

Application form

Mortgage Advisor			
Firm			
Date			
Client			
Nature of loan (please circle)	Residential		BTL

If BTL

BTL Type (please circle)	Investment		Consumer
Let to a relative?			
Minimum income £25k?			
Applicant owner-occupier for 6 months?			
Monthly rental income and Outgoings			

Applicant details

	Applicant 1	Applicant 2
Title		
Forename / given name(s)		
Middle name(s)		
Surname / family name		
Any Existing relationship with HSBC?		
County		
Account type		

Mortgage details

Application Type (please circle)	Purchase		Remortgage
Buyer type / Remortgage reason (If Remo, is Transfer of Equity required?) (please circle)	FTB	Home mover	Remortgage Buy another property
Residence Type (please circle)	Primary		Secondary
Total Amount to be borrowed £			
Purchase Price / current value £			
Are the applicants purchasing at a discount from a family member, relative or other?			
Property location e.g. England			
Region e.g. South West			
Property type (please circle)	House	Bungalow	Flat maisonette



Product details

Multi part loan? E.g. capital raising / part and part / mixed product				
Loan Amounts (total splits)	1)		2)	
	3)		4)	
Repayment type (please circle)	Capital repayment		interest only	
If interest only: add details on repayment vehicle, estimated property value, maturity date of repayment vehicle and payment to fund repayment vehicle				
Product Type (please circle)	Fixed		Tracker	
Purpose of loan and any capital raising				
How will any product fees be paid? Add to loan / Take from credit/debit card on submission				
What product do they require: Standard / Advance / Premier. Fixed / tracker 2 / 5 / 10 years. Product code / rate				
Broker fees				

Property details

Property description : detached / end terrace etc			
Number of bedrooms			
Construction (please circle)	Brick	Stone (conventional)	Other
Roof construction (please circle)	Tile	Slate (conventional)	Other
Approximate year built			
Number of storeys in the building. Is there a lift over 4 floors?			
Floor number for flat. Is it above a commercial premises?			

Personal details

	Applicant 1	Applicant 2
Date of birth		
Gender		
Marital status		
Ever been known by a previous name?		
Date of name change		
Home telephone number		
Work Telephone		



Personal details continued

	Applicant 1		Applicant 2	
Mobile telephone number				
Preferred telephone number				
Email address				
National Insurance number				
Nationality / Citizenship				
Does the applicant hold more than one Nationality/ Citizenship?				
Country of birth				
Is applicant resident in UK				
Has applicant indefinite right to remain in UK				
Has applicant lived in UK in last 12 months				
Will applicant live in UK in next 12 months				
Country of permanent residency				
Jurisdiction of tax residency	1)		1)	
	2)		2)	
	3)		3)	
Residential address (Is the address a British Forces Post Office address?)				
Date moved in				
Nature of occupancy				
Should correspondence go to this address?				
Previous address(es) and dates moved in/out				
Length of time at bank				



Current employment details

	Applicant 1	Applicant 2
Employment status Self employed/employed /employed director/ Homemaker/retired/Student course end date		
Date started/established		
Is this the main employment		
Aware of any future changes?		
Please enter job title and industry of employment		
Employer/business Name		
Employer Address		
Nature of business		
Percentage of shares held		
Gross annual salary for employed		
Guaranteed allowances / payments		
Overtime / commission / bonuses How much and how often		
Net profit for sole trader		
Latest year		
Previous year		
Limited company directors		
Salary last two years		
Net profit after tax last two years		
When is the income paid Monthly / quarterly etc		
How is paid e.g. direct to bank		
Pension income		
Net Monthly income		
Other income: E.g. investment income, Trust income, Maintenance / DLA/ Dividends for last/ previous full financial year?		
Anticipated retirement age		



Credit commitments

	Applicant 1	Applicant 2
Credit cards or store cards		
Lender name		
Balance		
Monthly payment		
Will it be repaid before completion, if so how		
Balance at completion		
Loans		
Lender name		
Balance		
Monthly payment		
Start date		
Term		
To be paid before mortgage completes?		
How?		
Joint / sole		
Balance at completion		
Does the client have any other properties?		
BTLs: Number of BTL properties Monthly outgoings (excluding mortgage)		
Other Residentials: Number Monthly costs (excluding mortgage)		
Existing Mortgage 1		
Monthly payment		
Lender name		
Reference number		
Original purpose : residential purchase / BTL / second mortgage		
Outstanding balance		
Balance at completion		
Start Date		
Term		
What is happening to this mortgage? Repay (if so how) or leave in place		

Credit commitments continued

	Applicant 1	Applicant 2
Existing Mortgage 2		
Monthly payment		
Lender name		
Reference number		
Original purpose : residential purchase / BTL / second mortgage		
Outstanding balance		
Balance at completion		
Start Date		
Term		
What is happening to this mortgage? Repay (if so how) or leave in place		
Existing Mortgage 3		
Monthly payment		
Lender name		
Reference number		
Original purpose : residential purchase / BTL / second mortgage		
Outstanding balance		
Balance at completion		
Start Date		
Term		
What is happening to this mortgage? Repay (if so how) or leave in place		
Deposit Details Source of deposit e.g. Developer / Gift / savings / other		

Household Expenditure

Ground rent / service charge		
Travel costs		
Childcare		
Other eg school fees, maintenance, student loans		



Child dependants

	Applicant 1	Applicant 2
Name of Child one		
Date of birth		
Dependant of App 1/app2/ both		
Resident at property?		
Name of Child two		
Date of birth		
Dependant of App 1/app2/ both		
Resident at property?		

Adult dependants

	Applicant 1	Applicant 2
Name of Adult one		
Date of birth		
Dependant of App 1/app2/ both		
Resident at property?		
Name of Adult two		
Date of birth		
Dependant of App 1/app2/ both		
Resident at property?		

Property Details

New Build Y/N		
Converted in the last 2 years Y/N		
Is the developer offering any financial incentives?		
Property Address		
Residential use only Y/N		
Being occupied for the first time Y/N		
Tenure		
Original lease term		
Remaining lease term		



Other Residents over 17

Full name	
Date of birth	
Full name	
Date of birth	

Valuation details – Type of Valuation?

Who to contact for valuation access (please circle)	Estate Agent	Vendor	Applicant	Builder
	Other			
Contact name				
Contact number				
Are there any further arrangement details				

Direct Debit details

Account name	
Sort code	
Account number	
Which applicant authorises DD	
Preferred payment date	

Solicitor or Conveyancer details our preferred conveyancing partner is Capita Legal Services

Name of firm	
Name of Solicitor	
Address	
Telephone number / Fax No	
Email address	

Notes