

# Data Capture

## 1 LOAN DETAILS

Loan purpose			Repayment type		
Ever lived in property?	Yes	No	Add Arrangement Fee to loan?	Yes	No
Inherited or Gifted			Pay Arrangement Fee on completion? <b>(bridging only)</b>	Yes	No
Loan amount	£		Preferred product type		
Loan term (months)	LTV	%	Gross LTV at end of term <b>(bridging only)</b>		
Commercial borrower type	Investor	Owner occupier	Loan exit strategy <b>(bridging only)</b>		
Interest only required?	Yes	No	Total property value	£	

## 2 LOAN PURPOSE FURTHER INFORMATION BRIDGING ONLY

### DEVELOPER EXIT

Sales history  
Development summary  
Building warranty type

### REFURBISHMENT DETAILS

Estimated timescale  
Refurb cost £  
Specifications  
Supporting documents

## 3 COMPANY DETAILS CORPORATE ONLY

Company name  
Company number  
Date of incorporation / /

### CORRESPONDENCE ADDRESS

Building name  
Building number  
Address line 1  
Address line 2  
Address line 3  
Address line 4  
Postcode

### REGISTERED ADDRESS

Building name  
Building number  
Address line 1  
Address line 2  
Address line 3  
Address line 4  
Postcode

## 4 ADDITIONAL INFORMATION

Has any person named on this application ever applied for a mortgage with One Savings Bank? Yes No  
Notes (provide details of other applications)

## 5 APPLICANTS

APPLICANT 1						APPLICANT 2						
Title	Mr	Mrs	Miss	Ms	Other	Title	Mr	Mrs	Miss	Ms	Other	
Full name						Full name						
Any previous name(s)						Any previous name(s)						
Marital status						Marital status						
Date of birth		/	/					Date of birth		/	/	
Gender		Male	Female				Gender		Male	Female		
Nationality						Nationality						
Residential status						Residential status						
UK resident?		Yes	No				UK resident?		Yes	No		
Premanent right to reside?		Yes	No				Premanent right to reside?		Yes	No		
Ex Patriate?		Yes	No				Ex Patriate?		Yes	No		
Application type		Director	Individual	Secretary		Application type		Director	Individual	Secretary		
		Partner	Shareholder						Partner	Shareholder		
Sharehold percentage (corporate only)		%				Sharehold percentage (corporate only)		%				

## 6 ADDRESS HISTORY A MINIMUM OF 3 YEARS ADDRESS HISTORY IS REQUIRED

APPLICANT 1				APPLICANT 2			
<b>Current address</b>				<b>Current address</b>			
Building name				Building name			
Building number				Building number			
Address line 1				Address line 1			
Address line 2				Address line 2			
Address line 3				Address line 3			
Address line 4				Address line 4			
Postcode				Postcode			
Residential status				Residential status			
Time at address		Years	Months	Time at address		Years	Months
<b>Previous address</b>				<b>Previous address</b>			
Building name				Building name			
Building number				Building number			
Address line 1				Address line 1			
Address line 2				Address line 2			
Address line 3				Address line 3			
Address line 4				Address line 4			
Postcode				Postcode			
Residential status				Residential status			
Time at address		Years	Months	Time at address		Years	Months

## 7 CONTACT DETAILS

Home telephone number	Email address			
Work telephone number	Contact preference	Email	Telephone	SMS
Mobile telephone number		Fax	Mail/Letter	

## 8 EMPLOYMENT HISTORY A MINIMUM OF 36 MONTHS ADDRESS EMPLOYMENT HISTORY IS REQUIRED

### CURRENT EMPLOYMENT DETAILS

Occupation  
Employment type  
Current  
Start date            /            /  
Retirement age

#### Employer details

Employer name  
Building name  
Building number  
Address line 1  
Address line 2  
Address line 3  
Address line 4  
Postcode

### PREVIOUS EMPLOYMENT DETAILS

Occupation  
Employment type  
Current  
Start date            /            /  
Retirement age

#### Employer details

Employer name  
Building name  
Building number  
Address line 1  
Address line 2  
Address line 3  
Address line 4  
Postcode

### CURRENT SELF EMPLOYMENT DETAILS

Start date            /            /  
Company type  
Business name  
Building name  
Building number  
Address line 1  
Address line 2  
Address line 3  
Address line 4  
Postcode

### PREVIOUS SELF EMPLOYMENT DETAILS

Start date            /            /  
Company type  
Business name  
Building name  
Building number  
Address line 1  
Address line 2  
Address line 3  
Address line 4  
Postcode

## 9 SECTOR EXPERIENCE

### INVESTMENT SECTOR EXPERIENCE

Number of Residential/Investment properties  
Number of Commercial/Semi commercial properties  
Number of Mortgaged residential/investment properties  
Owned more than 2 years

### OWNER OCCUPIER EXPERIENCE

Sector experience (years)  
Net profit/EBITDA

## 10 ANNUAL INCOME

### PRIMARY INCOME

Income item

Frequency

Amount £

### ADDITIONAL INCOME

Income item

Frequency

Amount £

## 11 CREDIT HISTORY

1. Have you been subject to an Individual Voluntary Arrangement (IVA) or Company Voluntary Arrangement (CVA)?	Yes	No
Have you or your business been declared bankrupt in the past 3 years?	Yes	No
Have you had any property repossessed in the past 3 years?	Yes	No
Are you or your business party to any legal action?	Yes	No
Have you directly or indirectly been obligated on any loan which resulted in the sale, seizure, repossession, transfer of title in lieu of repossession or judgement?	Yes	No
Do you or your business currently have any defaulted debt, loan, mortgage, financial obligation, bond, or loan guarantee in favour of the government or public authority?	Yes	No
Have you or the business ever made arrangements with creditors to repay a reduced amount in full settlement of debt including a Company Voluntary Arrangement (CVA)?	Yes	No
Are you a guarantor on any loans?	Yes	No
Have you had an ownership interest in a commercial property in the past 3 years? – if 'No' go to question 12	Yes	No
What type of property do/did you own?		
What interest did/do you have in the property?		
Do you have any criminal convictions?	Yes	No

## 12 APPLICANT ASSETS/LIABILITIES

Total assets

Total liabilities

## 13 SECURITY PROPERTIES

### PRIMARY SECURITY ADDRESS

Building name

Building number

Address line 1

Address line 2

Address line 3

Address line 4

Postcode

Country

#### Security details

Property category

Property type

Property subtype

Dwelling category

Purpose of mortgage

Tenure type

Is property let? Yes No

### SECONDARY SECURITY ADDRESS

Building name

Building number

Address line 1

Address line 2

Address line 3

Address line 4

Postcode

Country

#### Security details

Property category

Property type

Property subtype

Dwelling category

Purpose of mortgage

Tenure type

Is property let? Yes No

Security properties continued.

Total annual rental value £			Total annual rental value £		
Mortgage outstanding £			Mortgage outstanding £		
Has the property been built or altered within the last 10 years?	Yes	No	Has the property been built or altered within the last 10 years?	Yes	No
Will the applicant(s) be living in the property upon completion?	Yes	No	Will the applicant(s) be living in the property upon completion?	Yes	No
Is the property registered for VAT?	Yes	No	Is the property registered for VAT?	Yes	No
Number of Commercial Units <b>(Commercial &amp; Semi-Commercial Only)</b>			Number of Commercial Units <b>(Commercial &amp; Semi-Commercial Only)</b>		
Number of houses			Number of houses		
Number of flats			Number of flats		
Are any of the residential units smaller than 30sq/m	Yes	No	Are any of the residential units smaller than 30sq/m	Yes	No
Is the Property being purchased via an Agent?	Yes	No	Is the Property being purchased via an Agent?	Yes	No
Is there a HMO licence in place <b>(HMO Only)</b>	Yes	No	Is there a HMO licence in place <b>(HMO Only)</b>	Yes	No
Number of Bedrooms			Number of Bedrooms		
Number of Letting Rooms <b>(HMO Only)</b>			Number of Letting Rooms <b>(HMO Only)</b>		
Estimated value £			Estimated value £		

#### 14 COMMITMENTS (MORTGAGES)

Creditor name		Charge type	
Balance	Monthly payment		
Creditor name		Charge type	
Balance	Monthly payment		
Creditor name		Charge type	
Balance	Monthly payment		

#### 15 PROPERTY VALUATION CONTACT

Contact name	Contact email
Contact telephone number	

#### 16 BORROWER SOLICITOR

Building name	Work telephone number
Building number	Mobile telephone number
Address line 1	Email address
Address line 2	
Address line 3	
Address line 4	
Postcode	

