

Fact Find

1. Personal Details.

Please complete the below as best you can			
Title		Date of birth	
First Name		Marital Status	
Middle Name		NI Number	
Surname		Nationality	
Email		Right to reside	
Home Phone		Year became UK resident (if applicable)	
Mobile Phone		Number of dependents & ages	
Business Phone		Est. Retirement Age	

2. Residential Address.

Please complete the below as best you can					
Living Status	Own with mortgage <input type="checkbox"/>	Own without mortgage <input type="checkbox"/>	Living with relatives <input type="checkbox"/>	Tenant <input type="checkbox"/>	Other <input type="checkbox"/>
Current Address			Previous address (if less than 3 yrs)		
Street name			Street name		
Town			Town		
County			County		
Postcode			Postcode		
Country/Region			Country/Region		
Date moved into current address			Date moved into previous address		

Further Address History (if 3 years history has not been provided above)

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3. Credit History.

Have you ever been / had?	Yes	No	Credit History Details
Mortgage Refused			
Bad Debt / Judgement			
Repayment Failure			
Declared Bankruptcy			
Insolvent or Liquidation			
Prosecutions for any offence (last 5 years)			

4. Employment Details.

Please complete the below as best you can				
Employment Type	Employed (more than 20% ownership) <input type="checkbox"/>	Employed (less than 20% ownership) <input type="checkbox"/>	Self-Employed <input type="checkbox"/>	Retired <input type="checkbox"/>
Ownership percentage			Employment Address	
Name of Employer/Business			Address	
Start Date of Current Employment			Town	
Employment Basis	Permanent <input type="checkbox"/>	Temp/Seasonal <input type="checkbox"/>	Probationary <input type="checkbox"/>	County
Job Title			Postcode	
Work Phone Number			Country/Region	

Further employment history (if 3 years has not been provided above)

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5. Accountant Details (if applicable).

Accountant Name	Contact Number & Email
Accountant Address	Date started with accountant

6. Detail any experience of property lettings or projects that are relevant to the mortgage/loan application.

What year did you start	Further Comments
Letting Residential Properties	
Letting Commercial Properties	
Undertaking Refurbishment Projects	
Undertaking Conversion Projects	
Undertaking Development Projects	

7. Financial Position.

Income (Last 2yrs annual income)	Typical Personal Monthly Outgoings (Utilities, Leisure, Food etc.)	Expense Comments

Assets (Estimated Value - EV)		Liabilities Outstanding (£)		Liability Payments (£)	
Main Residence (EV £)		Residential Mortgage O/S (£)		Residential Mortgage Monthly Payments & Lender	
Second Residence (EV £)		Second Residence O/S (£)		Second Residence Monthly Payments	
Cash Savings (EV £)		Credit Card 1 O/S (£)		Credit Card 1 Monthly Payments	
Stocks & Shares (EV £)		Credit Card 2 O/S (£)		Credit Card 2 Monthly Payments	
Endowment Surrender Value (EV £)		Store Card 1 O/S (£)		Store Card 1 Monthly Payments	
Company Share Value (EV £)		Store Card 2 O/A (£)		Store Card 2 Monthly Payments	
Cars (EV £)		Personal Loan 1 O/S (£)		Personal Loan 1 Monthly Payments	
Other assets 1 (EV £)		Personal Loan 2 O/S (£)		Personal Loan 2 Monthly Payments	
Other assets 2 (EV £)		Car Loan O/S (£)		Car Loan Monthly Payments	
Other assets 3 (EV £)		Overdraft O/S (£)		Overdraft Monthly Payments	
Other assets 4 (EV £)					
Total Assets (EV £)		Total Outstanding (£)		Total Monthly Repayments (£)	

Assets – Additional Comments	Liabilities / Financial Commitments – Additional Comments