Data Capture Form < Residential >





Application number

Add	Deduct
	Add

Introducing broker

FCA number	
Contact name	
Contact name	
Company name	
company name	
Exception reference	
Lyception releasence	

Introducing broker details

Building/House name						
Ū						
Number						
Street						
District						
Town						
County						
Postcode						
Telephone number						
Email						
Network/Club						
Is this case introduced on behalf of a Yes No Customer Facing Broker/Advisor?						
On what basis was this	s mortga	ge Advised		Non-Ad	dvised	
arranged?		Face to face	9	Non Fa	ice to Face	
Advice or information	provideo	d by				
Broker advice fee						
When is this fee payab	ole	On Application		On C	ompletion	
Is this fee refundable		Yes		No		
Packager fee						
When is this fee payab	ole	On Application		On Co	ompletion	
When is this fee payab Is this fee refundable	ble	On Application Yes		On Co No	ompletion	

Customer Facing Broker/Advisor

FCA number

Contact name

Company name

Number of people living at property

Number of adults (18 and above) Number of children (17 and under)

No. of people not party to the mortgage



Applicant 1					Applicant 2			
Title					Title			
First name					First name			
Middle name(s)					Middle name(s)			
Surname					Surname			
Previous name(s)					Previous name(s)			
Gender	N	lale	Fer	male	Gender		Male	Female
Date of birth					Date of birth			
Marital status					Marital status			
Additional Informa	tion				Additional Informa	ition		
Home telephone					Home telephone			
Work telephone					Work telephone			
Mobile					Mobile			
Nationality					Nationality			
Email					Email			
NI. Number					NI. Number			
Estimated Retirement Age					Estimated Retirement Age			
Does the applicant ha to remain in the UK?	ve indefinite right	Yes		No	Does the applicant ha to remain in the UK?	ve indefinite right	Yes	No
Does the applicant ho diplomatic immunity?	ld any level of	Yes		No	Does the applicant ho diplomatic immunity?	ld any level of	Yes	No
Is the applicant subject court proceedings?	t to criminal or	Yes		No	Is the applicant subject court proceedings?	t to criminal or	Yes	No
Do you have any conv unspent under the Rel Offenders Act (1974)?		Yes		No	Do you have any conv unspent under the Rel Offenders Act (1974)?	nabilitation of	Yes	No
Current address					Current address			
Post code					Post code			
Country					Country			
Residential Status					Residential Status			
Date moved to this a	ddress				Date moved to this a	ddress		
If applicant has lived a provide previous deta	t present address for less that ils including dates for 3 years	an 3 years s	, plea	ase		it present address for less ils including dates for 3 ye		, please
Previous Address					Previous Address			
Post Code					Post Code			
Country					Country			
Date moved					Date moved			



Applicant 1	Applicant 2
<i>If Tenant</i> (please provide rent details for the applicants current address)	If Tenant (please provide rent details for the applicants current address)
Monthly payment f	Monthly payment f
Landlords details	Landlords details
Account number	Account number
Date tenancy started dd/mm/yyyy	Date tenancy started dd/mm/yyyy
If owner, is this property currently mortgaged? Yes No	If owner, is this property currently mortgaged? Yes No
If Yes	If Yes
Please provide mortgage information for the applicant's current resident	Please provide mortgage information for the applicant's current resident
Monthly payment f	Monthly payment £
Outstanding balance f	Outstanding balance £
Lender details	Lender details
Account number	Account number
Date started dd/mm/yyyy	Date started dd/mm/yyyy
Will this mortgage be redeemed on completion Yes No	Will this mortgage be redeemed on completion Yes No
Bank Details (Personal Account)	Bank Details (Personal Account)
Bank name	Bank name
Account number Sort code	Account number Sort code
Account holder name Account held for Years	Account holder name Account held for Years
Do you want to use personal account details for Yes No the Direct Debit?	Do you want to use personal account details for Yes No the Direct Debit?
Direct Debit Details	Direct Debit Details
Name of account holder	Name of account holder
Account number Sort code	Account number Sort code
Name and address off bank/building society	Name and address off bank/building society





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Employment - Applicant 1

Employment status	Employed
Occupation	
Date current employment commenced	dd/mm/yyyy
Is the position permanent?	Yes No
Employer's name	
Telephone number	
Percentage shareholding	
Remaining term on contract	
Post code	
Building/House name	
Number	
Street	
District	
Town	
County	

Employment - Applicant 2

Employment status		Emp	loyed
Occupation			
Date current employment com	menced		
Is the position permanent?		Yes	No
Employer's name			
Telephone number			
Percentage shareholding			
Remaining term on contract			
Post code			
Building/House name			
Number			
Street			
District			
Town			
County			

Breakdown of gross income - Employed

Breakdown of gross income - Employed			Breakdown of gross income - Employed			
Source	Amount	Frequency	Source	Amount	Frequency	
Basic salary	£		Basic salary	£		
Overtime	£		Overtime	£		
Bonus	£		Bonus	£		
Commission	£		Commission	£		
Guaranteed shift allowance	£		Guaranteed shift allowance	£		
Regional allowance	£		Regional allowance	£		
Second job	£		Second job	£		
Pension (private)	£		Pension (private)	£		
Pension (state)	£		Pension (state)	£		
Investment income	£		Investment income	£		
Net rental income	£		Net rental income	£		
Trust income	£		Trust income	£		
Maintenance	£		Maintenance	£		
Allowable additional income	e £		Allowable additional income	e £		
Benefits	£		Benefits	£		
Income From Other Sources	5		Income From Other Sources	;		
Source	Amount	Frequency	Source	Amount	Frequency	
	£			£		
	£			£		
	£			£		



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Employment - App	licant 1				Employment - A	pplicant 2			
Employment status		Self En	nployed		Employment status		Self E	mployed	
Name of business					Name of business				
Nature of business					Nature of business				
What is your shareholdin	g?				What is your shareholdi	ng?			
How long has this been o	owned by the appli	icant?			How long has this been	owned by the app	olicant?		
Date business started			dd/mm/y		Date business started			dd/mr	
On what basis does applicant trade?	Sole Trader	Partner	Ltd. Co	0.	On what basis does applicant trade?	Sole Trader	Partner	Ltd.	. Co.
Limited company registra	ation number				Limited company regist	ration number			
Financial year end			dd/mm/y		Financial year end			dd/mr	
Tax Reference Number (l	JTR)				Tax Reference Number	(UTR)			
Last 2 years income	Basic Salary	Net	Profit		Last 2 years income	Basic Salary	Ne	et Profit	
	£					£			
	£					£			
Breakdown of gross inco	me Amount	Fred	quency		Breakdown of gross inc	ome Amount	Fr	equency	
Pension (private)					Pension (private)	£		1	
Pension (state)					Pension (state)	£			
Investment income					Investment income	£			
Net rental income					Net rental income	£			
Trust income					Trust income	£			
Maintenance					Maintenance	£			
Benefits					Benefits	£			
Other Sources					Other Sources	£			
Other Sources					Other Sources	£			
Other Sources					Other Sources	£			
Do you have an accounta	ant?	Yes	s No		Do you have an accoun	tant?	Y	es	No
<i>If Yes</i> (Please give detail	s)				<i>If Yes</i> (Please give deta	ils)			
Name					Name				
Post code					Post code				
Building/House name					Building/House name				
Number					Number				
Street					Street				
District					District				
Town					Town				
County					County				
Telephone number					Telephone number				
Qualifications	Chartered	Cer	tified		Qualifications	Chartered	Ce	ertified	
	Other					Other			



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Employment - Applicant 1

Employment - Applicant 2

Retired/Not Employed Retired/Not Employed Employment status Employment status Breakdown of gross income - Not Employed Breakdown of gross income - Not Employed Source Amount Frequency Source Amount Frequency Pension (private) Pension (private) Pension (state) Pension (state) Investment income Investment income Net rental income Net rental income Trust income Trust income Maintenance Maintenance Benefits Benefits



Applicant 3				Applicant 4			
Title				Title			
First name				First name			
Middle name(s)				Middle name(s)			
Surname				Surname			
Previous name(s)				Previous name(s)			
Gender		Male	Female	Gender	Ν	Iale	Female
Date of birth				Date of birth			
Marital status				Marital status			
Additional Informa	tion			Additional Informa	tion		
Home telephone				Home telephone			
Work telephone				Work telephone			
Mobile				Mobile			
Nationality				Nationality			
Email				Email			
NI. Number				NI. Number			
Estimated Retirement Age				Estimated Retirement Age			
Does the applicant hat to remain in the UK?	ve indefinite right	Yes	No	Does the applicant hat to remain in the UK?	ve indefinite right	Yes	No
Does the applicant ho diplomatic immunity?	ld any level of	Yes	No	Does the applicant ho diplomatic immunity?	ld any level of	Yes	No
Is the applicant subject court proceedings?	t to criminal or	Yes	No	Is the applicant subject court proceedings?	t to criminal or	Yes	No
Do you have any conv unspent under the Rek Offenders Act (1974)?	nabilitation of	Yes	No	Do you have any conv unspent under the Rel Offenders Act (1974)?		Yes	No
Current address				Current address			
Post code				Post code			
Country				Country			
Residential Status				Residential Status			
Date moved to this a	ddress			Date moved to this a	ddress		
If applicant has lived a	t present address for less th ils including dates for 3 yea		please	If applicant has lived a	t present address for less the ils including dates for 3 year	an 3 years, s	please
Previous Address	J			Previous Address			
Post Code				Post Code			
Country				Country			
Date moved				Date moved			



Applicant 3		Applicant 4
If Tenant (please provid	de rent details for the applicants current address	<i>If Tenant</i> (please provide rent details for the applicants current address)
Monthly payment	£	Monthly payment f
Landlords details		Landlords details
Account number		Account number
Date tenancy started	dd/mm/yyyy	Date tenancy started dd/mm/yyyy
If owner, is this propert	y currently mortgaged? Yes No	If owner, is this property currently mortgaged? Yes No
If Yes		If Yes
Please provide mortga resident	ge information for the applicant's current	Please provide mortgage information for the applicant's current resident
Monthly payment	£	Monthly payment f
Outstanding balance	£	Outstanding balance £
Lender details		Lender details
Account number		Account number
Date started		Date started dd/mm/yyyy
Will this mortgage be	redeemed on completion Yes No	Will this mortgage be redeemed on completion Yes No
If Other (please provid		If Other (please provide details)
Bank Details (Personal	Account)	Bank Details (Personal Account)
Bank name		Bank name
Account number	Sort code	Account number Sort code
Account holder name	Account held for Year	
the Direct Debit?	sonal account details for Yes No	Do you want to use personal account details for Yes No the Direct Debit?
Direct Debit Details		Direct Debit Details
Name of account holde		Name of account holder
Account number	Sort code	Account number Sort code
Name and address off b	bank/building society	Name and address off bank/building society



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Employment - Applicant 3

Employment status		Employed	Tick	Emple
Occupation				Occup
Date current employment co	ommenced			Date c
Is the position permanent?		Yes	No	Is the p
Employer's name				Emplo
Telephone number				Teleph
Percentage shareholding				Percer
Remaining term on contract				Remai
Post code				Post co
Building/House name				Buildir
Number				Numb
Street				Street
District				Distric
Town				Town
County				Count

Employment - Applicant 4

Employment status	Employ	red Tick
Occupation		
Date current employment commenced		
Is the position permanent?	Yes	No
Employer's name		
Telephone number		
Percentage shareholding		
Remaining term on contract		
Post code		
Building/House name		
Number		
Street		
District		
Town		
County		

Breakdown of gross income - Employed

- Employed		Breakdown of gross income	- Employed	
Amount	Frequency	Source	Amount	Frequency
£		Basic salary	£	
£		Overtime	£	
£		Bonus	£	
£		Commission	£	
£		Guaranteed shift allowance	£	
£		Regional allowance	£	
£		Second job	£	
£		Pension (private)	£	
£		Pension (state)	£	
£		Investment income	£	
£		Net rental income	£	
£		Trust income	£	
£		Maintenance	£	
£		Allowable additional income	e £	
£		Benefits	£	
		Income From Other Sources	5	
Amount	Frequency	Source	Amount	Frequency
£			£	
£			£	
£			£	
	Amount f <tr td=""></tr>	AmountFrequencyfff	AmountFrequencySource£Image: SourceBasic salary£Image: SourceOvertime£Image: SourceBonus£Image: SourceCommission£Image: SourceGuaranteed shift allowance£Image: SourceRegional allowance£Image: SourceSecond job£Image: SourcePension (private)£Image: SourceImage: Source£Image: SourceMaintenance£Image: SourceImage: Source£Image: Sou	AmountFrequencySourceAmountfIBasic salaryffIOvertimeffIOvertimeffIBonusffICommissionffIGuaranteed shift allowanceffIGuaranteed shift allowanceffISecond jobffIPension (private)ffIIInvestment incomeffIIInvestment incomeffIIntenancefIfIAllowable additional incomeffISourceAmountfISourceAmountfISourceAmountfISourceAmountfISourceAmountfIIntenanceffISourceAmountfISourceAmountfIIntenanceffISourceAmountfIIntenanceffISourceAmountfIIntenanceffIIntenanceffIIntenanceffIIntenanceffIIntenanceffIIntenanceffIIntenanceffI



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Employment - Appl	licant 3			Employment - Ap	plicant 4		
Employment status		Self Employed	d	Employment status		Self Empl	oyed
Name of business				Name of business			
Nature of business				Nature of business			
What is your shareholding	g?			What is your shareholdin	g?		
How long has this been c	owned by the appli	icant?		How long has this been o	owned by the appli	icant?	
Date business started				Date business started			
On what basis does applicant trade?	Sole Trader	Partner Ltc	d. Co.	On what basis does applicant trade?	Sole Trader	Partner	Ltd. Co.
Limited company registra	ation number			Limited company registra	ation number		
Financial year end				Financial year end			
Tax Reference Number (L	JTR)			Tax Reference Number (l	JTR)		
Last 2 years income	Basic Salary	Net Profit		Last 2 years income	Basic Salary	Net Pr	ofit
	£	£			£		
	£	£			£		
Breakdown of gross incor	me Amount	Frequency		Breakdown of gross inco	me Amount	Freque	ency
Pension (private)				Pension (private)	£		,
Pension (state)				Pension (state)	£		
Investment income				Investment income	£		
Net rental income				Net rental income	£		
Trust income				Trust income	£		
Maintenance				Maintenance	£		
Benefits				Benefits	£		
Other Sources				Other Sources	£		
Other Sources				Other Sources	£		
Other Sources				Other Sources	£		
Do you have an accounta	ant?	Yes	No	Do you have an account	ant?	Yes	No
<i>If Yes</i> (Please give details	s)			<i>If Yes</i> (Please give detail	s)		
Name				Name Bost code			
Post code				Post code			
Building/House name Number				Building/House name Number			
Street				Street			
District				District			
Town				Town			
County				County			
Telephone number				Telephone number			
Qualifications	Chartered	Certified		Qualifications	Chartered	Certifie	əd
	Other				Other		



Data Capture Form

Employment - Applicant 3

Employment - Applicant 4

Retired/Not Employed Retired/Not Employed Employment status Employment status Breakdown of gross income - Not Employed Breakdown of gross income - Not Employed Source Amount Frequency Source Amount Frequency Pension (private) Pension (private) Pension (state) Pension (state) Investment income Investment income Net rental income Net rental income Trust income Trust income Maintenance Maintenance Benefits Benefits



Data Capture Form >

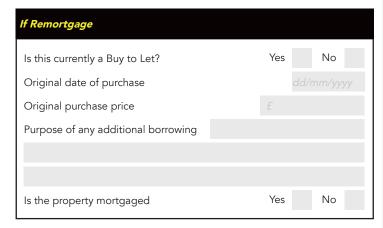
Residential <

Mortgage

Product			
Purchase price or estir	nated value	£	
Mortgage type		Purchase	Remortgage
Fee payment options		Capitalise	Deduct

If Purchase

Is this a Right to Buy?	Yes	No
Is Applicant a First Time Buyer?	Yes	No
Source of deposit		
Is the applicant in receipt of any discount, incentives, builder or vendor deposit?	Yes	No
Amount	£	
Please provide full details		



If Yes

£	
£	
	dd/mm/yyyy

Repayment option

Interest only	£
Repayment vehicle	
Capital repayment	£
Term required (in years)	
Part & Part	

Property						
Post code		Building	g / House na	me		
Number		Street				
District						
Town						
County						
Property loc	cation		England		Wales	
Property typ	be					
Is there a g	arage?			Yes	No	
Is there a pa	arking space?			Yes	No	
Grade 1 list	ed property?			Yes	No	
Number of	bedrooms					
Year built						

lf Flat

Studio `	Yes	No	No. o	f floors in block	
No. of flats	s in block		What floo	or is the flat on?	
Property Ty	уре	Co	onverted	Purpo	se Built
ls there a li	ift?	Yes	No		

Is the property of standard construction?

Yes No

If No (please specify type of construction)

ehold Leas	ehold
ocal Yes	No
ent to Yes	No
	ocal Yes

lf Yes (please give details)



Continued...

Does the applicant own any land or access Yes No roads adjacent to the property?

If Yes to any of the above (please give details)

endor Details

Name

Telephone number

Applicant's relationship to vendor

Expenditure

Debt Consolidation

Yes

No

If you choose to consolidate debts as part of this application you will be required to use our appointed solicitors TWM to act on our behalf.

Please only add debts for consolidation

Loan type	Monthly repayments	Balance
	£	£
	£	£
	£	£
	£	£
	£	£
	£	£
	£	£
	£	£

Total current credit commitments

Type of expenditure	Monthly repayments	Balance
Secured loans	£	£
Unsecured loans	£	£
(inc hire purchase)		
Credit card	£	£

Basic expenditure

All mandatory outgoings on a monthly basis such as, utilities, phone bills, council tax, food or clothes shopping, TV License and travel to and from work.

Monthly

Type of living costs Basic expenditure

Other expenditure

Type of living costs	Monthly repayments
Childcare	£
Maintenance	£
School fees	£
Life insurance and Protection	£
Pet insurance	£
Medical cover	£
Car service costs	£
Other	£

Solicitor

We will accept dual legal representation on applications (except where there is debt consolidation, you will be required to use our appointed solicitors TWM to act on our behalf) subject to your Solicitor being able to meet the following:

Registered on the Law Society website	
Member of the Law Society's Conveyancing Quality Scheme	
Minimum of 3 SRA registered managers	
Name of firm	
Solicitor acting	
Post code	
Building / House name	
Number	
Street	
District	
Town	

Appendix

Identification and Verification

Details of verification: Please confirm what documentation you have seen to confirm the identification of the applicant(s). Please note that a driving license may be used as evidence for address OR identity, but not both. Copy documents certified by the customer facing intermediary as true copies of the originals are acceptable.

The intermediary must be either directly authorised by the Financial Conduct Authority (FCA), or a appointed representative of an authorised firm. It must be possible to identify the person certifying the copy. Where a document bears a photograph, the certification should include a statement that it bears a good likeness to the applicant. Each document must be signed and dated.

A single document in joint names e.g. a joint bank statement, may not be used as proof of ID/Residency for both applicants in joint applications. Separate documents are required for each party to the mortgage.