

Short Term Finance Application Form

Date of Application

Type of Applicant ☐ Individual(s) ☐ Company

Individual(s) Name	
Company Name	

Applicant Contact Details

Applicant Telephone Number

Applicant Mobile Number

Applicant Email

Security Address

Brokerage Details

Brokerage Name

Brokerage Telephone Number

Brokerage Email

Personal Details

Applicant 1	Applicant 2
Full Name <input type="text"/>	Full Name <input type="text"/>
Present Address <input type="text"/>	Present Address <input type="text"/>
Estimated Value £ <input type="text"/>	Estimated Value £ <input type="text"/>
Date of Birth <input type="text"/>	Date of Birth <input type="text"/>
Marital Status <input type="text"/>	Marital Status <input type="text"/>
Number of dependent children <input type="text"/>	Number of dependent children <input type="text"/>
Ages: <input type="text"/>	Ages: <input type="text"/>
National Insurance No. <input type="text"/>	National Insurance No. <input type="text"/>
If under 3 years at present address, please give full details of previous address	
Previous Address <input type="text"/>	Previous Address <input type="text"/>
Time at previous address <input type="text"/>	Time at previous address <input type="text"/>

Security Details (only complete full address section if different from above)

Full Address

Type of property House ☐ Flat ☐ Bungalow ☐ Commercial ☐ Semi-Commercial ☐ Land ☐ Leasehold ☐

Freehold ☐ Purchase Price £ Current Value £

Is this property Buy to Let? YES ☐ NO ☐

Date Acquired

Mortgagee

Account No

Address

Telephone Number

Balance Outstanding

£

Monthly Payment

£

Amount to Redeem

£

Are there arrears

Yes ☐ No ☐

Arrears Amount

£

Finance Details

Amount Required

£

Term Required

Months

Purpose of Loan

Loan Exit Plan

Employment Details

Applicant 1	Applicant 2
Occupation <input type="text"/>	Occupation <input type="text"/>
Are you self employed Yes <input type="checkbox"/> No <input type="checkbox"/>	Are you self employed Yes <input type="checkbox"/> No <input type="checkbox"/>
Name and address of employer/business <input type="text"/>	Name and address of employer/business <input type="text"/>
Business Telephone Number <input type="text"/>	Business Telephone Number <input type="text"/>
How long in employment/business <input type="text"/>	How long in employment/business <input type="text"/>
Accountants Name <input type="text"/>	Accountants Name <input type="text"/>
Address <input type="text"/>	Address <input type="text"/>
Telephone Number <input type="text"/>	Telephone Number <input type="text"/>
Total Gross Annual Income £ <input type="text"/>	Total Gross Annual Income £ <input type="text"/>

Present Mortgage Details

Mortgagee

Account No

Address

Balance Outstanding

£

Payment

£

Amount to Redeem

£

Are there arrears

Yes ☐

No ☐

Arrears Amount

£

Company/ SPV Borrower Details

Company Name Registration Number

Registered Office Address

Director 1 Director 2 Director 3

Directors 1, 2, 3 Home address if not already listed:

Solicitors Details (Must be members of the Law Society and a minimum of 2 Partners)

Legal Name of Firm

Company Registration Number

SRA Number

Address

Contact Name

Telephone Number/ Direct Number

Email

Fax No.

Dependent / Tenants

Please indicate all persons other than the applicant(s) aged 17 or over who will reside in the property

Full Name

Relation to the Applicant

Credit Information

	Applicant 1		Applicant 2	
A. Have you ever had any County Court Judgements recorded against you?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
B. Have you ever been made bankrupt?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
C. Have you ever been convicted or charged with a criminal offence?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Note: If you have answered YES to any of the above questions, please give details below:

High Net Worth Individuals

What is the value of your Net Assets, excluding your primary residence and any loan secured on that residence?

£

Data Protection Statement

When you apply for a loan we ask for personal information.

We use your information to provide the products and services you request

We may also use your information to:

- Check your identity
- Assess lending risks about you
- Prevent and detect fraud
- Meet any legal obligations imposed on us, including statutory and regulatory reporting.

We do not disclose your information to anyone outside FBSE FINANCE LIMITED, other than for the purposes described above, unless we have your permission or we are legally obliged to do so.

We will capture and process your data for our legitimate interest in considering whether or not to offer you a loan and, should we advance a loan, to manage that loan until redemption and to keep records for a period of up to 6 years after your loan has redeemed. Should we not advance a loan we will hold your details on file for 3 months then shred and dispose of all data.

In considering whether or not to offer you a loan we will search credit reference and anti fraud agency records. We will share your information with other associated entities and third party and professional advisers who work with us for the purposes of managing our business.

We will also use your information for legal purposes to check and report any actual or suspected fraud to relevant fraud prevention and crime prevention agencies, and to government bodies and regulators as may be required of us.

You can read our privacy notice at <https://www.fbsefinance.com/contact-us/privacy-policy/>

Credit Referencing and Fraud Prevention

- We may perform a search with a credit reference agency.
- Other lenders may become aware of our search. If you apply for credit in future, lenders may use its existence in their decision making process.
- If false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies to prevent fraud and money laundering.

Declaration

I/We authorise FBSE FINANCE LIMITED to complete a credit search on me/us for the purpose of considering this loan application. I/We declare that all the above statements are true in all respects and that I/we agree that they shall be the basis of the contract between FBSE FINANCE LIMITED and myself/ourselves. I/We authorise you to release the information above to any Third Party as may be required in the course of your business or for the compilation of general credit reference information.

1st Applicant Signature _____

2nd Applicant Signature _____

Print Name

Print Name

Date:

Date:

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