANY NAME]

THEIR ADDRESS

[ADDRESS FROM THEIR LETTER]

THEIR REFERENCE

[THE REFERENCE ON THEIR LETTER]

Dear [COMPANY NAME],

Request for the notice of assignment and a statement

You have written to me about an account you say was [ORIGINALLY WITH (LENDER NAME)].

Before I respond further, please send me:

- a copy of the notice of assignment, showing the date of the sale and who sold the account to you;
- a statement of the account showing the balance on the date of the sale, and every payment, interest and charge since; and
- the date of the last payment you have on record.

[IF YOU DISPUTE THE DEBT: I dispute this debt because (IT IS NOT MINE / THE AMOUNT IS WRONG / I HAVE ALREADY PAID OR SETTLED IT WITH THE ORIGINAL LENDER). Please investigate and pause collection while you do, as CONC 7.14.1R requires.]

Please reply in writing.

Regards

SIGNATURE

[SIGN HERE]

PRINT NAME

[YOUR FIRST NAME]

This letter asks questions. It does not admit the debt or offer any payment. If the debt is old, check whether it may be statute-barred first. Full explanation: therealdebttguy.com, search for how debt collectors buy debt.