COLLECTION OF PERSONAL INFORMATION BY LANDLORDS

- As a landlord, you want tenants who will care for your property and fulfil their obligations. The pre-tenancy stage is an opportunity to gather information that will help you make your decision.
- However, you need to balance this with the privacy of your prospective tenants. You may only
 collect information that's necessary for you to decide whether they would be a suitable tenant.
- Collect the minimum amount of personal information necessary to make that decision. For instance, if a credit report shows that an applicant is creditworthy, there's no need to collect their bank statements.
- The Human Rights Act prevents a landlord from discriminating against a tenant based on their age, gender, sexual orientation, nationality, race, employment status, marital status or beliefs. Since you can't use this information to choose a tenant, it's not necessary to collect it.

What information can you collect BEFORE deciding whether someone will be a suitable tenant?

Always justified

- Name and proof of identity
- Contact information
- Name and contact information for current landlord
- · One or two previous landlords as references
- · Expected length of tenancy applied for
- · Whether the applicant has ever been evicted
- · Pet ownership
- · Whether the applicant must give notice at their current accommodation
- Authorisation to perform a criminal record check
- · Number of occupants who will live in the unit

Sometimes justified

- · Personal references where landlord references aren't available
- Current income verification (e.g. pay slips, redacted bank statements) where satisfactory references aren't available
- · Authorisation to collect a credit report where satisfactory references aren't available
- · Whether the prospective tenant is a smoker if it's a non-smoking property
- Reasons for leaving previous tenancy

Almost never justified

- Broad consent to collect personal information from "other sources"
- Driver licence number
- Credit card information
- · Nationality, ethnicity, origin or citizenship
- Physical or mental disability or illness
- Personal beliefs or opinions
- · Marital and family status
- Gender and sexual orientation
- Rent paid at previous tenancy
- Sports and hobbies

- Current expenses
- Conflicts with previous neighbour tenants or building managers
- Proof of insurance
- Languages spoken
- · Details about current accommodation
- Banking history
- Employment history
- Age
- Employment status

What can you collect AFTER you've selected a tenant?

Once you've selected your tenant, you may be justified in collecting additional information that you didn't need at the pre-tenancy stage, such as:

- payment information you'll need to collect rent
- name and number / address of an emergency contact person
- vehicle information, such as vehicle registration number, make and model, if the tenant will be parking on your property
- Name and number of emergency contacts.

