

INTRODUCER DETAILS

Name: _____	Date: _____
Firm & FCA No: _____	Network / Mortgage Club: _____
Email: _____	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: _____

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

APPLICANTS DETAILS

Full Name (Including Title) _____	Full Name (Including Title) _____
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) _____
Relationship To Other Applicant _____	Relationship To Other Applicant _____
Current Residential Address _____	Current Residential Address _____
Time At Current Address: _____	Time At Current Address: _____
Previous Address: (If Less Than 3Yrs) _____	Previous Address: (If Less Than 3Yrs) _____
Time At Previous Address: _____	Time At Previous Address: _____
Contact Details: Home/Work: _____	Contact Details Home/Work: _____
Mobile: _____	Mobile: _____
Email: _____	Email: _____
Tenant / Owner? _____	Tenant / Owner? _____
Value Of Residence: _____	Value Of Residence: _____
Lender & Outstanding Charge: _____	Lender & Outstanding Charge: _____
Any adverse credit: If yes - details please <input type="checkbox"/> YES <input type="checkbox"/> NO	Any adverse credit: If yes - details please <input type="checkbox"/> YES <input type="checkbox"/> NO

EMPLOYMENT DETAILS

APPLICANT 1		APPLICANT 2	
Employed <input type="checkbox"/>	Self Employed <input type="checkbox"/>	Not Employed <input type="checkbox"/>	
Name Of Employer/Business _____	Name Of Employer/Business _____	Name Of Employer/Business _____	Name Of Employer/Business _____
National Insurance No: _____	National Insurance No: _____	National Insurance No: _____	National Insurance No: _____
Employer/Business Full Address _____	Employer/Business Full Address _____	Employer/Business Full Address _____	Employer/Business Full Address _____
Telephone Number _____	Telephone Number _____	Telephone Number _____	Telephone Number _____
Website Address: _____	Website Address: _____	Website Address: _____	Website Address: _____
Nature Of Business: _____	Nature Of Business: _____	Nature Of Business: _____	Nature Of Business: _____
Position Held: _____	Position Held: _____	Position Held: _____	Position Held: _____
How Long With Your Current Employer/Trading? _____	How Long With Your Current Employer/Trading? _____	How Long With Your Current Employer/Trading? _____	How Long With Your Current Employer/Trading? _____
If Employed - Annual Income: £ _____	If Employed - Annual Income: £ _____	If Employed - Annual Income: £ _____	If Employed - Annual Income: £ _____
If Self Employed Last 3 Years Net Profit Figure	Year: Net Profit: £ _____	If Self Employed Last 3 Years Net Profit Figure	Year: Net Profit: £ _____
	Year: Net Profit: £ _____		Year: Net Profit: £ _____
	Year: Net Profit: £ _____		Year: Net Profit: £ _____
If Self Employed: _____	If Self Employed: _____	If Self Employed: _____	If Self Employed: _____
Accountants Name: _____	Accountants Name: _____	Accountants Name: _____	Accountants Name: _____
Accountants Address _____	Accountants Address _____	Accountants Address _____	Accountants Address _____
Accountants Qualification _____	Accountants Qualification _____	Accountants Qualification _____	Accountants Qualification _____

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SOLICITORS DETAILS (Licensed Conveyancers are not acceptable)

Name of Firm: _____ Registered No: _____
(minimum of a 2 partner firm)

Address of Firm: _____

Acting Solicitor _____
(must have at least 1 years standing)

Email Address: _____ Fax Number: _____

Telephone Number _____ DX Number: _____

BANK ACCOUNT DETAILS

Name Of Bank: _____

Address Of Bank: _____

Account Number _____ Sort Code: _____

Length Of Time With Bank: _____

ASSETS & LIABILITIES STATEMENT

Full Address (Residential 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?
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

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

Applicant 1: Yes No Applicant 2: Yes No

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

Applicant 1: Yes No Applicant 2: Yes No

Have you ever been bankrupt or compounded with your creditors?

Applicant 1: Yes No Applicant 2: Yes No

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

Applicant 1: Yes No Applicant 2: Yes No

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

Applicant 1: Yes No Applicant 2: Yes No

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

Applicant 1: Yes No Applicant 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.

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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.

	Applicant 1		Applicant 2
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 all charges on residential and if applicable security</i>	_____	_____
Copy of valuation <i>If applicable</i>	_____	_____
Copy of Tuscan Capital terms/ AIP	_____	_____
Proof of identity	_____	_____
Proof of address x 2 <i>Dated within the last 3 months</i>	_____	_____

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