



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	Borrower	Borrower
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"/>
Is the borrower resident in the UK?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Country of residence	<input type="text"/>	<input type="text"/>
Country of birth	<input type="text"/>	<input type="text"/>
Does the borrower have dual nationality?	<input type="text"/>	<input type="text"/>
What is your country of tax residence	<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? <small>Note - You are not required to disclose any convictions that are 'spent' by virtue of the Rehabilitation of Offenders Act 1974</small>	<input type="text"/>	<input type="text"/>
Residential status	<input type="checkbox"/> Mortgaged <input type="checkbox"/> Rented	<input type="checkbox"/> Mortgaged <input type="checkbox"/> Rented
	<input type="checkbox"/> Owner outright <input type="checkbox"/> Living with friends / relatives	<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"/>
Retirement age	<input type="text"/>	<input type="text"/>

Borrower details continued

Previous home address (if less than 3 years ago)

Postcode

Date moved in

Date moved out

Are you a First Time Landlord?

 Yes

 No

 Yes

 No

Are you a First Time Buyer?

 Yes

 No

 Yes

 No

Credit history

Borrower

Borrower

Have borrower(s) ever been declined a mortgage?

 No Yes

 No Yes

Have borrower(s) had mortgage or rent arrears in the last three years?

 No Yes

 No Yes

Have borrower(s) had unsecured arrears in the last two years?

 No Yes

 No Yes

Have borrower(s) defaulted on loans or had CCJs in the last three years?

 No Yes

 No Yes

Have borrower(s) been repossessed, made bankrupt, or taken an IVA in the last six years?

 No Yes

 No Yes

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

Employment details

Borrower

Borrower

Employment status

Shareholding %

Annual income

Which tax band is the borrower in?

Date employment commenced

Occupation

Job title

Employer name
(or company details for self employed)

Business sector

Number of years trading
(Self employed only)

Does the borrower receive pension income

 No Yes

 No Yes

Contact details

	Borrower	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?

What is the total value of all properties?

When was the property purchased?

Are there any land agricultural restrictions that apply to the property? Yes No

Will full vacant possession be obtained at completion? Yes No

Is this property owed by any of the individual applicants? Yes No

Source of deposit

What is the balance on the existing mortgage? (Remortgage only)

Is the new loan amount greater than the balance? (Remortgage only)

Loan amount required Term (years)

Purpose of loan

Proposed method of repayment

Please fill out the following bank account details if applying for a Serviced Mortgage Range:

Name of bank

Name of account holder

Sort code - - Bank account number

Building society reference or roll number

Letting experience

Years letting experience	<input type="text"/>	Number of properties	<input type="text"/>
Total mortgage amount	<input type="text"/>	Total monthly rental income for all properties	<input type="text"/>
Total monthly mortgage payment	<input type="text"/>	Total estimated value of all properties	<input type="text"/>

Buy to Let property

BtL property address

(please list all other properties in the portfolio on the property schedule found on the last page)

Postcode

Date of purchase

Property type

Purchase price

Property style

Number of bedrooms

Year of construction

Tenure

If leasehold, unexpired leasehold term

Will the property be converted to an HMO?

 Yes No

Is the property in an article 4 area?

 Yes No

Tenancy basis

 Company Let Professional Individual Single Family Unit Student Accommodation

Tenancy type

 Company Standard AST

Is this property used as a holiday let?

 Yes No

Is it light refurbishment or heavy refurbishment?

Cost of works

Estimated timeline of works (months)

Is planning permission required?

 Yes No

Cost of works (refurb only)

Solicitors details

Solicitors firm name

Name of person acting

Solicitors address

Postcode

Telephone number

Fax number

Email address

Buy to Let applications

Number of dependent adults

Number of dependent children

Limited Company Buy to Let applications

Company name

Company registration number

Registered address

Postcode

Trading address

Postcode

Is the company registered outside
of the UK?

Yes

No

Additional Information

Empty rectangular area for additional information.