

Broker information sheet

Borrower information		
	First applicant/UBO	Second applicant/UBO
Title and full name		
Date of birth		
Nationality		
Country of residence		
Address history (if <3 years add to notes section)		
Status (e.g. owner, tenant, live with family)		
Will status change post completion?		
Current property to be sold/retained		
Number of dependents including age(s)		

Loan information	
If borrowing in a structure (e.g. SPV, Trust), please provide details	
Loan purpose	
Loan amount required	
Preferred loan term	
Preferred interest rate type	
Preferred interest rate term	
Preferred repayment type	

Expenditure and Liabilities – please specify balance and interest rate if known in currency of origin		
	First applicant/UBO	Second applicant/UBO
School fees / childcare		
Maintenance payments		
Investment portfolio loan(s)		
Hire purchase / loan(s)		
Investment portfolio loan(s) (e.g. Lombard lending)		
Loan(s) / hire purchase		
Credit card(s) / store card(s) if not cleared monthly		
Overdraft(s) if not cleared monthly		
Future or contingent liabilities (e.g. guarantors)		
Other (e.g. Commercial property loan, credit cards)		

Annual Income – please specify in currency of origin		
	First applicant/UBO	Second applicant/UBO
Employment status		
Company/employer name (if applicable)		
Salary (if employed)		
Bonus - 2 year history		
Deferred comp / share awards - 3 year history		
If Self-Employed please state shareholding		
Income from Self-Employment (e.g. director loan, dividends) - 3 year history		
Private Equity or Hedge Fund income (e.g. carried Interest, drawings) - 3 year history		
Investment income – 3-year history		
Trust income		
Other (please state)		

