

Packaged Buy-To-Let Second Charge Enquiry Form v15



**SPECIALIST
HUB**
THE HOME OF SPECIALIST FINANCE

Once completed please return this form to packaged@specialisthub.co.uk or fax to 01442 873847

INTRODUCER'S DETAILS

Your name	Company name		
<input type="text"/>	<input type="text"/>		
Telephone no.	Email		
<input type="text"/>	<input type="text"/>		
FCA No.	Are you Directly Authorised or an Appointed Representative?	If AR, name of network	
<input type="text"/>	Directly Authorised <input type="checkbox"/>	Appointed Representative <input type="checkbox"/>	<input type="text"/>
Please confirm you are providing advice on this application			
Yes <input type="checkbox"/>	No <input type="checkbox"/>		

LOAN DETAILS

Amount of loan	Term years	Term months	Purpose of loan
£ <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Loan type (tick all that apply)			
SVR <input type="checkbox"/>	BoE Tracker <input type="checkbox"/>	2 year fixed <input type="checkbox"/>	3 year fixed <input type="checkbox"/>
		4 year fixed <input type="checkbox"/>	5 year fixed <input type="checkbox"/>
			10 year fixed <input type="checkbox"/>
Are you charging your client fee?	If yes, amount of fee	If yes, when are you charging the fee to the client?	
Yes <input type="checkbox"/> No <input type="checkbox"/>	£ <input type="text"/>	Upfront <input type="checkbox"/>	On application <input type="checkbox"/>
		On offer <input type="checkbox"/>	On completion <input type="checkbox"/>
Is any part of this fee refundable?	If yes, how much?	If paying your fee on completion, is fee payable	
Yes <input type="checkbox"/> No <input type="checkbox"/>	£ <input type="text"/>	By adding to advance on completion <input type="checkbox"/>	OR directly to you by the borrower(s) <input type="checkbox"/>

DETAILS OF PROPERTY OFFERED AS SECURITY

Security address	Date property purchased	Purchase price
<input type="text"/>	<input type="text"/>	£ <input type="text"/>
<input type="text"/>	Current property value	Was property purchased from council?
<input type="text"/>	£ <input type="text"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Postcode	Date moved to address	Property type (house, bungalow, flat, detached, semi-detached, terraced)
<input type="text"/>	<input type="text"/> month <input type="text"/> year	<input type="text"/>
Is property currently up for sale?	Has property been extended since purchase? If yes, full details, including any other home improvements	
Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Property construction (brick, tile, concrete, slate, etc.)		
<input type="text"/>		
If property is a flat	Number of flats in block	Number of floors in block
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>
Number of	Garages <input type="checkbox"/>	Parking spaces <input type="checkbox"/>
Bedrooms <input type="text"/>	<input type="text"/>	
Bathrooms <input type="text"/>	Date property built	
W.C.'s <input type="text"/>	<input type="text"/>	
Receptions <input type="text"/>	Is property adjacent to commercial?	
Is property?	Yes <input type="checkbox"/> No <input type="checkbox"/>	Is property a listed building?
Freehold <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	
Leasehold <input type="checkbox"/>	If leasehold, years left? <input type="text"/>	
1st charge mortgage lender & account number	Balance outstanding	Monthly payment
<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>
Current arrears	Have last 3 payments been made?	Have last 6 payments been made?
£ <input type="text"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Highest arrears in last 12 months	Interest rate	If fixed, term remaining
£ <input type="text"/>	<input type="text"/> %	<input type="text"/>
Term remaining on mortgage	2nd charge mortgage lender & account number	Balance outstanding
<input type="text"/>	<input type="text"/>	£ <input type="text"/>
Type of mortgage	Monthly payment	£ <input type="text"/>
Cap. Repayment <input type="checkbox"/>	Have last 3 payments been made?	Have last 6 payments been made?
Int. only <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
2nd charge mortgage lender & account number	Balance outstanding	Monthly payment
<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>
Current arrears	Have last 3 payments been made?	Have last 6 payments been made?
£ <input type="text"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Highest arrears in last 12 months		
£ <input type="text"/>		

continued on page 2

INCOME FROM INVESTMENT PROPERTY

Rental income from security property £ <input style="width: 150px;" type="text"/>	Is the property rented on a AST? Yes <input type="checkbox"/> No <input type="checkbox"/>	Length of current tenancy _____ years _____ months	Is the property an HMO Yes <input type="checkbox"/> No <input type="checkbox"/>
Is the property let to a close family member? Yes <input type="checkbox"/> No <input type="checkbox"/>	Has the applicant ever lived in the property? Yes <input type="checkbox"/> No <input type="checkbox"/>	Name of tenant <input style="width: 300px;" type="text"/>	
Does applicant have 3 or more buy to lets in portfolio Yes <input type="checkbox"/> No <input type="checkbox"/>	Total monthly mortgage payments on portfolio £ <input style="width: 150px;" type="text"/>	Total income from portfolio £ <input style="width: 150px;" type="text"/>	

APPLICANT DETAILS

APPLICANT ONE

Title <input style="width: 80px;" type="text"/>	First Name <input style="width: 300px;" type="text"/>		
Middle name(s) <input style="width: 400px;" type="text"/>			
Surname <input style="width: 280px;" type="text"/>	Date of birth <input style="width: 120px;" type="text"/>		
Previous surname <input style="width: 280px;" type="text"/>	Marital status <input style="width: 120px;" type="text"/>		
Nationality <input style="width: 150px;" type="text"/>	No. of dependents <input style="width: 80px;" type="text"/>	Ages of dependents <input style="width: 120px;" type="text"/>	
Email <input style="width: 200px;" type="text"/>	Home telephone number <input style="width: 180px;" type="text"/>		
Mobile telephone number <input style="width: 200px;" type="text"/>	Work telephone number <input style="width: 180px;" type="text"/>		
Current address <input style="width: 400px;" type="text"/> <input style="width: 400px;" type="text"/> <input style="width: 400px;" type="text"/>			
Postcode <input style="width: 180px;" type="text"/>	Date moved to address <input style="width: 120px;" type="text"/> month <input style="width: 60px;" type="text"/> year		
Previous address (if less than 3 years at current address) <input style="width: 400px;" type="text"/> <input style="width: 400px;" type="text"/> <input style="width: 400px;" type="text"/>			
Postcode <input style="width: 180px;" type="text"/>	Date moved to address <input style="width: 120px;" type="text"/> month <input style="width: 60px;" type="text"/> year		

APPLICANT TWO

Title <input style="width: 80px;" type="text"/>	First Name <input style="width: 300px;" type="text"/>		
Middle name(s) <input style="width: 400px;" type="text"/>			
Surname <input style="width: 280px;" type="text"/>	Date of birth <input style="width: 120px;" type="text"/>		
Previous surname <input style="width: 280px;" type="text"/>	Marital status <input style="width: 120px;" type="text"/>		
Nationality <input style="width: 150px;" type="text"/>	No. of dependents <input style="width: 80px;" type="text"/>	Ages of dependents <input style="width: 120px;" type="text"/>	
Email <input style="width: 200px;" type="text"/>	Home telephone number <input style="width: 180px;" type="text"/>		
Mobile telephone number <input style="width: 200px;" type="text"/>	Work telephone number <input style="width: 180px;" type="text"/>		
Current address <input style="width: 400px;" type="text"/> <input style="width: 400px;" type="text"/> <input style="width: 400px;" type="text"/>			
Postcode <input style="width: 180px;" type="text"/>	Date moved to address <input style="width: 120px;" type="text"/> month <input style="width: 60px;" type="text"/> year		
Previous address (if less than 3 years at current address) <input style="width: 400px;" type="text"/> <input style="width: 400px;" type="text"/> <input style="width: 400px;" type="text"/>			
Postcode <input style="width: 180px;" type="text"/>	Date moved to address <input style="width: 120px;" type="text"/> month <input style="width: 60px;" type="text"/> year		

EXISTING LOANS, CREDIT CARDS AND OTHER DEBTS

Type	Lender	Balance	Monthly payment	To be repaid from loan
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO
		£	£	YES / NO

DATA PROTECTION SCRIPT

You will need to read the following script to an applicant, in order for us to keep the applicants details and obtain a soft enquiry credit search with Equifax. You must tick the box below to confirm this has been done.

Under the Data Protection Act I need to advise what will happen to the information you have provided. It shall be used to obtain credit reference agency searches, and underwriting and processing your finance application. It will be kept on our computer systems and hard copy files of Specialist Hub (a trading style of Specialist Financial Services Ltd) who will be packaging your application.

(ONLY READ IF MORE THAN 1 APPLICANT) You are disclosing information about a joint applicant, and you are confirming you are entitled to do so. An 'association' between joint applicants and between you and anyone you tell us is your financial partner may be created at the Credit Reference Agencies. This may link your financial records, each of which may be taken into account in all future applications by either or both of you until one of you successfully files a disassociation at the Credit Reference Agencies.

The information given may be recorded with credit reference or fraud prevention agencies which may keep a record of that information and the fact that a credit search was made. It may be used by lenders or other companies for assessing the risk of giving credit, for account management, to trace debtors and for the prevention of fraud and money laundering.

(ONLY READ IF ANY PART OF THE LOAN IS FOR CONSOLIDATION) If you are thinking of consolidating existing borrowing you should be aware that you may be extending the terms of the debt and increasing the total amount you repay

- I confirm I have read the above script to the applicant(s)
- The applicant(s) have agreed to the Data Protection Notice above and wish to proceed with their loan application

by submitting this form you confirm this script has been read to the borrower(s)

Need help? Call us free on

0800 810 1888