

Individual Enquiry Form

TUSCAN
CAPITAL

powered by
 Allica Bank

Section 1 - Introducer Details

Contact Name	<input type="text"/>	Company Name	<input type="text"/>
Contact Number	<input type="text"/>	Email	<input type="text"/>
Broker Fee	<input type="text"/>	(In addition to the proc fee payable by Tuscan Capital)	
Do you hold the appropriate date protection consent(s) from your client(s)? <input type="checkbox"/> Yes <input type="checkbox"/> No			

Section 2 - Borrower Details

	Applicant One	Applicant Two
Title	<input type="text"/>	<input type="text"/>
Forenames	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	<input type="text"/>
Date of Birth	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Nationality	<input type="text"/>	<input type="text"/>
Residential Status <small>(Non-UK only)</small>	<input type="text"/>	<input type="text"/>
Does the borrower own any other properties in the UK in their own name?	<input type="checkbox"/> No <input type="checkbox"/> Yes If yes, what is the total value of the properties less mortgages outstanding? <input type="text"/>	<input type="checkbox"/> No <input type="checkbox"/> Yes If yes, what is the total value of the properties less mortgages outstanding? <input type="text"/>

Section 3 - Loan Details

Type of loan	<input type="checkbox"/> Purchase	<input type="checkbox"/> Refinance
Net Amount Required	£ <input type="text"/>	Term of Loan <input type="text"/>
What are the funds going to be used for? <small>(Where refinance, please confirm original use of funds)</small>		
<input type="text"/>		
How will the loan be repaid?		
<input type="text"/>		
Interest Payment Method	<input type="text"/>	

Section 4 - Credit Information

Details and brief explanation of any adverse credit in a borrower's name or in a company name

Section 5 - Security Property or Properties

Type of Property (Full description)

Condition of the Property (Please describe)

Address

Postcode

Type of loan Purchase Refinance

(If purchase, please state purchase price)

£

Outstanding mortgage if already owned £

Name of Lender

Estimated Property Value

£

If an undervalue transaction, please provide more information

Is the property listed?

Yes

No

Is the property freehold or leasehold?

Freehold

Leasehold

(How many years are left on the lease?)

Is the applicant offering Tuscan Capital first or second charge against the property?

First Charge

Second Charge

If a buy-to-let, what is the rental income/estimated rental income on the property?

£

Section 6 - Refurbishments Only

Gross Development Value (GDV) £

Current Sq Ft

Completed Sq Ft

Build Costs

£

Contingency

£

Professional Fees

£

Loan amount sought for refurbishment works

£

Is planning permission fully approved?

Yes

No

N/A

Expected duration of works

Expected duration of sale/s or refinance

Have works commenced?

Yes

No

Date works commenced

Details of what works have already been undertaken

Section 7 - Introducer Summary

Please provide a full overview of the loan