

Finders Missing Freeholder Service Terms & Conditions

Our Agreement with You

We are **Finders Genealogists Limited** trading as **Finders International**. We are a limited company registered in England and Wales with company no. 03501521. Our registered address is 6-8 Vestry Street, London, England, N1 7RE (herein "**Finders**," "we", "us").

These Terms and Conditions agreed by you and any documents referred to therein form the entire agreement (the "**Contract**") between us and no variation to the Contract will be valid unless agreed between us in writing. You confirm that you have not relied on any statement, promise or representation or assurance or warranty that is not set out in the Contract.

The Contract between us is formed the moment we receive instructions from you to commence our research regardless of the means or method of instruction and/or whether or not a formal signature, letter, fax, e-mail or other printed instruction is obtained, received or sent in which case confirmation of instructions will be sent by letter, fax or email within 24 hours of receipt of your instruction to commence work during working hours Monday to Friday.

Quotations & Instructions

Our quotations are completely free of charge or obligation and we do not record time spent on providing quotations or offset time or expenses against any fee rate agreed.

Once we have agreed terms with you we will confirm the details in an e-mailed confirmation of instructions.

Cancellation

Instructions cancelled within 24 hours of receipt will incur no charge for the cost of research undertaken by us, however disbursement charges (e.g. certificates ordered) may be invoiced at cost. We reserve the right to charge a fee for work undertaken if your cancellation is received after 24 hours from receipt of instructions, regardless of the fee option chosen. Any fee will be based upon a reasonable percentage of the agreed fees to reflect the amount of work undertaken.

Your statutory rights are not affected.

Our Services

If research must be completed within a certain time-frame we must be advised of this at the outset. If we believe that keeping to a deadline may not be possible we will inform you as soon as we can.

If our investigations prove negative or reach a point where all possible lines of enquiry have been exhausted we will still submit our full report to you detailing the results of our enquiries.

Our Fees

All fees are exclusive of VAT at the prevailing rate unless otherwise indicated.

The amount chargeable on a Budget or Fixed Fee option will be as detailed in our email confirmation of instructions. If you cannot agree to our Budget or Fixed Fee you must advise us immediately so that our proposed fee can be reviewed. If you fail to advise us within 24 hours of receiving our confirmation of instructions all or part of our fee stated may be chargeable.

Disbursements limit can be set in advance, but cases where the Budget or Fixed Fee is £449.99 or less will incur a £50.00+VAT subscription database search fee disbursement. Cases where the Budget or Fixed Fee is £450.00 to £749.99 will incur a £75.00+VAT subscription database search fee disbursement. Cases where the Budget or Fixed Fee is £750.00 to £1,499.00 will incur a £125.00+VAT subscription database search fee disbursement. Cases where the Budget or Fixed Fee is £750.00 to £1,499.00 will incur a £125.00+VAT subscription database search fee disbursement. Cases where the Budget or Fixed Fee is £1,500.00 to £2,499.99 will incur a £175.00+VAT subscription database search fee disbursement. Cases where the Budget or Fixed Fee is £2,500.00 or more will incur a £225.00+VAT subscription database search fee disbursement. All certificates and documents obtained in the course of research will be recharged (at cost), whether or not supplied with our final report as often documents are required for eliminatory or research purposes. If you require sight of any documents not enclosed with our reports these can be sent on request. Local archive search fees, where applicable, will also be charged as a disbursement.

When working via our Budget or Fixed Fee options our invoices will be raised upon completion of our investigations and at the time of our reporting to you unless otherwise advised. In the event that we require payment of some or all of our fees in advance we will advise you before we commence our research and we will issue a pro-forma invoice accordingly.

Budget fees are always payable, regardless of the outcome of research.



Unless we advise otherwise, where a Fixed Fees arrangement applies the Fixed Fees are payable only if a predetermined goal is achieved. This may be to find missing freeholders, verify their information or prove negatives. Please check our quotation or confirmation of instructions as fixed fee payment conditions vary.

Budget & Fixed Fee options are intended for situations where the client will be able to pay our invoice in full within 28 days of receipt of our report. Clients who believe there may be delays in their ability to pay an invoice within 28 days are encouraged to contact us to make special arrangements for payment of our fees which we will always consider. Please contact us if in any doubt.

We reserve the right to charge interest on overdue invoices at 4% over the Bank of England Base Rate. Unless we have an agreed an extension of the time to pay, debts of 90 days or more overdue may be referred to a third party for recovery and their charges added to our invoiced amount, plus overdue interest

Copyright and Permitted Use

Ownership of the copyright for any original work or reports we forward to you vests in Finders and you may only use such original work and / or reports as set forth herein.

Unless otherwise agreed by Finders in writing, our reports, correspondence and supporting documentation are for the personal use and reference of the instructing party only save as set forth below.

You are permitted to copy our reports (and any accompanying family tree) only to interested parties directly involved with the property including Administrators, Executors, or solicitors acting for them, and insurance companies, but excluding (without limitation) any other genealogy, research or investigation firm, or any person or company not directly involved with the matter in hand. If in doubt, please request permission to use or copy our report and/or family tree in advance from us and we undertake not to unreasonably withhold permission.

Our Obligations and Liabilities to You

We warrant that we will undertake the services which we provide with reasonable care and skill and in accordance with good industry practice. We do not guarantee that the results of our research will be error free or complete.

You acknowledge that the research which we undertake will be based on and limited by the information which you and other parties provide to us and upon information which we identify from searching public records. We shall not be responsible for any errors or omissions in our findings arising from errors in the information upon which they are based or for any claims or damages arising as a result.

We will use our reasonable endeavors to complete our research within any agreed timescales but such timescales are not guaranteed and we reserve the right to extend such timescales where reasonably necessary. We will not be liable for any delay or failure in the performance of our obligations under the Contract caused by factors or circumstances outside of our reasonable control.

To the maximum extent permitted under law our maximum liability to you will be the amount of the fees paid by you or on your behalf under the Contract.

Your Obligations to us

You warrant to us that you have the authority to instruct us to provide the requested services and you agree to be responsible for our fees.

Our research is based on information that has been provided to us and is tailored to suit each case. You agree to ensure that any information submitted to us is as complete and as accurate as possible and to advise us promptly should any additional information come into your possession. In particular but without limitation you will provide us with all relevant information and research available to you as supplied by the interested parties, any known family, the legal representatives, any other genealogist or any other person regarding the person(s) being sought.

You will not carry out any further research into the missing subject from the date of our instruction. You will inform Finders at the very earliest opportunity should the missing subject contact you or others involved in the matter. In the event that you become aware that any additional research has been undertaken after we have been instructed you will advise us immediately and will use your best endeavors to obtain and provide us with the results obtained as soon as you can.

You agree to pay the agreed fees promptly in accordance with the terms of the Contract.

Confidentiality and Data Protection

Names, addresses and contact details of individuals located by Finders are submitted in strict confidence to our instructing client. These are subject to Data Protection law and should not be divulged or copied to any other person or company without obtaining prior consent from the person(s) in question. Finders cannot give such consents.

We will only use any personal data which you provide to us to enable us to provide the agreed services to you and in accordance with current data protection laws. We will only disclose any personal information which we receive to third parties where it is necessary to do to enable us to perform our obligations to you or where we are required to do so by law. For more information on how we process personal date please refer to our Privacy Policy which can be found at https://www.tracefreeholder.co.uk/privacy-policy/



Our case files are archived for 7 years after a matter has been completed and you accept and understand that we destroy these after this time period has elapsed. Revisiting an archived file prior to its destruction may incur further charges.

Other Matters

No variation of the Contract shall be effective unless it is in writing and signed by all parties to the Contract.

If any provision or part-provision of the Contract is or becomes invalid, illegal or unenforceable, it shall be deemed deleted but that shall not affect the validity and enforceability of the rest of the Contract.

The Contract does not grant any rights any third party any rights under the Contracts (Rights of Third Parties) Act 1999.

The Contract is governed by English law and the English courts shall have exclusive jurisdiction to settle any dispute or claim arising out of or in connection with the Contract or its subject matter or formation (including non-contractual disputes or claims).

Last updated: 12th February 2024