Fact Find Commercial 

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| INTRODUCER  |
| Date: |  | Time |  | CMD Ref: |  | FCA No |  |
| Introducer’s: |  | Company: |  |
| Telephone: |  | Email: |  |
| CLIENTS DETAILS  |
| Name |  | DOB |  | NI No: |  |
| Tel No  |  | Email  |  |
| Income | £ |  Additional Income |  £ | Emp [ ]  S/Emp [ ]  Other [ ]  |
| Job tittle  |  | Occupation |  | Length of service |  |
| Company |  |
| Date of last accounts |  | Net profit |  | Gross profit | £ |
| Personal Mortgage O/S | £ | Value  | £ | Monthly payment | £ |
| Adverse YES [ ]  NO [ ]  | Description |  |
| Date of adverse |  | Amount | £ | Explanation  |  |
| Date of adverse |  | Amount | £ | Explanation  |  |
| Name |  | DOB |  | NI No: |  |
| Tel No  |  | Email  |  |
| Income | £ |  Additional Income |  £ | Emp [ ]  S/Emp [ ]  Other [ ]  |
| Job tittle  |  | Occupation |  | Length of service |  |
| Company |  |
| Date of last accounts |  | Net profit |  | Gross profit | £ |
| Personal Mortgage O/S | £ | Value  | £ | Monthly payment | £ |
| Adverse YES [ ]  NO [ ]  | Description |  |
| Date of adverse |  | Amount | £ | Explanation  |  |
| Date of adverse |  | Amount | £ | Explanation  |  |
| PROPERTY DETAILS  |
| Have you/family member lived in the property to be mortgage if so how many years ago |  |
| Purchase in the name of  | Ltd Co or applicant |
| Current banker |  | Have they quoted | YES [ ]  NO [ ]  |
| Address  |  |
| Purchase [ ]  / Value [ ]  | £ | Loan | £ | Owner Occupation [ ]  Investment [ ]   |
| Existing Loan | £ | Lender |   | Purpose of funds |  |
| Repayment  | Capital & Interest [ ]  Interest Only [ ]  Other [ ]  | Mortgage term |  |
| Mortgage Type Required  | Buy to Let [ ]  Commercial Owner Occupied [ ]  Commercial Investment [ ]  |
| Freehold [ ]  Leasehold [ ]  | Term of lease remaining |  |
| Shop [ ]  Residential [ ]  Multi Units 1 title [ ]  Offices [ ]  Care Home [ ]  Nursery [ ]  Industrial [ ]  Pub [ ] Commercial/residential [ ]  Flat above [ ]  Restaurant [ ]  Take away [ ]  Other [ ]  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| OWNER OCCUPIED  |
| Owner occupied, do you currently rent premises? | YES [ ]  NO [ ]  | Current rent | £ |
| Will the new premises be within 5 miles of the current location  | YES [ ]  NO [ ]   |
| If no please give details |  |
| How long has the company been trading |  |
| RENTAL  |
| Total rental income | £ | Term of Lease  |  | Term remaining |  |
| Tenants name |  |
| Relationship with the tenant |  |
| PORTFOLIO DETAILS please include both commercial and residential investments  |
| Property  | Value | Loan  | Monthly payment | Date of purchase | Rent | Description |
|  | £ | £ | £ |  | £ |  |
|  | £ | £ | £ |  | £ |  |
|  | £ | £ | £ |  | £ |  |
| **If additional information is require please supply of separate sheet** |