

# Application form

Morgage adviser name:			
Firm name:			
Date:			
Type of application	Residential	BTL	

## If BTL

BTL type:	Investment	Consumer
Let to a relative?	Yes	No
Has the minimum income £25k been confirmed?	Yes	No
Has the applicant been an owner-occupier for six months?	Yes	No
Monthly rental income		
BTL outgoings		

## Applicant details

	Applicant 1	Applicant 2
Title:		
Forename / given name(s):		
Middle name(s):		
Surname / family name:		
Are any existing accounts held with HSBC?	Yes No	Yes No
If yes, which country are these held in?		
Account type:		

## Mortgage details

Application type:	Purchase		Remortgage	
Buyer type:	First Home Mortgage	Home mover	Remortgage	Purchase another property
If remortgage, is Additional borrowing / Transfer of equity required?	Additional borrowing		Transfer of equity	
Residence type:	Primary		Secondary	
Total amount to be borrowed:	£			
Purchase price / current property value	£			
Are the applicants purchasing at a discount from a family member, relative or other?	Yes No			
If yes, what is the discounted purchase price?	£			
Property location e.g. England / Scotland:				
Region e.g. South West / London:				
Property type:	House	Bungalow	Flat	Maisonette

**Product details**

Is this a multi-part loan? E.g. Additional borrowing / Part and part / Mixed product:	<div>Yes</div> <div>No</div>			
Loan amounts (total splits):	1)		2)	
	3)		4)	
Repayment type:	Capital repayment		Interest only	
If interest only: add details for repayment plan, estimated property value, maturity date of repayment plan and payment to fund repayment plan				
Product type:	Fixed rate		Tracker rate	
What product do they require:	Standard	Premier	Tracker	
	Product term:			
Product code / rate:				
Purpose of loan and any Additional borrowing:				
How will any product fees be paid?	Add to loan			
	Take from credit / debit card on application submission			
Any broker fees?				

**Property details**

Property type: e.g. detached / end terrace:			
Number of bedrooms:			
Construction	Brick / Stone (conventional)	Other	
Roof construction	Tile / Slate (conventional)	Other	
Approximate year built:			
Number of storeys in the building:			
If over four floors, is there a lift?	Yes	No	
Floor number for flat:			
Is it above a commercial premises?			

**Personal details**

	Applicant 1	Applicant 2
Date of birth:		
Gender:		
Marital status:		
Previous surname? (if applicable):		
Date of name change (if applicable):		
Home telephone number:		
Work telephone:		
Mobile telephone number:		
Preferred telephone number:		

**Personal details** continued

	Applicant 1		Applicant 2	
Email address:				
National Insurance number:				
Nationality / Citizenship:				
Does the applicant hold more than one Nationality / Citizenship?	Yes	No	Yes	No
Country of birth:				
Is applicant resident in UK:	Yes	No	Yes	No
If yes:				
Does the applicant have indefinite right to remain in UK?	Yes	No	Yes	No
Has applicant lived in UK in last 12 months?	Yes	No	Yes	No
Will applicant live in UK in next 12 months	Yes	No	Yes	No
If no:				
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:				
Type of occupancy:				
Should correspondence go to this address?	Yes	No	Yes	No
Previous address(es) and dates moved in / out:				
Length of time at bank:				

If further space is required, please use the notes section on the last page.

**Current employment details**

	Applicant 1		Applicant 2	
Employment status:				
If a student, what date does the course end?				
Date started current employment:				
Is this the main employment?	Yes	No	Yes	No
Aware of any anticipated future changes?	Yes	No	Yes	No
If yes, please detail what the change will be:				
Please enter job title and industry of employment:				
Employer / business name:				
Employer address:				
Nature of business:				
Percentage of shares held (if applicable):				
Gross annual salary for employed:				
Any guaranteed allowances / payments:				
Any overtime / commission / bonuses:				
What is the amount, and how often is it paid?				
Net profit for Sole trader:	Latest year:		Latest year:	
	Previous year:		Previous year:	
Limited company directors salary	Latest year:		Latest year:	
	Previous year:		Previous year:	
Net profit after tax last two years	Latest year:		Latest year:	
	Previous year:		Previous year:	
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** If further space is required, please use the notes section on the last page.

	Applicant 1	Applicant 2
<b>Credit / store cards:</b>		
Lender name:		
Balance:		
Monthly repayment:		
Will it be repaid before completion, if so how?		
Balance at completion:		
<b>Credit / store cards:</b>		
Lender name:		
Balance:		
Monthly repayment:		
Will it be repaid before completion, if so how?		
Balance at completion:		
<b>Loans:</b>		
Lender name:		
Balance:		
Monthly payment:		
Start date:		
Term:		
Will it be repaid before completion, if so, how?		
Joint / sole:		
Balance at completion:		
<b>Loans:</b>		
Lender name:		
Balance:		
Monthly payment:		
Start date:		
Term:		
Will it be repaid before completion, if so how:		
Joint / sole:		
Balance at completion:		

**Credit commitments cont...** If further space is required, please use the notes section on the last page.

Does the customer have any other properties?	Yes	No	Yes	No
<b>BTLs:</b>				
Number of BTL properties:				
Monthly outgoings (excluding mortgage):				
<b>Other Residentials:</b>				
Number of properties:				
Monthly outgoings (excluding mortgage):				

	Applicant 1	Applicant 2
<b>Existing mortgage 1:</b>		
Monthly payment:		
Lender name:		
Reference number:		
Original purpose:	Residential purchase BTL Second mortgage	Residential purchase BTL Second mortgage
Outstanding balance:		
Balance at completion:		
Start Date:		
Term:		
Will this mortgage be repaid?		
If yes, how will it be repaid?		
<b>Existing mortgage 2:</b>		
Monthly payment:		
Lender name:		
Reference number:		
Original purpose:	Residential purchase BTL Second mortgage	Residential purchase BTL Second mortgage
Outstanding balance:		
Balance at completion:		
Start Date:		
Term:		
Will this mortgage be repaid?		
If yes, how will it be repaid?		

**Credit commitments cont...** If further space is required, please use the notes section on the last page.

	Applicant 1	Applicant 2
<b>Existing mortgage 3:</b>		
Monthly payment:		
Lender name:		
Reference number:		
Original purpose:	Residential purchase BTL Second mortgage	Residential purchase BTL Second mortgage
Outstanding balance:		
Balance at completion:		
Start Date:		
Term:		
Will this mortgage be repaid?		
If so, how will it be repaid?		
<b>Existing mortgage 4:</b>		
Monthly payment:		
Lender name:		
Reference number:		
Original purpose:	Residential purchase BTL Second mortgage	Residential purchase BTL Second mortgage
Outstanding balance:		
Balance at completion:		
Start Date:		
Term:		
Will this mortgage be repaid?		
If yes, how will it be repaid?		
<b>Deposit Details</b>		
Source of deposit: (if multiple sources, please list the amount for each below)	Developer Gift savings other	Developer Gift savings other
Deposit details:		

**Household expenditure** If further space is required, please use the notes section on the last page.

Ground rent / service charge:		
Travel costs:		
Childcare:		
Student loans:		
Other - e.g. school fees, maintenance		

### Child dependants

Child dependant 1 name:

Child dependant 2 name:

Child dependant 1 date of birth:

Child dependant 2 date of birth:

Dependent of applicant: 1 2 both

Dependent of applicant: 1 2 both

Resident at the property? Y N

Resident at the property? Y N

If further space is required, please use the notes section on the last page.

### Adult dependants

Adult dependant 1 name:

Adult dependant 2 name:

Adult dependant 1 date of birth:

Adult dependant 2 date of birth:

Dependent of applicant: 1 2 both

Dependent of applicant: 1 2 both

Resident at the property? Y N

Resident at the property? Y N

If further space is required, please use the notes section on the last page.

### Property Details

New Build?	Yes	No
Converted in the last 2 years?	Yes	No
Is the developer offering any financial incentives?	Yes	No
Property Address:		
Residential use only?	Yes	No
Being occupied for the first time?	Yes	No
Tenure:		
Original lease term:		
Remaining lease term:		

**Other residents over 17** If further space is required, please use the notes section on the last page.

Full name:	
Date of birth:	
Full name:	
Date of birth:	

### Valuation details - Type of valuation?

Who to contact for valuation access:	Estate Agent	Vendor	Applicant	Builder
	Other (please specify)			
Contact name:				
Contact number:				
Are there any further arrangements details?				



**Direct Debit details**

Account name:	
Sort code:	
Account number:	
Which applicant authorises DD:	1          2          both
Preferred payment date:	

**Solicitor / Conveyancer details**

Name of firm:	
Name of Solicitor / conveyancer:	
Address:	
Telephone number:	
Email address:	

**Notes**