



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"/> |
| Country of birth | <input type="text"/> | <input type="text"/> |
| Nationality | <input type="text"/> | <input type="text"/> |
| Dual nationality? | <input type="checkbox"/> Please state <input type="text"/> | <input type="checkbox"/> Please state <input type="text"/> |
| NI number | <input type="text"/> | <input type="text"/> |
| 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"/> |
| 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?

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

First borrower

Second borrower

Employment status

Shareholding %

Gross annual basic income (for self employed, profits year 1 - latest year)

Other guaranteed gross annual income (for self employed, profits year 2)

Other non-guaranteed gross annual income (for self employed, profits year 3)

Other gross annual income (e.g. rental income, investment income or secondary job, maintenance)

Rate the borrower pays tax at

Time in current employment

Occupation

Employer name (or company details for self employed)

Nature of business

Number of years trading (self employed only)

Address

Postcode

Employer telephone number

Contact for references

Contact details

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

Primary mortgage

| | | | |
|--|----------------------|--------------------------|----------------------|
| Primary lender | <input type="text"/> | | |
| Estimated property value | <input type="text"/> | Current mortgage balance | <input type="text"/> |
| Mortgage balance on completion of Castle Trust Bank mortgage | <input type="text"/> | Current interest rate | <input type="text"/> |
| Monthly payments | <input type="text"/> | Current rate type | <input type="text"/> |
| Term remaining (years) | <input type="text"/> | Repayment basis | <input type="text"/> |
| Monthly rental income received | <input type="text"/> | Rate expiry date | <input type="text"/> |
| Mortgage account number | <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? (please state in box below)

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

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

Number of properties

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

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 licensing? 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

Buy to Let applications

Number of dependent adults

Number of dependent children

Bank details

Please provide your bank account details below, this is where the loan will be paid out to.

Bank / building society name

Account holder(s) name(s)

Sort code

 - -

Bank account number

Additional information

Promotional code