

LOAN TO INDIVIDUAL - APPLICATION FORM (this page also serves as the Enquiry Form)**INTRODUCER DETAILS**

Name: _____

Firm & FCA No: _____

Email: _____

Date: _____

Network / Mortgage Club: _____

Tel / Mobile: _____

Product Required: _____

PROPERTY DETAILS

Full Address Of The Security Property (including Postcode): _____ Title Number: _____

Brief Description Of Property (including condition): _____

Are there any intended works or improvements to the property during the term of the loan (provide a description including any planning details): _____

Freehold / Leasehold: _____ If Leasehold – Unexpired Term Of Lease: _____

Who Will Live In The Property? _____ Relationship To Applicant: _____

Access For Valuation: _____

Additional Security Offered? (if yes please complete in the additional information section) Yes No

LOAN DETAILS

Loan Amount Required: Gross: £ _____ Net: £ _____ Term: _____

Estimated Value Of Property £ _____ Purchase Price: £ _____

Purpose Of The Loan: _____

Exit Route (Please indicate your primary intention **and** your alternative intentions)

Primary Exit Route

Refinancing. Please provide details (e.g. rent the property and obtain a BTL loan, re-bridge, residential/commercial mortgage term loan. Copy of any DIP, summary of discussions):

Alternative Exit Route

Refinancing. Please provide details (e.g. rent the property and obtain a BTL loan, re-bridge, residential/commercial mortgage term loan. Copy of any DIP, summary of discussions):

Repayment from other means. Please provide details (e.g. description of other assets to be sold, source of cash due):

Repayment from other means. Please provide details (e.g. description of other assets to be sold, source of cash due):

Sale of secured property. Please provide details (e.g. date to be put on the market, agents contact details):

Sale of secured property. Please provide details (e.g. date to be put on the market, agents contact details):

Payment Options: Deducted For The Full Term Serviced Monthly

Security Offered: First Charge Second Charge 1st Charge Lender: _____ Outstanding Charge: _____

WARNING: YOUR HOME IS AT RISK IF YOU DO NOT KEEP UP REPAYMENTS ON A MORTGAGE OR OTHER LOAN SECURED ON IT.

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LOAN TO INDIVIDUAL - APPLICATION FORM

APPLICANTS DETAILS

<p>Full Name (Including Title) _____</p> <p>D.O.B _____</p> <p>Nationality/Dual Nationality _____</p> <p>Do You Have Permanent Rights To Reside? <i>(If Applicable)</i> _____</p> <p>Relationship To Other Applicant _____</p> <p>Current Residential Address _____</p> <p>_____</p> <p>Time At Current Address: _____</p> <p>Previous Address: _____ <i>(If Less Than 3Yrs)</i></p> <p>_____</p> <p>Time At Previous Address: _____</p> <p>Contact Details: Home/Work: _____</p> <p style="padding-left: 40px;">Mobile: _____</p> <p style="padding-left: 40px;">Email: _____</p> <p>Tenant / Owner? _____</p> <p>Value Of Residence: _____</p> <p>Lender & Outstanding Charge: _____</p> <p>Any adverse credit: If yes - details please <input type="checkbox"/> YES <input type="checkbox"/> NO</p>	<p>Full Name (Including Title) _____</p> <p>D.O.B _____</p> <p>Nationality/Dual Nationality _____</p> <p>Do You Have Permanent Rights To Reside? <i>(If Applicable)</i> _____</p> <p>Relationship To Other Applicant _____</p> <p>Current Residential Address _____</p> <p>_____</p> <p>Time At Current Address: _____</p> <p>Previous Address: _____ <i>(If Less Than 3Yrs)</i></p> <p>_____</p> <p>Time At Previous Address: _____</p> <p>Contact Details Home/Work: _____</p> <p style="padding-left: 40px;">Mobile: _____</p> <p style="padding-left: 40px;">Email: _____</p> <p>Tenant / Owner? _____</p> <p>Value Of Residence: _____</p> <p>Lender & Outstanding Charge: _____</p> <p>Any adverse credit: If yes - details please <input type="checkbox"/> YES <input type="checkbox"/> NO</p>
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EMPLOYMENT DETAILS

APPLICANT 1	APPLICANT 2
Employed <input type="checkbox"/> Self Employed <input type="checkbox"/> Not Employed <input type="checkbox"/>	Employed <input type="checkbox"/> Self Employed <input type="checkbox"/> Not Employed <input type="checkbox"/>
Name Of Employer/Business _____	Name Of Employer/Business _____
National Insurance No: _____	National Insurance No: _____
Employer/Business Full Address _____	Employer/Business Full Address _____
Telephone Number _____	Telephone Number _____
Website Address: _____	Website Address: _____
Nature Of Business: _____	Nature Of Business: _____
Position Held: _____	Position Held: _____
How Long With Your Current Employer/Trading? _____	How Long With Your Current Employer/Trading? _____
If Employed - Annual Income: £ _____	If Employed - Annual Income: £ _____
If Self Employed Last 3 Years Net Profit Figure	If Self Employed Last 3 Years Net Profit Figure
Year: _____ Net Profit: £ _____	Year: _____ Net Profit: £ _____
Year: _____ Net Profit: £ _____	Year: _____ Net Profit: £ _____
Year: _____ Net Profit: £ _____	Year: _____ Net Profit: £ _____
If Self Employed: _____	If Self Employed: _____
Accountants Name: _____	Accountants Name: _____
Accountants Address _____	Accountants Address _____
Accountants Qualification _____	Accountants Qualification _____

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SOLICITORS DETAILS (Licensed Conveyancers are not acceptable)

Name of Firm: _____ Registered No: _____
(minimum of a 2 partner firm)

Address of Firm: _____

Acting Solicitor
(must have at least 1 years standing) _____

Email Address: _____ Fax Number: _____

Telephone Number _____ DX Number: _____

BANK ACCOUNT DETAILS

Name Of Bank: _____

Address Of Bank: _____

Account Number _____ Sort Code: _____

Length Of Time With Bank: _____

ASSETS & LIABILITIES STATEMENT

Full Address (Residential Property)	Estimated Value	Mortgage Lender & Balance	Whose Name Is The Asset Registered In?
Full Address (Other Property)	Estimated Value	Mortgage Lender & Balance	Whose Name Is The Asset Registered In?
Full Address (Other Property)	Estimated Value	Mortgage Lender & Balance	Whose Name Is The Asset Registered In?
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ASSETS - BANK/ BUILDING SOCIETY DEPOSITS

Bank Name: _____ Balance: £ _____ Bank Name: _____ Balance: £ _____

Bank Name: _____ Balance: £ _____ Bank Name: _____ Balance: £ _____

OTHER ASSETS

Description: _____ Value: £ _____ Description: _____ Value: £ _____

Description: _____ Value: £ _____ Description: _____ Value: £ _____

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LIABILITIES - UNSECURED LOANS/ HIRE PURCHASE

Lender: _____ Balance: £ _____ Lender: _____ Balance: £ _____
Lender: _____ Balance: £ _____ Lender: _____ Balance: £ _____

LIABILITIES - OVERDRAFT/ CREDIT CARD/ STORE CARD BALANCES

Lender: _____ Balance: £ _____ Lender: _____ Balance: £ _____
Lender: _____ Balance: £ _____ Lender: _____ Balance: £ _____
Please continue on separate sheet if necessary

CREDIT HISTORY

Have you ever been refused a mortgage on the property to be mortgaged or, any other property?

Applicant 1: Yes No Applicant 2: Yes No

Have you ever had a judgment for debt recorded against you or, if self employed/ controlling director, against your company?

Applicant 1: Yes No Applicant 2: Yes No

Have you ever been bankrupt or compounded with your creditors?

Applicant 1: Yes No Applicant 2: Yes No

Have you ever failed to keep up your payments under any present or previous mortgage, rental or loan agreement

Applicant 1: Yes No Applicant 2: Yes No

Have you ever made a claim to the DSS in the last 12 months

Applicant 1: Yes No Applicant 2: Yes No

Have you ever been convicted or charged with any offence other than a minor driving offence?

Applicant 1: Yes No Applicant 2: Yes No

Do you have or have ever had any links to any countries currently subject to Financial Sanctions?

Applicant 1: Yes No Applicant 2: Yes No

If you have answered yes to any of the above please provide full details

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I . DECLARATION AND SIGNATURE - PLEASE READ THE FOLLOWING CAREFULLY

As a responsible lender, Tuscan Capital will carefully assess the information you have provided on this application form. If we do provide an offer letter to you, we have the right at any time before the loan completes to withdraw, revise, or cancel our offer without providing a reason.

Tuscan Capital may carry out a range of checks about you and your credit status, making a search and/or register information about you and the conduct of your account with a licensed credit agency. Information is used to help make credit decisions for fraud prevention or for tracing debtors, and by signing this form you authorise us to make these enquiries.

In order to prevent or detect fraud, the information provided in the application will be shared with fraud prevention agency/ies to prevent fraud and money laundering and verify your identity. If fraud is detected certain services, finance or employment may be refused. For more information on how fraud prevention agencies may use your data and for information regarding your data protection rights please visit our website: <https://www.tuscancapital.co.uk/privacy-cookies-policy/>

Please note that it is a criminal offence to knowingly or recklessly give false, inaccurate, or misleading information when applying for a loan. If you provide such information, you may be reported to the police and prosecuted.

DATA PROTECTION ACT 2018

The information that you have provided is subject to the Data Protection Act 2018.

By signing this document relating to each statement below you give understand that we will hold and utilise the data obtained only in the timeframes and for the purposes stated. This includes the right for us to use it manually and electronically for processing and for us to pass this data to any company associated with the purpose we are obtaining the data for as per our Privacy Notice (<https://www.tuscancapital.co.uk/privacy-cookies-policy-and-fair-processing-notice/>).

I . DECLARATION AND SIGNATURE (CONTINUED...)

SPECIFIC DATA CONSENTS

I consent to the firm processing my data to market products and services to me.

I understand I can opt out of any future marketing by clicking on the unsubscribe link in any electronic communication received from the firm, by emailing my request to info@tuscancapital.co.uk or by sending a written request to the address stated in the privacy notice holding and processing my data.

Under the Data Protection Act 2018 and the GDPR, you are entitled to know what information is held about you on our computers and on certain other records and to ask for inaccurate details to be amended. If you have any queries, please write to the Data Protection Officer at Tuscan Capital.

It is important that you ensure that all statements made on this application form and other documents in connection with this application are full and accurate and are correct, and that you have read and understood the contents of this declaration.

	Applicant 1		Applicant 2
Applicant's Signature:	_____	Applicant's Signature:	_____
Print Name:	_____	Print Name:	_____
Date:	_____	Date:	_____

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ADDITIONAL INFORMATION

Empty box for additional information.

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APPLICATION CHECK LIST

REQUIREMENTS	INCLUDED?	NOTES
Application form <i>Fully completed and signed</i>	_____	_____
Full credit report <i>Covering 3 years residential history and the security property</i>	_____	_____
12 Months mortgage history <i>For all charges on residential and if applicable security</i>	_____	_____
Copy of valuation <i>If applicable</i>	_____	_____
Copy of Tuscan Capital terms/ AIP	_____	_____
Proof of identity	_____	_____
Proof of address x 2 <i>Dated within the last 3 months</i>	_____	_____

ADDITIONAL ITEMS AS LISTED ON AIP	INCLUDED?	NOTES
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____
8. _____	_____	_____
7. _____	_____	_____