



Introducer Name:

Company:

Telephone Number:

Email:

**Loan Purpose**

Loan Amount: £

Loan Term:

What is your preferred repayment type?  Repayment  Interest Only  Part & Part

Is this a first or second charge application?

Is the borrower a Limited Company? (if so please supply details below)  Yes  No

Company Name:

Nature of Business:

Registered Address:

Length of Trading:

Applicant 1 / Director 1 Details

Applicant 2 / Director 2 Details

Name:

Date of Birth:

/ /

/ /

**Current Address**

House Number & Street

Town / City

County

Postcode



**Loan Details Continued**

Applicant 1

Applicant 2

Does the applicant own their own home? (if so answer below):

Yes

No

Yes

No

Value:

£

£

Current Mortgage Amount:

£

£

Employed / Self Employed:

Occupation:

Total Annual Income:

£

£

**Security Property**

Property Type:

Commercial

Semi-commercial

Residential

House Number & Street

Town / City

County

Postcode

Property Description:

Value or Purchase Price: £

Current Secured Debt (if applicable): £

Current payment (if applicable): £

Rental Income: £

**Current Assets of the applicant/directors and or Limited company**

Applicant	Address	Value	Mortgage Amount	Monthly Mortgage Payment	Rent (pcm)	Date of Purchase

**Additional Details**

Please supply a brief description of the proposal below with any additional information you feel applicable:

## Data Protection Statement

- (a) The broker named on this form should have told you that your information is being given for the purposes and uses set out below. You should advise us immediately if this was not the case.
- (b) To administer and service this application and any loan that may be made by any company and for related purposes we may obtain, use and process personal data relating to you and transfer such data to companies, professional advisers, third party loan service and administration companies and any entity providing funding to us or members of our companies either now or in the future and their professional representatives. Such data may include "sensitive personal data", as defined by the Data Protection Act 1998.
- (c) You agree to us discussing the progress of this application and any associated matters with, and to sending copies of any correspondence to our professional advisers.
- (d) You must provide accurate and updated information. We will search records relating to you at credit reference agencies ("records"). They will add details of our search and your application to your records and this will be seen by other organisations that make searches. We may also check at fraud prevention agencies to prevent or detect fraud.
- (e) 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. You may notify us at any time if you believe that the information we hold is inaccurate and apply to have such information corrected.
- (f) We and other organisations may also access and use the information provided 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.
- (g) Please telephone us on 03301002323 if you want to receive details of the relevant fraud prevention agencies. You have a legal right to these details.
- (h) We and other organisations may access and use the information recorded by fraud prevention agencies.
- (i) We, the credit reference agencies and the fraud prevention agencies will also use the information provided for statistical analysis about credit, insurance and fraud. We may also use information about you to carry out market research.
- (j) If you have made a joint application or tell us that you have a spouse or financial associate, we will link your records together so you must be sure that you have their agreement to disclose information about them. Credit reference agencies also link your records together and these links will remain on your and their files until such time as you or your partner successfully files for a disassociation with the credit reference agencies to break that link.
- (k) You agree to the provisions contained in this section of this form and, where appropriate, confirm that you have the requisite authority to do so.
- (l) You have a right under the Data Protection Act 1998 to receive a copy of the personal information that we hold about you by sending a written request along with a cheque for £10 made payable to us, to the following address: AS Financial Solutions 22-24 James Street, Cardiff, CF10 5EX
- (m) You will provide us with any updated financial information or other reasonable information which we may reasonably and properly request.
- (n) Telephone calls between us and you in connection with the application and any loan may be recorded for monitoring or regulatory purposes or to maintain and improve our service or for training staff.
- (o) AS Financial solutions and its companies, or approved third parties, may for marketing purposes provide details of products or services that may be relevant to your needs. If you do not want to receive this information please tick the box(es) below:
- I do not want to receive product or service information
- Us and our companies. Third parties approved by us - If you need any additional information or explanation at any stage in this process you can call us on 0330 1002323



**Broker Declaration**

**If the client is not present or you are completing this on the client's behalf please read and sign below before submitting to AS Financial:- in signing you are confirming that you**

- ✓ Are authorised to act for the applicant(s) in this finance application.
- ✓ Have obtained consent from the applicant(s) for AS Financial Solutions carrying out searches at the credit reference agencies to verify any information and assess the enquiry.
- ✓ Have confirmed the Data Protection Statement with the applicants on page 4
- ✓ Are acting as a data processor on our behalf and will use the facility strictly in accordance with the Data Protection Act 1998.
- ✓ Will not use any credit search information for any other company, or disclose it to any third parties, including the applicants.
- ✓ Acknowledge that the output of use is not binding for either the applicant or AS Financial Solutions.
- ✓ Will use the facility in manner compliant with relevant laws and regulations.
- ✓ Acknowledge that any misuse will result in restriction/prohibition of use.
- ✓ If you become aware of any changes to the information provided before release of funds you must inform AS Financial solutions.
- ✓ To the best of your knowledge, all the details provided are true and not misleading in any way.

**Name**

**Signature**

**Date**

**Client Declaration**

By signing this application form, you confirm:

- ✓ You have completed all relevant sections prior to signing;
- ✓ All the details provided are true and not misleading in any way;
- ✓ You understand that if your application for a loan is successful, any loan will be secured against your property;
- ✓ If any of the information in the application changes prior the making of the advance then you will inform AS Financial or the introducing broker.
- ✓ You have read and agreed to the Data protection statement on the previous page and
- ✓ You consent to credit searches being made by AS Financial to assess this application.
- ✓ You or your acting broker have looked at other options for raising funds before applying i.e. Re-mortgage, Further Advances (from your current lender) or unsecured loans. This will allow you to compare all options available to you.

Is there anything else about you or your application that might affect your ability to make an informed borrowing decision that you think we should know about, for example in relation to your health or general well-being?

Yes  No

If your answer is Yes, please provide more detail here:

**Applicant 1**

**Applicant 2**

Signature

Signature

Date

Date

Print Name (CAPITALS)

Print Name (CAPITALS)