



# Supplemental Information Details

## Section 1: Employment

<p><b>Applicant 1</b></p> <p>Name: <input type="text"/></p> <p>Employed <input type="checkbox"/> Not employed <input type="checkbox"/> Retired <input type="checkbox"/></p> <p>Self-employed <input type="checkbox"/> How long trading <input type="text"/></p> <p>Number of years experience in your industry sector? <input type="text"/></p>	<p><b>Applicant 2</b></p> <p>Name: <input type="text"/></p> <p>Employed <input type="checkbox"/> Not employed <input type="checkbox"/> Retired <input type="checkbox"/></p> <p>Self-employed <input type="checkbox"/> How long trading <input type="text"/></p> <p>Number of years experience in your industry sector? <input type="text"/></p>
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## Section 2: About the Property to be Re-Mortgaged

Original property purchase price £  Date Purchased

## Section 3: About the Property to be Purchased

If this purchase is a Right to Buy from the Local authority please confirm the pre-emption discount you have received £

Are you a sitting tenant looking to purchase the property you live in? Yes  No

## Section 4: Additional Properties

Do you own any other properties? Yes  No

If so, how many? App 1  App 2  or Jointly

Please provide details for each additional property owned

House name or number <input type="text"/>	Country if not UK <input type="text"/>
Address line 1 <input type="text"/>	Postcode <input type="text"/>
Address line 2 <input type="text"/>	Outstanding mortgage balance £ <input type="text"/>
Town / City <input type="text"/>	Current mortgage payment £ <input type="text"/>
County <input type="text"/>	Rental Income Month £ <input type="text"/> Year £ <input type="text"/>

House name or number <input type="text"/>	Country if not UK <input type="text"/>
Address line 1 <input type="text"/>	Postcode <input type="text"/>
Address line 2 <input type="text"/>	Outstanding mortgage balance £ <input type="text"/>
Town / City <input type="text"/>	Current mortgage payment £ <input type="text"/>
County <input type="text"/>	Rental Income Month £ <input type="text"/> Year £ <input type="text"/>

House name or number <input type="text"/>	Country if not UK <input type="text"/>
Address line 1 <input type="text"/>	Postcode <input type="text"/>
Address line 2 <input type="text"/>	Outstanding mortgage balance £ <input type="text"/>
Town / City <input type="text"/>	Current mortgage payment £ <input type="text"/>
County <input type="text"/>	Rental Income Month £ <input type="text"/> Year £ <input type="text"/>

#### Section 4: Additional Properties cont.

House name or number	<input type="text"/>	Country if not UK	<input type="text"/>
Address line 1	<input type="text"/>	Postcode	<input type="text"/>
Address line 2	<input type="text"/>	Outstanding mortgage balance £	<input type="text"/>
Town / City	<input type="text"/>	Current mortgage payment £	<input type="text"/>
County	<input type="text"/>	Rental Income	Month £ <input type="text"/> Year £ <input type="text"/>

  

House name or number	<input type="text"/>	Country if not UK	<input type="text"/>
Address line 1	<input type="text"/>	Postcode	<input type="text"/>
Address line 2	<input type="text"/>	Outstanding mortgage balance £	<input type="text"/>
Town / City	<input type="text"/>	Current mortgage payment £	<input type="text"/>
County	<input type="text"/>	Rental Income	Month £ <input type="text"/> Year £ <input type="text"/>

#### Section 5: Your Bank Details

Applicant 1	Applicant 2
Name of Bank <input type="text"/>	Name of Bank <input type="text"/>
Number <input type="text"/>	Number <input type="text"/>
Address line 1 <input type="text"/>	Address line 1 <input type="text"/>
Address line 2 <input type="text"/>	Address line 2 <input type="text"/>
Town / City <input type="text"/>	Town / City <input type="text"/>
County <input type="text"/>	County <input type="text"/>
Country if not UK <input type="text"/>	Country if not UK <input type="text"/>
Postcode <input type="text"/>	Postcode <input type="text"/>
Account number: <input type="text"/>	Account number: <input type="text"/>
Account name: <input type="text"/>	Account name: <input type="text"/>
Sort code: <input type="text"/>	Sort code: <input type="text"/>
Number of years account held <input type="text"/>	Number of years account held <input type="text"/>

How would you like the net advance proceeds sent to you?  Telegraphic transfer\*  Cheque

\*Any payment by Telegraphic Transfer will be sent to the bank account details above.

Applicant 1	Applicant 2
Signature: <input type="text"/>	Signature: <input type="text"/>
Date: <input type="text"/>	Date: <input type="text"/>

## Section 6 - Applicant(s') General Declarations

**1** I/We declare, undertake and understand that the information given in this application, including any additional information supplied with it -

- is true and complete to the best of my/our knowledge and belief; and
- contains all material facts and information that might influence Money Partners' decision to lend; and

**2** I/we may be relied upon by Money Partners in its decision to lend.

**3** I/We undertake to notify Money Partners immediately of any change in my/our circumstances which affects or may affect the information given prior to any loan being made.

**4** I/we understand that:

- Money Partners may decline to make a loan if any information in this application is materially inaccurate or changes before the loan is made, or if it reveals that my/our circumstances do not meet Money Partners' lending policies;
- Money Partners may transfer my/our Mortgage and its rights and obligations under it, including my/our debt, to another financial institution when my/our Advance is made;

• if Money Partners does transfer my/our Mortgage all our own rights and obligations under my/our Mortgage will stay exactly the same but I/we will be bound to any person or organisation to whom it is transferred. That person or organisation will have all Money Partners' rights and powers, including the power to set the Variable Rate of interest where applicable, instead of Money Partners.

**5** I/We will make all payments by direct debit. I/We understand that the amount that I/we pay each month may change or the date that I/we make our monthly payment may change and that in either case Money Partners will give me/us notice in writing before this happens. On this basis, I/we waive the normal fourteen days BACS notice requirement.

**6** If there is more than one of us, we agree and understand that Money Partners will send all communications and statements to both of us where we share the same address, or to each of us if we have different addresses.

**7** I/We authorise the instruction of a valuer ("valuer") to carry out a valuation of the Property for Money Partners. I/We acknowledge and understand that

- the valuer is not the agent of Money Partners, and Money Partners does not accept any responsibility or liability for any negligence on the part of the valuer whether about the value or the state or condition of the Property or otherwise;
- the inspection and valuation of the Property will not include a detailed survey of the structure unless specified by me/us;
- if any copy of the valuation report is supplied to me/us this is without any acceptance of responsibility or liability by Money Partners to me/us;
- Money Partners recommends a more detailed inspection for my/our own purposes.

**8** I/We acknowledge that, since Money Partners does not arrange the valuation, any fee paid by me/us on or on account of the cost of the valuation, may not be refundable whether or not the application is declined or does not proceed and whether or not a valuer is in fact instructed. Similarly, other charges made by my/our broker may not be refundable. This is dependent upon the specific arrangements made between me/us and my/our broker.

**9** I/We acknowledge and agree that :-

- Money Partners and any person who has the right at any future date to exercise all or any of its rights under my/our mortgage (including any transferee or assignee) may raise finance on my/our mortgage and may sell or transfer any or all of its rights and obligations under it, including the loan, and any security for it, to anyone at any time;
- if Money Partners or any other person does sell or transfer any or all of its right and obligations under my/our mortgage, they may supply any information contained in this application and any supporting documentation or any other information relating

to the Property, the mortgage and the history and conduct of my/our account to any interested or potentially interested person, who may rely upon the truth and accuracy of the information contained in this application.

### Use of Personal Data and Data Protection

**10** I/We accept that information given in this application and all other information about me/us given at any time by any person (including me/us) to Money Partners or otherwise held may be held and retained (subject to any regulatory requirements) after my/our account is closed and may be :-

- shared within Money Partners and used to manage my account, make lending decisions, or for business analysis or market research purposes;
- disclosed to any third party who is, or is interested in, buying any or all of the rights and obligations under my/our mortgage, or providing funding in connection with it, or who is appointed to administer or manage my/our mortgage; and that such third party may disclose information regarding the performance of my/our mortgage to Money Partners during the term of my/our mortgage;
- disclosed to Insurance Database Services Limited ("IDS Limited") so that they can make it available to other insurers. I/We also understand that, in response to any searches you may make in connection with this application or any incident I/we have given details of, IDS Limited may pass information to you that it has received from other insurers about other incidents involving anyone under the policy;
- disclosed to insurers of the Property whenever necessary for the purposes of obtaining buildings insurance or making a claim;
- disclosed to credit reference agencies, tracing agencies and to other third parties including other lenders. Where I/we borrow as a result of this application I/we agree that the lender or owner of the loan may give details of my/our account and how I/we manage it to credit reference agencies and other third parties including other lenders. In addition if I/we do not repay in full and on time Money Partners (or the owner of the loan) may tell credit reference agencies who will record the outstanding debt;
- disclosed to financial and other organisations involved in fraud prevention, to prevent or detect fraud and protect themselves and their customers or to assist in verifying my/our identity. If I/we give false or inaccurate information and they suspect fraud, they will record this. Money Partners and other companies may use this information, if decisions are made about me/us or others at my/our address(es) on credit or credit related services or motor, household, credit, life or any other insurance facilities;
- disclosed to other third parties including other lenders for the purpose of sending me/us details of any products or services which Money Partners, or anyone to whom Money Partners transfers my/our mortgage, thinks may be of interest to me/us by post and by telephone, if I/we do not opt out by ticking this box;
- if it is intended to take possession of the Property, I/we will be told that this information may be disclosed to credit reference agencies and that my/our name(s) may be passed to other lenders by being placed on the Council of Mortgage Lenders Possessions Register or other registers;
- if false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies. Law enforcement agencies may access and use this information. We and other organisations may also access and use this information to prevent fraud and money laundering, for example, when: checking details on applications for credit and credit related or other facilities; managing credit and credit related accounts or facilities; recovering debt; checking details on proposals and claims for all types of insurance; checking details of job applicants and employees. Please contact the Data Protection Officer, Money Partners Limited, Keaton House, Widewater Place, Moorhall Road, Harefield, Middlesex, UB9 6NS

if you want to receive details of the relevant fraud prevention agencies.

We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.

• disclosed to any other persons to the extent it is necessary for the purposes of processing this application and/or providing this mortgage. I/We give Money Partners express consent to pass information, documents or data held by it or provided to it in relation to this mortgage application, the mortgage loan, any related security, any possession of the property by the lender and any insurance to any companies/third parties located outside the European Economic Area where the transfer/processing of information is equal to that provided with the Data Protection Act 1998.

**11** Under the Data Protection Act 1998 I am/we are entitled, on payment of a small fee, to know what personal information is held about me/us by Money Partners, to know the source of the information, to receive the name of the organisations to whom my/our personal information will be or has been disclosed and the purposes for which my/our information will be or has been used, and to ask for any inaccurate details to be amended. If I/we wish to exercise any of these rights I/we should write to the Data Protection Officer, Money Partners Limited, Keaton House, Widewater Place, Moorhall Road, Harefield, Uxbridge UB9 6NS

**12** I/We have the legal right of access to my/our personal records held by credit and fraud agencies and to receive details of those fraud prevention agencies from whom Money Partners obtains and with whom Money Partners records information about me/us. Money Partners will supply their names and addresses upon written request.

**13** I/We understand that Money Partners will make searches about me/us at credit reference agencies as well as from the Electoral Register and will be supplied with information accordingly. The agencies will record details of the search whether or not this application goes ahead. They may use credit scoring methods to assess this application and to verify my/our identity. Credit and other information which is provided to Money Partners and/or the credit reference agencies, about me/us and those with whom I/we are linked financially may be used by Money Partners and other companies if credit decisions are made about me/us, or other members of my/our household. This information may also be used for debt tracing and the prevention of money laundering as well as the management of my/our account.

**14** I/We understand that if my/our application is made in joint names and Money Partners searches the files of a credit reference agency named an "association" will be created with the other person(s) named within this application. Money Partners or other lenders may take this financial association, created between the other applicant(s) and myself, into account in future applications for credit or financial services. The association will remain between us until one of us successfully applies for "disassociation" with the credit reference agencies.

**15** If I am a sole applicant, information held about me by credit reference agencies may be linked to records relating to one or more of my partners and, for the purposes of this application, I may be financially linked as my application will be assessed with reference to any "associated" records.

**16** I/We agree that Money Partners may make enquiries of any person including current and previous lenders, employers, landlords, accountants, bankers, the Land Registry, the Inland Revenue, and the Council of Mortgage Lenders Possessions Register in the processing of this application and the administration of my/our account.

**17** I/We understand that any telephone calls to do with my/our application or mortgage may be recorded and monitored for security, quality and/or training purposes.

## Section 7 - Specific Authority to Obtain References and to Disclose Information

I/We authorise: -

- My/Our Solicitor to disclose to Money Partners any information relevant to its lending decision and I/we waive any right to claim solicitor/client confidentiality or legal privilege in respect of such information;
- Money Partners and/or solicitors acting on behalf of Money Partners (including but not limited to Ellistons LLP trading as Stanmore Law Practice) to
  - obtain (a) reference(s) or information relating to this mortgage application from any accountant/ lender/ landlord or employer named in this application form and correspondingly authorise them to provide the reference(s) / information and to make such other enquiries and take up such further references as it considers necessary in relation to my/our application;
  - disclose information supplied in or in connection with this mortgage application to any provider of buildings, contents or payment protection insurance in connection with my/our mortgage.

**THINK CAREFULLY BEFORE SECURING OTHER DEBTS AGAINST YOUR HOME. YOUR HOME MAY BE REPOSSESSED IF YOU DO NOT KEEP UP REPAYMENTS ON YOUR MORTGAGE.**

Please check that your Application has been fully completed before you sign it and that all information is accurate and correct. Incomplete or illegible applications will cause delay. By signing this application you agree that we can use your information for all the purposes referred to above and you agree to make the declarations listed in Section 6 above.

Applicant 1

Signature

Date

Applicant 2

Signature

Date