



Additional borrower(s) 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	Additional borrower	Additional 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"/> 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"/>
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

Additional borrower

Additional 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

Additional borrower

Additional 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)

Contact details

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

Letting experience

	Additional borrower	Additional borrower
Years letting experience	<input type="text"/>	<input type="text"/>
Number of properties	<input type="text"/>	<input type="text"/>