

**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 additional property form)  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):

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

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Payment Options: Deducted For The Full Term  Serviced Monthly   
 Security Offered: First Charge  Second Charge  1st Charge Lender: \_\_\_\_\_ Outstanding Charge: \_\_\_\_\_

**COMPANY DETAILS**

Company Registered Name: _____	Registered Company Number: _____
Date Established: _____	Country of Registration: _____
Registered Address: _____	Principle Activity of Business: _____
<b>GUARANTOR ONE</b>	<b>GUARANTOR TWO</b>
Full Name: _____	Full Name: _____
D.O.B: _____	D.O.B: _____
Nationality: _____	Nationality: _____
Do you have permanent rights to reside? (if applicable) _____	Do you have permanent rights to reside? (if applicable) _____
Position in Company: _____	Position in Company: _____
National Insurance Number: _____	National Insurance Number: _____
Percentage of Shares Held: _____	Percentage of Shares Held: _____
Current Residential Address: _____ _____ _____	Current Residential Address: _____ _____ _____
Time At Current Address: _____	Time At Current Address: _____
Previous Address: _____ <i>(if less than 3 years)</i>	Previous Address: _____ <i>(if less than 3 years)</i>
_____	_____
Time At Previous Address: _____	Time At Previous Address: _____

**COMPANY DETAILS CONTINUED**

<b>GUARANTOR ONE</b>	<b>GUARANTOR TWO</b>
Contact Details Home / Work: _____	Contact Details Home / Work: _____
Mobile: _____	Mobile: _____
Email: _____	Email: _____
Any Adverse Credit: YES <input type="checkbox"/> NO <input type="checkbox"/> <i>If Yes please provide details:</i>	Any Adverse Credit: YES <input type="checkbox"/> NO <input type="checkbox"/> <i>If Yes please provide details:</i>
Willing to provide a personal Guarantee? (compulsory) YES <input type="checkbox"/> NO <input type="checkbox"/>	Willing to provide a personal Guarantee? (compulsory) YES <input type="checkbox"/> NO <input type="checkbox"/>

**COMPANY ACCOUNTANT DETAILS**

Name Accounting Firm: _____	Qualification: _____
Accountants Name: _____	Email Address: _____
Accountants Address: _____ _____ _____	_____
Last 3 years Audited 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: £ _____

**OTHER SHARE HOLDERS/ DIRECTORS** *(if different from page 1)*

SECRETARY	OTHER SHAREHOLDER/ NON EXECUTIVE DIRECTOR
Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
_____	_____
D.O.B _____	D.O.B _____
Percentage of Shares held: _____	Percentage of Shares held: _____
Position Held _____	Position Held _____

OTHER SHAREHOLDER/ NON EXECUTIVE DIRECTOR	OTHER SHAREHOLDER/ NON EXECUTIVE DIRECTOR
Name: _____	Name: _____
Address: _____	Address: _____
_____	_____
_____	_____
D.O.B _____	D.O.B _____
Percentage of Shares held: _____	Percentage of Shares held: _____
Position Held _____	Position Held _____

**COMPANY SOLICITORS DETAILS**

Name of Firm: \_\_\_\_\_ Registered Number: \_\_\_\_\_  
(must be a minimum of a 2 partner firm)

Address of Firm: \_\_\_\_\_

\_\_\_\_\_

Acting Solicitor \_\_\_\_\_ Tel Number: \_\_\_\_\_ Email Address: \_\_\_\_\_  
(must have at least 1 years standing)

Telephone Number \_\_\_\_\_ Fax Number: \_\_\_\_\_ DX Number \_\_\_\_\_

**COMPANY BANK ACCOUNT DETAILS**

Name of Bank: \_\_\_\_\_

Address of Bank: \_\_\_\_\_

\_\_\_\_\_

Account Number: \_\_\_\_\_ Sort Code: \_\_\_\_\_

Account Name: \_\_\_\_\_

Length of Time with Bank: \_\_\_\_\_

**ASSETS & LIABILITIES STATEMENT - COMPANY**

(Please also complete one for each Guarantor -additional forms can be found on our website)

Full Address (Residential Property)	Estimated Value	Mortgage Lender & Balance	Whose Name Is The Asset Registered In?
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Full Address (Other Property)	Estimated Value	Mortgage Lender & Balance	Whose Name Is The Asset Registered In?
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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?
----------------------------------	-----------------	------------------------------	---

**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: £ _____

**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 OF THE COMPANY**

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

Yes  No

Has the company ever had a judgment for debt recorded against it?

Yes  No

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

Yes  No

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

**CREDIT HISTORY OF THE GUARANTORS**

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

Guarantor 1: Yes  No  Guarantor 2: Yes  No

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

Guarantor 1: Yes  No  Guarantor 2: Yes  No

Have you ever been bankrupt or compounded with your creditors?

Guarantor 1: Yes  No  Guarantor 2: Yes  No

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

Guarantor 1: Yes  No  Guarantor 2: Yes  No

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

Guarantor 1: Yes  No  Guarantor 2: Yes  No

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

Guarantor 1: Yes  No  Guarantor 2: Yes  No

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

**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 and consent to us making 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 General Data Protection Regulations (GDPR) 2017 and the Data Protection Act 2018.

By signing this document relating to each statement below you give us consent to hold and utilise the data obtained only in the timeframes and for the purposes stated. This includes consent 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 stated in the consent declaration.

“Processing” includes obtaining, recording or holding information or data, transferring it to other companies associated with us, the Financial Conduct Authority (“FCA”) or any other statutory governmental or regulatory body for legitimate purposes. The regulations state that firms to whom data may be shared with must be named, however guidance also states common sense should be applied so as not to overload the data subject hence the use of the term product providers.

**YOUR RIGHTS AS A DATA SUBJECT**

- You can request a sight of the data we hold about you at any time by making a written request to us you may be charged a fee for multiple requests.
- You have the right to request that we delete any data we may hold about you at any time by making a written request.
- You have the right to request a correction of any data you believe is incorrect this request must be in writing.
- If the data is held in two or more names all parties must provide and/or sign the written request.
- You as the data subject have the right to request that your data is transferred to another authorised legal entity. The request must be in writing from all data subjects making clear that the request is made in good faith, honestly and indemnifying this firm in the delivery of this data.

**OUR RIGHTS AND RESPONSIBILITIES AS A DATA CONTROLLER**

- We undertake to hold the said data as accurately and securely as is reasonable to meet our legal and regulatory obligations.
- We are required to hold certain data to fulfil our legal and regulatory responsibilities even if the data subject has requested deletion of their records.
- We will endeavour to enable data deletion and/or amendments as speedily as possible subject to any legal or regulatory requirements as referred to above.
- We operate on the basis that the data supplied by the data subject is honest and accurate.

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

**I . DECLARATION AND SIGNATURE (CONTINUED...)**

**SPECIFIC DATA CONSENTS**

- I consent to the firm collecting, holding and processing my data to enable the firm to consider financial investment. I agree to the firm holding my data for a period of 6 years from the date of legal completion of the intended transaction.
- I understand and accept that the firm will have both a legal and a regulatory requirement to hold my data for an indefinite period.
- I consent to the firm holding and processing my data to make contact for the period of the investment and a statutory 6 year period following investment exit, to enable the firm to both manage our relationship and/or similar appropriate reasons.
  - The importance of regularly reviewing our investment and/or associated business has been discussed with you, in order to do this, we would need to contact you in the future.
  - You agree for us to contact you by phone, letter or e-mail to discuss your financial arrangements.
  - You do not wish to be contacted in the future please tick here
- I understand and accept that the firm will have both a legal and a regulatory requirement to hold my data for an indefinite period.
- I consent to the firm collecting, holding and processing my data to pass on my personal data to a secure ID verification company as appropriate to our specific financial requirements. I consent to the firm taking up references in support of our financial requirements.
- I understand and accept that the firm will have both a legal and a regulatory requirement to hold my data for an indefinite period.

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, on a payment of a fee, and to ask for inaccurate details to be amended. If you have any queries, please write to the Data Protection Officer at Tuscan Capital.

Tuscan Capital may wish to pass your details to companies within the Tuscan Capital group of companies. If you wish to allow Tuscan Capital to do this, please indicate so by ticking here:

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.

	<b>Applicant 1</b>		<b>Applicant 2</b>
Applicants Signature:	_____	Applicants Signature:	_____
Print Name:	_____	Print Name:	_____
Date:	_____	Date:	_____

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**ADDITIONAL INFORMATION**



**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 the security address - if not showing on credit report</i>	_____	_____
Details Of The Structure/ Ownership Of The Company	_____	_____
Memorandum And Articles Of Association	_____	_____
Copy Of Valuation <i>If applicable</i>	_____	_____
Copy Of Tuscan Capital Terms/ AIP	_____	_____
Proof Of Identity For Each Guarantor	_____	_____
Proof of address x 2 For Each Guarantor <i>Dated within the last 3 months</i>	_____	_____

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