

All applicants, partners, directors, beneficiaries (shareholders with greater than 20% shares MUST provide their details.

Personal details

Title Mr Mrs Ms Miss Other
 First name Middle name
 Surname
 Any previous surname
 Single Married Divorced Other
 Date of birth
 Estimated retirement age
 Nationality
 Permanent right to reside in UK Yes No
 National Insurance number
 How long have you been resident in UK?
 Since birth / Years
 Number of dependents 0
 Ages (if applicable)
 Permanent residential address
 Post code
 Residential status
 Owner Tenant Living with parents Other
 Date moved in
 Previous residential address (if less than 3 years)
 Post code
 Date moved in
 Previous residential status
 Owner Tenant Living with parents Other

Employment details

Employed Self employed Sub contractor
 Retired Not in employment
 Start date of current employment
Employed applicants (or directors with less than 20% shareholding in the company)
 Are you full time Part Time
 Is your employment Permanent Probationary
 Temporary Seasonal
 Job Title
 Employers name
 Address
 Employers Telephone number
Self employed applicants (or directors with 20% or more shareholdings in the company)
 Type Sole Trader Partnership Ltd company
 Business name
 Business sector
 Start date
 Percentage ownership
 Accountants details
 Name of firm
 Addresses
 Tel number Contact name
 Length of time with this accountant
Contact details
 Home phone number
 Mobile number
 Work phone number
 Email

Credit history – Have you

Ever been refused a mortgage?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Had judgement for bad debt recorded against you?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Failed to keep up repayments and gone into arrears on any loan, mortgage or credit card?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Ever been declared bankrupt or have a bankruptcy petition recorded against you?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Been a director or officer of a company or corporate body, which became insolvent or in liquidation	Yes <input type="checkbox"/>	No <input type="checkbox"/>
In the last 5 years had any criminal convictions, received a formal caution or have any prosecutions pending for any offence other than for parking or speeding?	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If yes to any of the questions, please contact us with details.

Financial position statement

Please complete one statement per applicant unless your financial position is joint/shared e.g for Husband and wife

Assets

Main Residence	£	Details	
Cash Savings	£	Other	£
Stocks & Shares	£	Other	£
Endowment Surrender Value	£	Other	£
Company Share Value	£	Other	£
Cars	£	Other	£
Total			£ 0

Liabilities/ Financial Commitment

	Lender	Outstanding	Monthly Payment	To be Repaid Y/N	
Residential Mortgage		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Other Mortgages		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Credit Card		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Credit Card		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Credit Card		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Store Card		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Store Card		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Personal Loan		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Personal Loan		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Car Loan		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Overdraft		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Other		£	£	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Total		£ 0	£ 0	Yes <input type="checkbox"/>	No <input type="checkbox"/>

What is your total monthly personal expenditure (e.g. Rent, Council Tax, Gas/ Electricity/ Water, Insurances, Phone, Food/ General Household, Travel Expenses, School Fees, Maintenance Payments, Leisure etc)?

£

If you own any Buy to Let/ Commercial Investment properties, please provide an overview of these by completing the Property Portfolio Summary. If you haven't received a Property Portfolio Summary form, please contact Advocate Finance to request one.

Additional Notes