

Intermediary data capture form



For use with online mortgage application only

Note: Fields with a shaded background are needed to produce a KFI

APPROVAL IN PRINCIPLE (AIP)

	FIRST APPLICANT	SECOND APPLICANT
Title		
Forename(s)		
Surname		
House name or number		
Postcode		
Date of birth		
Advance type (purchase/remortgage)		
Residential or BTL		
First Time Buyer	Y/N	
Purchase price/Estimated value	£	
What is the total mortgage amount required	£	
Has the customers name ever changed? If yes, previous name and date changed		
Is this an existing customer?		
Marital status		
Bank account details		
Account name		
Account number		
Sort code (xx-xx-xx)		
Number of years with the bank	YRS MTHS	YRS MTHS
Does the customer have a cheque guarantee card?	Y/N	Y/N
Residential status (i.e. owner with mortgage)		

Address details			
Current address and postcode			
If less than 3 years at current address, please give full previous address, postcode and basis on which lived there (e.g. owner with mortgage/tenant)			
Time at current address	YRS	MTHS	YRS MTHS
Loan details			
Is an existing mortgage being ported? If yes, what is the account number(s) for the mortgage (please refer to the porting section on our website)			
Loan amount	£		£
Term	YRS	MTHS	YRS MTHS
Type (repayment/interest only)			
Product required			
Total loan amount	£		
Term	YRS	MTHS	
Type (repayment/interest only)			
Employment details			
Status (Employed/Self employed/Retired)			
Employed			
Employer			
Employers address and postcode			
Length of service	YRS	MTHS	YRS MTHS

If less than 3yrs in current job, please provide previous employment details		
Employment basis (e.g. permanent)		
If fixed term contract, what is the end date?		
Basic income per annum	£	£
Self employed		
Company name, address and postcode		
Number of years and months established	YRS MTHS	YRS MTHS
Latest business year for self employment (yyyy format)		
Latest net profit	£	£
Income type (salary/dividend/net profit)		
Income amount p.a.	£	£
Other income		
Other sources of income p.a. (e.g. tax credits, pensions, maintenance/other)	£	£
Property details		
Type (e.g. detached house)		
Property use		
Tenure (freehold/leasehold)		
If BTL application, rental income per month	£	

Property address and postcode (to be mortgaged)		
Expenditure		
1. Type (i.e. credit card/loan)		
Amount per month	£	£
Name of recipient/company to which payments are being made		
Balance outstanding and months remaining	£ MTHS remaining	£ MTHS remaining
2. Type (e.g. credit card/loan)		
Amount per month	£	£
Name of recipient/company to which payments are being made		
Balance outstanding and months remaining	£ MTHS remaining	£ MTHS remaining
3. Type (e.g. credit card/loan)		
Amount per month	£	£
Name of recipient/company to which payments are being made		
Balance outstanding and months remaining	£ MTHS remaining	£ MTHS remaining
Amount of credit to be consolidated into mortgage	£	£

FULL MORTGAGE APPLICATION (FMA)

	FIRST APPLICANT	SECOND APPLICANT
Remortgage details		
Current mortgage balance	£	£
Original purchase price	£	£
Original purchase date	£	£

Number of dependents		
Is this customer moving into the property ?		
Does the customer own an interest or share in any other property?		
Nationality (UK/EU only acceptable)		
National Insurance Number		
Home telephone number		
Work telephone number		
Mobile telephone number		
Fax number (optional)		
Email address (optional)		
Lenders details		
Lenders name, full address and postcode		
Lenders telephone number		
Lenders fax number		
Mortgage account number		
Monthly repayment amount	£	£
Current outstanding balance	£	£
What date did this mortgage start?		
Lenders details (for previous address, if applicable)		
Lenders name, full address and postcode		
Lenders telephone number		
Lenders fax number		
Mortgage account number		
Monthly repayment amount		

Current outstanding balance	£	£
Date mortgage started		
Are the correspondence and current address the same? If no, provide correspondence address details including postcode		
Does the customer own any other properties? If yes, please provide full address and postcode		
Property type		
Proportion of property owned by customer		
Borrowing requirements		
Repayment vehicle (we only need details if interest only)		
How is the deposit being paid?		
If remortgage , purpose of loan Is there more than one purpose for the loan (e.g. straight remortgage plus capital raising)		
Part 1 - loan purpose	£	
Part 2 - loan purpose	£	
Employment details		
Nature of business		
Current position		
Employers telephone number		
Employers fax number		
Self employed details		
Nature of business		
Telephone number		
Fax number		

Previous business year (yyyy)		
Previous business year profit (£)		
Business year 3 (yyyy)		
Business year 3 profit (£)		
Accountant details		
Accountant name		
Accountant address and postcode		
Accountant telephone number		
Accountant fax number		
Accountant qualification		
Number of years with accountant	YRS MTHS	YRS MTHS
Property occupancy		
<p>Apart from the customer, will anyone else over the age of 17 occupy the property?</p> <p>If yes, please provide full name, DOB and relationship to the customer</p>		
Property details		
Wall and roof type (i.e. brick and tile)		
Year built		
Number of storeys		
Number of bedrooms		
Number of bathrooms		
Number of kitchens		
Number of living rooms		
Property class	Residential or Business (BTL)	
Ground rent	£	
Service charge	£	
Unexpired term of lease		
Is the property a self build?		
Is the property over commercial premises?		

Is the property being bought from a relative?	
Warranty type code for new properties i.e. NHBC	
Viewing arrangements	
Person or company to contact – please provide full address	
Contact phone numbers	
Access arrangements	
Type of valuation needed	Mortgage valuation/Homebuyers
If using own solicitors, please provide full name, address and contact telephone number	