

Please complete this form in BLOCK CAPITALS and in black ink

Your information

For details of how we will use your information, please look for the padlock symbol below and in the accompanying Terms and Conditions.

1. Business details

Personal name of Proprietor/Director

Company number (if applicable)

Company trading name (if applicable)

Address line 1

Address line 2

Address line 3

Address line 4 OR overseas country

Postcode

Contact number

Fax number

Date commenced trading

Date moved to present address

If the company has been at the above address for less than 3 years, please detail your previous address below:

Address line 1

Address line 2

Address line 3

Address line 4 OR overseas country

Postcode

Do you have any employees (including partners/directors)? Yes No

If 'Yes', how many?

What are your main business activities?

Are the business premises:

Owned?

Proprietor(s) _____

OR

Leased?

Proprietor(s) _____

OR

Not applicable

Expiry date of lease/rental

2. Credit relationships

Name of lender/source of finance

Type of loan/funding (e.g. HP/leasing)

Amounts outstanding Monthly instalments £

Credit limit (if applicable) Final repayment year (if applicable)

Name of lender/Source of finance

Type of loan/funding (e.g. HP/leasing)

Amounts outstanding £ Monthly instalments £

Credit limit (if applicable) £ Final repayment year (if applicable)

Name of lender/Source of finance

Type of loan/funding (e.g. HP/leasing)

Amounts outstanding £ Monthly instalments £

Credit limit (if applicable) £ Final repayment year (if applicable)

Name of lender/Source of finance

Type of loan/funding (e.g. HP/leasing)

Amounts outstanding £ Monthly instalments £

Credit limit (if applicable) £ Final repayment year (if applicable)

3. Business/Organisation assets

Description of asset e.g. business premises/quoted shares etc

Owned by

Estimated present market value £

Existing mortgages/prior charges (if applicable) £

Description of asset e.g. business premises/quoted shares etc

Owned by

Estimated present market value £

Existing mortgages/prior charges (if applicable) £

Description of asset e.g. business premises/quoted shares etc

Owned by

Estimated present market value £

Existing mortgages/prior charges (if applicable) £

Description of asset e.g. business premises/quoted shares etc

Owned by

Estimated present market value £

Existing mortgages/prior charges (if applicable) £

4. Ownership details

Name (in full)

Percentage ownership Date of birth

Years in this company/partnership Years in this type of business

Name (in full)

Percentage ownership % Date of birth

Years in this company/partnership Years in this type of business

Name (in full)

Percentage ownership % Date of birth

Years in this company/partnership Years in this type of business

Name (in full)

Percentage ownership % Date of birth

Years in this company/partnership Years in this type of business

Name (in full)

Percentage ownership % Date of birth

Years in this company/partnership Years in this type of business

5. Business/Organisation obligation(s)

Is the business/organisation or the owner(s)/partner(s) a guarantor or have they any other obligations? Yes No

Does the business/organisation owe any arrears of VAT/PAYE/National Insurance/Corporation tax? Yes No

Is the business/organisation or the owner(s)/partner(s)/director(s) involved in any claim or lawsuit? Yes No

Has the business/organisation or any owner(s)/partner(s)/director(s)/officer(s) ever been subject of formal insolvency proceedings e.g. bankruptcy, trust deed, liquidation etc? Yes No

If the answer to any of the above is 'Yes', please give brief details below

6. Other business interests

If the business is a limited company, do any of the owners listed above or any of the directors without shareholdings have any other business interests? Yes No


If 'Yes', please give brief details below

7. Credit reference and fraud prevention agencies


Lenders may obtain information about you from credit reference agencies, fraud prevention agencies and Group records to check your credit status and identity. The agencies will record lenders enquiries which may be seen by other companies who make their own credit enquiries. Lenders may use credit scoring.

Your information may be linked to, and your application assessed using credit reference agency records relating to anyone with whom you have a joint account or similar financial association.

- Lenders will check your details with fraud prevention agencies.
- If you provide false or inaccurate information and they suspect fraud, they will record this.
- Lenders and other organisations may use these records to:
 - Help make decisions about credit and credit related services for you and members of your household;
 - Help make decisions on motor, household, credit, life and other insurance proposals and insurance claims, for you and members of your household;
 - Trace debtors, recover debt, prevent fraud, and to manage your accounts or insurance policies;
 - Check your identity to prevent money laundering, unless you furnish them with satisfactory proof of identity.

8.  Keeping you informed

We would like to keep you informed by letter and by phone about products, services and additional benefits that we believe may be of interest to you. If you don't want us to do this, please place a cross in this box.

9.  Giving your consent

By signing this application you are agreeing that lenders may use your information in the way described in this form (including the 'Keeping you informed' section) and in the associated Terms and Conditions.

10. Declaration and signature(s)

To be signed in accordance with the Bank Account Mandate

Authorised signature

Name (in full) _____

Date _____

Authorised signature

Name (in full) _____

Date _____

Authorised signature

Name (in full) _____

Date _____

Authorised signature

Name (in full) _____

Date _____