

Bridging data capture form

This document is to help you to collect the correct information from your clients in order to complete our online application form. We only accept applications submitted online at www.castletrust.co.uk

Borrower details		
Number of borrowers	<input type="checkbox"/> Please note, we can accept up to four borrowers online	
Personal details	First borrower	Second borrower
Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Male <input type="checkbox"/> Female
Title	<input type="text"/>	<input type="text"/>
First name(s)	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	<input type="text"/>
Date of birth	<input type="text"/>	<input type="text"/>
Nationality	<input type="text"/>	<input type="text"/>
NI number	<input type="text"/>	<input type="text"/>
Marital status	<input type="text"/>	<input type="text"/>
Has the borrower ever been convicted of any offences (excluding motor offences) or are there any pending prosecutions?	<input type="text"/>	<input type="text"/>
<small>Note - You are not required to disclose any convictions that are 'spent' by virtue of the Rehabilitation of Offenders Act 1974</small>		
Residential status	<input type="checkbox"/> Mortgaged <input type="checkbox"/> Rented <input type="checkbox"/> Owner outright <input type="checkbox"/> Living with friends / relatives	<input type="checkbox"/> Mortgaged <input type="checkbox"/> Rented <input type="checkbox"/> Owner outright <input type="checkbox"/> Living with friends / relatives
Current home address	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	<input type="text"/>
Date moved in	<input type="text"/>	<input type="text"/>
Previous home address	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	<input type="text"/>
Date moved in	<input type="text"/>	<input type="text"/>
Date moved out	<input type="text"/>	<input type="text"/>

Credit history

	First borrower		Second borrower	
Have borrower(s) ever been declined a mortgage?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have borrower(s) had mortgage or rent arrears in the last three years?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have borrower(s) had unsecured arrears in the last two years?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have borrower(s) defaulted on loans or had CCJs in the last three years?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Have borrower(s) been repossessed, made bankrupt, or taken an IVA in the last six years?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input type="checkbox"/> No

If yes to any of these questions, provide details giving date, amount and whether satisfied or not.

Employment details

	First borrower	Second borrower
Employment status	<input type="text"/>	<input type="text"/>
Shareholding %	<input type="text"/>	<input type="text"/>
Gross annual basic income (for self employed, profits year 1 - latest year)	<input type="text"/>	<input type="text"/>
Other guaranteed gross annual income (for self employed, profits year 2)	<input type="text"/>	<input type="text"/>
Other non-guaranteed gross annual income (for self employed, profits year 3)	<input type="text"/>	<input type="text"/>
Other gross annual income (e.g. rental income, investment income or secondary job, maintenance)	<input type="text"/>	<input type="text"/>
Rate the borrower pays tax at	<input type="text"/>	<input type="text"/>
Time in current employment	<input type="text"/>	<input type="text"/>
Occupation	<input type="text"/>	<input type="text"/>
Employer name (or company details for self employed)	<input type="text"/>	<input type="text"/>
Nature of business	<input type="text"/>	<input type="text"/>
Number of years trading (self employed only)	<input type="text"/>	<input type="text"/>
Address	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
Postcode	<input type="text"/>	<input type="text"/>
Employer telephone number	<input type="text"/>	<input type="text"/>
Contact for references	<input type="text"/>	<input type="text"/>

Contact details

	First borrower	Second borrower
Telephone number	<input type="text"/>	<input type="text"/>
Email address	<input type="text"/>	<input type="text"/>

Castle Trust Bank loan requirements

Is this a purchase application? Yes No

What is the purchase price?

Is the property being purchased at full market value? Yes No

If not, why?

Source of deposit

Loan amount required Term (years)

Purpose of loan

Proposed method of repayment for Castle Trust Bank Mortgage

Is this application a request for further funding on a property which already has a Castle Trust Bank mortgage? Yes No

If yes, please provide Castle Trust reference number

Letting experience

Years letting experience Number of properties

Buy to Let property

BtL property address

Postcode

Who to contact for valuation access

Date of purchase

Purchase price

Property type

If flat / maisonette, how many floors are in the block and on what floor is the proposed security situated / located?

Property style

Number of bedrooms

Year of construction

Is the property an House in Multiple Occupancy (HMO) requiring mandatory licencing?

Yes

No

Tenure

If leasehold, unexpired leasehold term

Ex-Local Authority

Yes

No

If yes, is it within its pre-emption period?

Yes

No

Is any commercial activity carried out at the property? Please provide details

Tenancy basis

Is the property currently tenanted?

Yes

No

If company let, provide company details

Number of tenants

Length of tenancy agreement (months)

Is this property used as a holiday let?

Yes

No

Solicitors details

Solicitors firm name

Name of person acting

Solicitors address

Postcode

Telephone number

Fax number

Email address

Limited Company Buy to Let applications

Company name	<input type="text"/>		
Is the company currently trading?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
Date trading commenced	<input type="text"/>	Telephone number	<input type="text"/>
Fax number	<input type="text"/>		
Email address	<input type="text"/>		
Company registration number	<input type="text"/>	SIC Code	<input type="text"/>
Registered address	<input type="text"/>		
Postcode	<input type="text"/>		
Trading address	<input type="text"/>		
Postcode	<input type="text"/>		
Accountant details			
Company name	<input type="text"/>		
Contact name	<input type="text"/>		
Qualification	<input type="text"/>		
Telephone number	<input type="text"/>		
Email address	<input type="text"/>		
Address	<input type="text"/>		
Postcode	<input type="text"/>		

Additional information

Promotional code