



Broker name

FCA number

Username

Contact telephone number and area dialling code

1 Create new case

Application type: (cross **one** box only)

New purchase Remortgage

Property purpose: (cross **one** box only)

Owner occupation Second property Buy to Let

Payment route

2 Add case applicants

FIRST APPLICANT

Application type: (cross **one** box only)

First time buyer Borrower with other lender Existing TSB borrower Mortgage free

Title: Mr Mrs Miss Ms Mx Other (please specify)

First name(s)

Last name

Date of birth

SECOND APPLICANT

Application type: (cross **one** box only)

First time buyer Borrower with other lender Existing TSB borrower Mortgage free

Title: Mr Mrs Miss Ms Mx Other (please specify)

First name(s)

Last name

Date of birth

3 Loan requirements

3.1 Property

Property location:

England Scotland Wales

Has the applicant located the property they wish to buy? Yes No

If **yes** please complete section 3.2

3.2 Property type (if applicable)

Type of property (cross **one** box only):

Converted flat/Maisonette Detached bungalow Detached house Purpose built flat/Maisonette Semi-detached bungalow

Semi-detached house Terraced bungalow Terraced house Self contained flat/Maisonette Self contained studio flat

Is the property a new build/newly converted or refurbished? Yes No

Will any of the applicants have legal ownership of any properties other than the security property? Yes No

3.3 Property ownership type (cross **one** box only):

Standard

Purchase price

£

Shared Ownership

Purchase price of share

£

Full market value

£

Right to Buy

Discounted purchase price

£

Full market value

£

Equity Share

If **Equity Share** please complete section 3.4

3.4 Equity share scheme (if applicable)

Type of Equity share scheme (cross **one** box only):

Builders Equity Share

Housing Association/
Local Authority

Help to Buy

Help to Buy –
ScotlandHelp to Buy –
WalesHelp to Buy –
London

Purchase price of share

£

Full market value

£

Term of equity share loan:

Years

Months

Y

Y

M

M

Discount/Concessionary Purchase

Discounted purchase price

£

Full market value

£

3.5 Buy to Let details

Letting type:
(cross **one**
box only)Single occupancy – single assured shorthold tenancy
(England and Wales)Single occupancy – single short assured tenancy
(Scotland)

Not yet known

Do any of the applicants or their relatives intend to live in
the property during the mortgage term?

Yes

No

Are all of the applicants first time landlords?

Yes

No

Would any of the applicants be providing a portfolio form
to support the application?

Yes

No

Do any of the applicants currently own any other let properties?

Yes

No

Expected monthly rental income

£

Have any of the applicants inherited or been gifted the property?

Yes

No

Expected tenancy length:

Years

Months

Y

Y

M

M

Has your client or a member of their family ever lived in the
property since they acquired it?

Yes

No

3.6 Borrowing requirements

Total loan amount

£

Interest only amount

£

Preferred
loan term:

Years

Months

Y

Y

M

M

Amount transferred from other lender

£

Acceptable repayment strategy options include:

- Endowment
- Sale of security property
- Investment bond
- Stocks and Shares ISA
- Pension
- UK FTSE listed securities and shares
- Sale of second property/Buy to let
- Unit trust or OEIC

4.1

First repayment strategy

First applicant



Second applicant



Realisation date

Repayment type

Provider's reference number

Monthly cost incurred with strategy

£

Current value

£

Is this strategy for **Sale of second property** or **Buy to let**?

Yes

No

Provider's name

If **yes** please answer the following questions:

Estimated value of property being sold

£

Estimated mortgage balance of property being sold

£

Interest only amount satisfied

4.2

Second repayment strategy

First applicant



Second applicant



Realisation date

Repayment type

Provider's reference number

Monthly cost incurred with strategy

£

Current value

£

Is this strategy for **Sale of second property** or **Buy to let**?

Yes

No

Provider's name

If **yes** please answer the following questions:

Estimated value of property being sold

£

Estimated mortgage balance of property being sold

£

Interest only amount satisfied

4.3

Third repayment strategy

First applicant



Second applicant



Realisation date

Repayment type

Provider's reference number

Monthly cost incurred with strategy

£

Current value

£

Is this strategy for **Sale of second property** or **Buy to let**?

Yes

No

Provider's name

If **yes** please answer the following questions:

Estimated value of property being sold

£

Estimated mortgage balance of property being sold

£

Interest only amount satisfied

5

Source of deposit details

Builder Cashback or Incentive	<input type="checkbox"/>	Amount towards deposit £ <input type="text"/>	Forces Help to Buy	<input type="checkbox"/>	Amount towards deposit £ <input type="text"/>
Equity	<input type="checkbox"/>	£ <input type="text"/>	Savings	<input type="checkbox"/>	£ <input type="text"/>
Gift	<input type="checkbox"/>	£ <input type="text"/>	Tenants incentive scheme	<input type="checkbox"/>	£ <input type="text"/>
Housing association/RSL	<input type="checkbox"/>	£ <input type="text"/>			

6

Additional borrowing

Reason for additional borrowing	Amount
<input type="text"/>	£ <input type="text"/>
<input type="text"/>	£ <input type="text"/>
<input type="text"/>	£ <input type="text"/>
<input type="text"/>	£ <input type="text"/>
<input type="text"/>	£ <input type="text"/>
<input type="text"/>	£ <input type="text"/>
<input type="text"/>	£ <input type="text"/>
<input type="text"/>	£ <input type="text"/>
<input type="text"/>	£ <input type="text"/>
<input type="text"/>	£ <input type="text"/>

FIRST APPLICANT

Title: Mr Mrs Miss Ms Mx Other (please specify)

First name(s)

Last name

Gender: Male Female

Is the applicant an existing TSB Bank plc customer? Yes No

Nationality

Date of birth

Marital Status:
 Single Married/Civil Partner Widowed/Surviving Civil Partner Divorced/Person whose Civil Partnership has been dissolved

 Separated Cohabiting Not disclosed

Is the applicant retired? Yes No

Expected retirement age:

Number of financially dependent children:

Number of financially dependent adults:

Is the applicant a permanent UK resident? Yes No

Does this applicant have indefinite leave to remain in the UK?

Does this applicant have a Tier 1 Visa?

Has this applicant changed name in the last 3 years?

If yes please give details in Section 7.1 below.

SECOND APPLICANT

Title: Mr Mrs Miss Ms Mx Other (please specify)

First name(s)

Last name

Gender: Male Female

Is the applicant an existing TSB Bank plc customer? Yes No

Nationality

Date of birth

Marital Status:
 Single Married/Civil Partner Widowed/Surviving Civil Partner Divorced/Person whose Civil Partnership has been dissolved

 Separated Cohabiting Not disclosed

Is the applicant retired? Yes No

Expected retirement age:

Number of financially dependent children:

Number of financially dependent adults:

Is the applicant a permanent UK resident? Yes No

Does this applicant have indefinite leave to remain in the UK?

Does this applicant have a Tier 1 Visa?

Has this applicant changed name in the last 3 years?

If yes please give details in Section 7.1 below.

7.1

Previous name details (if applicable)

Title: Mr Mrs Miss Ms Mx Other (please specify)

First name(s)

Last name

Title: Mr Mrs Miss Ms Mx Other (please specify)

First name(s)

Last name

Note: Please capture the address history for the last 3 years.

8.1

Current address details

FIRST APPLICANT

When did you move to your current address:

Note: If the applicant has been at the current address for less than three years, please complete Section 8.2 and Section 8.3 (if applicable).

What is your residential status?

Owner occupier

Private tenant

Renting from housing association

Council tenant

Living with friends or relatives

Provided by employer

Address Type:

(cross **one** box only)

UK

BFPO

Overseas

Note: Please complete only **one** of the address options below (UK, BFPO or Overseas):

UK ADDRESS (if applicable)

Building number/
Name

Street

Town/City

Country

Postcode

BFPO ADDRESS (if applicable):

Service number

Rank

Care of Surname

Unit or Regiment

Operation name

BFPO number

OVERSEAS ADDRESS (if applicable)

Postcode/
Zip code

Country

SECOND APPLICANT

When did you move to your current address:

Note: If the applicant has been at the current address for less than three years, please complete Section 8.2 and Section 8.3 (if applicable).

What is your residential status?

Owner occupier

Private tenant

Renting from housing association

Council tenant

Living with friends or relatives

Provided by employer

Address Type:

(cross **one** box only)

UK

BFPO

Overseas

Note: Please complete only **one** of the address options below (UK, BFPO or Overseas):

UK ADDRESS (if applicable)

Building number/
Name

Street

Town/City

Country

Postcode

BFPO ADDRESS (if applicable):

Service number

Rank

Care of Surname

Unit or Regiment

Operation name

BFPO number

OVERSEAS ADDRESS (if applicable)

Postcode/
Zip code

Country

8.2

Previous address details (if less than three years at current address)

FIRST APPLICANT

When did you move to this address:

M M Y Y Y Y

Note: If the applicant has been at the current and previous addresses for less than three years, also complete Section 8.3.

What is your residential status?

Owner occupier, Private tenant, Renting from housing association, Council tenant, Living with friends or relatives, Provided by employer, Address Type: UK, BFPO, Overseas

Note: Please complete only one of the address options below (UK, BFPO or Overseas):

UK ADDRESS (if applicable)

Building number/ Name, Street, Town/City, Country, Postcode

BFPO ADDRESS (if applicable):

Service number

Rank

Care of Surname

Unit or Regiment

Operation name

BFPO number

OVERSEAS ADDRESS (if applicable)

Postcode/ Zip code, Country

SECOND APPLICANT

When did you move to this address:

M M Y Y Y Y

Note: If the applicant has been at the current and previous addresses for less than three years, also complete Section 8.3.

What is your residential status?

Owner occupier, Private tenant, Renting from housing association, Council tenant, Living with friends or relatives, Provided by employer, Address Type: UK, BFPO, Overseas

Note: Please complete only one of the address options below (UK, BFPO or Overseas):

UK ADDRESS (if applicable)

Building number/ Name, Street, Town/City, Country, Postcode

BFPO ADDRESS (if applicable):

Service number

Rank

Care of Surname

Unit or Regiment

Operation name

BFPO number

OVERSEAS ADDRESS (if applicable)

Postcode/ Zip code, Country

8.3

Previous address details (if less than three years at the current and previous addresses)

FIRST APPLICANT

When did you move to this address:

 M M Y Y Y Y

What is your residential status?

Owner occupier

Private tenant

Renting from housing association

Council tenant

Living with friends or relatives

Provided by employer

Address Type:

(cross **one** box only)

UK

BFPO

Overseas

Note: Please complete only **one** of the address options below (UK, BFPO or Overseas):

UK ADDRESS (if applicable)

Building number/
Name

Street

Town/City

Country

Postcode

BFPO ADDRESS (if applicable):

Service number

Rank

Care of Surname

Unit or Regiment

Operation name

BFPO number

OVERSEAS ADDRESS (if applicable)

Postcode/
Zip code

Country

SECOND APPLICANT

When did you move to this address:

 M M Y Y Y Y

What is your residential status?

Owner occupier

Private tenant

Renting from housing association

Council tenant

Living with friends or relatives

Provided by employer

Address Type:

(cross **one** box only)

UK

BFPO

Overseas

Note: Please complete only **one** of the address options below (UK, BFPO or Overseas):

UK ADDRESS (if applicable)

Building number/
Name

Street

Town/City

Country

Postcode

BFPO ADDRESS (if applicable):

Service number

Rank

Care of Surname

Unit or Regiment

Operation name

BFPO number

OVERSEAS ADDRESS (if applicable)

Postcode/
Zip code

Country

Note: If there are additional previous addresses please give the details in section 28.1

FIRST APPLICANT

Current employment status:

Employed

Self employed (Partner)

Self Employed (Sole Trader)

Director or Shareholder less than 25%, no dividends

Director or Shareholder greater than or equal to 25% share, or less than 25% with dividends

Retired

Homemaker

Student

Not employed

SECOND APPLICANT

Current employment status:

Employed

Self employed (Partner)

Self Employed (Sole Trader)

Director or Shareholder less than 25%, no dividends

Director or Shareholder greater than or equal to 25% share, or less than 25% with dividends

Retired

Homemaker

Student

Not employed

Current employment status:

Employed

Self employed (Partner)

Self Employed (Sole Trader)

Director or Shareholder less than 25%, no dividends

Director or Shareholder greater than or equal to 25% share, or less than 25% with dividends

Retired

Homemaker

Student

Not employed

Current employment status:

Employed

Self employed (Partner)

Self Employed (Sole Trader)

Director or Shareholder less than 25%, no dividends

Director or Shareholder greater than or equal to 25% share, or less than 25% with dividends

Retired

Homemaker

Student

Not employed

Is this the applicants main employment?

Yes No

Employment type: (cross **one** box only)

Fixed term contract

Permanent

Sub-contractor fixed term

Sub-contractor open ended

Zero hours contract

If the applicant is a **sub-contractor** please complete the two questions below:

Daily rate (sub-contractor only)

£

Is the applicant treated as employed for tax purposes? (sub-contractor only)

Yes No

Occupation

Employer name

Start date:

Basic salary (gross)

£

Bonus Guaranteed (gross)

£

Overtime Guaranteed (gross)

£

Commission Guaranteed (gross)

£

Bonus Non Guaranteed (gross)

£

Overtime Non Guaranteed (gross)

£

Commission Non Guaranteed (gross)

£

Location or Car Allowance (Gross)

£

Is this the applicants main employment?

Yes No

Employment type: (cross **one** box only)

Fixed term contract

Permanent

Sub-contractor fixed term

Sub-contractor open ended

Zero hours contract

If the applicant is a **sub-contractor** please complete the two questions below:

Daily rate (sub-contractor only)

£

Is the applicant treated as employed for tax purposes? (sub-contractor only)

Yes No

Occupation

Employer name

Start date:

Basic salary (gross)

£

Bonus Guaranteed (gross)

£

Overtime Guaranteed (gross)

£

Commission Guaranteed (gross)

£

Bonus Non Guaranteed (gross)

£

Overtime Non Guaranteed (gross)

£

Commission Non Guaranteed (gross)

£

Location or Car Allowance (Gross)

£

FIRST APPLICANT

Is this the applicants main employment?

Yes No

Occupation

Employer name

Start date:

Projected net profit

£

Latest year net profit

£

Previous year net profit

£

Year before last net profit

£

SECOND APPLICANT

Is this the applicants main employment?

Yes No

Occupation

Employer name

Start date:

Projected net profit

£

Latest year net profit

£

Previous year net profit

£

Year before last net profit

£

Is this the applicants main employment?

Yes No

Occupation

Employer name

Start date:

Basic salary (gross)

£

Bonus Guaranteed (gross)

£

Overtime Guaranteed (gross)

£

Commission Guaranteed (gross)

£

Bonus Non Guaranteed (gross)

£

Overtime Non Guaranteed (gross)

£

Commission Non Guaranteed (gross)

£

Location or Car Allowance (Gross)

£

Is this the applicants main employment?

Yes No

Occupation

Employer name

Start date:

Basic salary (gross)

£

Bonus Guaranteed (gross)

£

Overtime Guaranteed (gross)

£

Commission Guaranteed (gross)

£

Bonus Non Guaranteed (gross)

£

Overtime Non Guaranteed (gross)

£

Commission Non Guaranteed (gross)

£

Location or Car Allowance (Gross)

£

FIRST APPLICANT

Is this the applicants main employment?

Yes No

Occupation

Employer name

Start date:

Projected gross profit for current trading year

£

Projected net profit

£

Latest year net profit

£

Previous year net profit

£

Year before last net profit

£

Applicant's shareholding in company

. %

Current year projected gross salary

£

Salary from latest finalised year

£

Salary from previous year

£

Salary from year before last

£

Current year projected dividends

£

Dividend from latest finalised year

£

Dividend from previous year

£

Dividend from year before last

£

SECOND APPLICANT

Is this the applicants main employment?

Yes No

Occupation

Employer name

Start date:

Projected gross profit for current trading year

£

Projected net profit

£

Latest year net profit

£

Previous year net profit

£

Year before last net profit

£

Applicant's shareholding in company

. %

Current year projected gross salary

£

Salary from latest finalised year

£

Salary from previous year

£

Salary from year before last

£

Current year projected dividends

£

Dividend from latest finalised year

£

Dividend from previous year

£

Dividend from year before last

£

Note: If there is additional information on current/previous employers please give the details in section 28.2

Note: Do not include rental income. Please record rental income in Section 16 (Existing mortgages).

11.1 First income source details

FIRST APPLICANT

Is this income guaranteed?

Yes

No

Other income source

Reference (optional)

Income amount (annual)

£

SECOND APPLICANT

Is this income guaranteed?

Yes

No

Other income source

Reference (optional)

Income amount (annual)

£

11.2 Second income source details

Is this income guaranteed?

Yes

No

Other income source

Reference (optional)

Income amount (annual)

£

Is this income guaranteed?

Yes

No

Other income source

Reference (optional)

Income amount (annual)

£

11.3 Third income source details

Is this income guaranteed?

Yes

No

Other income source

Reference (optional)

Income amount (annual)

£

Is this income guaranteed?

Yes

No

Other income source

Reference (optional)

Income amount (annual)

£

12

Income into retirement

12.1 First retirement income source details

Retirement income source

Reference (optional)

Anticipated annual amount

£

Retirement income source

Reference (optional)

Anticipated annual amount

£

12.2 Second retirement income source details

Retirement income source

Reference (optional)

Anticipated annual amount

£

Retirement income source

Reference (optional)

Anticipated annual amount

£

12.3 Third retirement income source details

Retirement income source

Reference (optional)

Anticipated annual amount

£

Retirement income source

Reference (optional)

Anticipated annual amount

£

Note: If there are additional income sources please give the details in section 28.4

Expenditure type

Current balance outstanding

Regular monthly payment

Provider

Owner

Who is named on this borrowing?

First applicant

Second applicant

Both applicants

Balance being paid on or prior to completion of this mortgage

Ongoing monthly payment

Expenditure type

Current balance outstanding

Regular monthly payment

Provider

Owner

Who is named on this borrowing?

First applicant

Second applicant

Both applicants

Balance being paid on or prior to completion of this mortgage

Ongoing monthly payment

Expenditure type

Current balance outstanding

Regular monthly payment

Provider

Owner

Who is named on this borrowing?

First applicant

Second applicant

Both applicants

Balance being paid on or prior to completion of this mortgage

Ongoing monthly payment

Expenditure type

Current balance outstanding

Regular monthly payment

Provider

Owner

Who is named on this borrowing?

First applicant

Second applicant

Both applicants

Balance being paid on or prior to completion of this mortgage

Ongoing monthly payment

Expenditure type

Current balance outstanding

Regular monthly payment

Provider

Owner

Who is named on this borrowing?

First applicant

Second applicant

Both applicants

Balance being paid on or prior to completion of this mortgage

Ongoing monthly payment

Expenditure type

Current balance outstanding

Regular monthly payment

Provider

Owner

Who is named on this borrowing?

First applicant

Second applicant

Both applicants

Balance being paid on or prior to completion of this mortgage

Ongoing monthly payment

Property expenditure

Equity shareholder charge (if applicable)

£

Service charge

£

Ground rent

£

Tenancy/Rental on other property

£

Maintenance

£

Other expenditure

Childcare

£

School or University fees

£

Other

£

Second home running costs

£

Are the applicants aware of any future changes to their circumstances that might impact their ability to afford the mortgage loan?

Yes

No

Who does this affect?

First Applicant

Second Applicant

Does the change relate to income or expenditure?

Income

Expenditure

Within what time frame is the change anticipated to occur?

Within 6 months

Within 1 year

Within 2 years

Within 5 years

Is it an increase or a decrease?

Increase

Decrease

Please give details of increase/decrease

16 Existing mortgages

16.1 First existing mortgage

Current outstanding balance £ <input type="text"/>	What will happen to this mortgage on completion? <input type="checkbox"/> Mortgage to be retained <input checked="" type="checkbox"/> Mortgage to be repaid
Existing Lender <input type="text"/>	If the mortgage is to be retained: Balance that will be continuing <input type="text"/> Amount of this balance that is to be repaid on an interest only basis <input type="text"/>
Monthly mortgage repayment £ <input type="text"/>	Is the property let? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Mortgage account number <input type="text"/>	If yes please tell us: Estimate value of property <input type="text"/> Monthly rental income <input type="text"/>
Remaining term of mortgage Years <input type="text"/> <input type="text"/> Months <input type="text"/> <input type="text"/>	

16.2 Second existing mortgage (if applicable)

Current outstanding balance £ <input type="text"/>	What will happen to this mortgage on completion? <input type="checkbox"/> Mortgage to be retained <input checked="" type="checkbox"/> Mortgage to be repaid
Existing Lender <input type="text"/>	If the mortgage is to be retained: Balance that will be continuing <input type="text"/> Amount of this balance that is to be repaid on an interest only basis <input type="text"/>
Monthly mortgage repayment £ <input type="text"/>	Is the property let? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Mortgage account number <input type="text"/>	If yes please tell us: Estimate value of property <input type="text"/> Monthly rental income <input type="text"/>
Remaining term of mortgage Years <input type="text"/> <input type="text"/> Months <input type="text"/> <input type="text"/>	

16.3 Third existing mortgage (if applicable)

Current outstanding balance £ <input type="text"/>	What will happen to this mortgage on completion? <input type="checkbox"/> Mortgage to be retained <input checked="" type="checkbox"/> Mortgage to be repaid
Existing Lender <input type="text"/>	If the mortgage is to be retained: Balance that will be continuing <input type="text"/> Amount of this balance that is to be repaid on an interest only basis <input type="text"/>
Monthly mortgage repayment £ <input type="text"/>	Is the property let? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Mortgage account number <input type="text"/>	If yes please tell us: Estimate value of property <input type="text"/> Monthly rental income <input type="text"/>
Remaining term of mortgage Years <input type="text"/> <input type="text"/> Months <input type="text"/> <input type="text"/>	

Note: If there are additional existing mortgages please give the details in section 28.3

FIRST APPLICANT

Has the applicant ever been in a state of bankruptcy, still have an outstanding bankruptcy restriction order against them, or been subject to an IVA or debt relief order within the last 6 years?

Yes No

If yes please provide further details

Has the applicant ever been in arrears in the last 6 years with any borrowing or ever had a property repossessed?

Yes No

If yes please provide further details

Has the applicant ever had a County Court Judgement (CCJ) or default registered against them or if self-employed against their business within the last 6 years?

Yes No

If yes please provide further details

SECOND APPLICANT

Has the applicant ever been in a state of bankruptcy, still have an outstanding bankruptcy restriction order against them, or been subject to an IVA or debt relief order within the last 6 years?

Yes No

If yes please provide further details

Has the applicant ever been in arrears in the last 6 years with any borrowing or ever had a property repossessed?

Yes No

If yes please provide further details

Has the applicant ever had a County Court Judgement (CCJ) or default registered against them or if self-employed against their business within the last 6 years?

Yes No

If yes please provide further details

Product code (if known)

Product type

Beneficial rate period: **Months**

Initial interest rate

 . %

Repayment amount

£

Repayment term:

Years **Months**

Repayment type

Product code (if known)

Product type

Beneficial rate period: **Months**

Initial interest rate

 . %

Repayment amount

£

Repayment term:

Years **Months**

Repayment type

Product code (if known)

Product type

Beneficial rate period: **Months**

Initial interest rate

 . %

Repayment amount

£

Repayment term:

Years **Months**

Repayment type

FIRST APPLICANT

Telephone numbers and area dialling codes

Home	
Mobile	
Work	Ext.

Email address

Preferred contact method:
(cross **one** box only)

Home phone	Work phone	Mobile phone	Email
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Does the applicant require contact through Tynetalk? Yes No

Does the applicant require correspondence in a special format? Yes No

If **yes** in what format?
(cross **one** box only)

Braille	Audio	Large Print
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Will the applicant be moving into, or for a residential remortgage be residing in, the security property at completion? Yes No

Will the applicant's home phone number change as part of this mortgage transaction? Yes No

Is the applicant's correspondence address different to their current address? Yes No

If **yes** please give details of the correspondence address below:

Note: Complete only **one** of the options below (UK, BFPO or Overseas)

UK ADDRESS (if applicable)

Building number/ Name
Street
Town/City
Country
Postcode

BFPO ADDRESS (if applicable):

Service number

Rank

Care of Surname

Unit or Regiment

Operation name

BFPO number

OVERSEAS ADDRESS (if applicable)

Country

Postcode/
Zip code

SECOND APPLICANT

Telephone numbers and area dialling codes

Home	
Mobile	
Work	Ext.

Email address

Preferred contact method:
(cross **one** box only)

Home phone	Work phone	Mobile phone	Email
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Does the applicant require contact through Tynetalk? Yes No

Does the applicant require correspondence in a special format? Yes No

If **yes** in what format?
(cross **one** box only)

Braille	Audio	Large Print
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Will the applicant be moving into, or for a residential remortgage be residing in, the security property at completion? Yes No

Will the applicant's home phone number change as part of this mortgage transaction? Yes No

Is the applicant's correspondence address different to their current address? Yes No

If **yes** please give details of the correspondence address below:

Note: Complete only **one** of the options below (UK, BFPO or Overseas)

UK ADDRESS (if applicable)

Building number/ Name
Street
Town/City
Country
Postcode

BFPO ADDRESS (if applicable):

Service number

Rank

Care of Surname

Unit or Regiment

Operation name

BFPO number

OVERSEAS ADDRESS (if applicable)

Country

Postcode/
Zip code

FIRST APPLICANT

Telephone number and area dialling code

Email address

Where is the employer's main address based?

UK

Overseas

Note: Complete only **one** of the address options below (UK or Overseas):

UK ADDRESS (if applicable)

Building number/
Name

Street

Town/City

Country

Postcode

OVERSEAS ADDRESS (if applicable)

Postcode/
Zip code

Country

Is the applicant self employed?

Yes

No

If yes please complete section 20.1

SECOND APPLICANT

Telephone number and area dialling code

Email address

Where is the employer's main address based?

UK

Overseas

Note: Complete only **one** of the address options below (UK or Overseas):

UK ADDRESS (if applicable)

Building number/
Name

Street

Town/City

Country

Postcode

OVERSEAS ADDRESS (if applicable)

Postcode/
Zip code

Country

Is the applicant self employed?

Yes

No

If yes please complete section 20.1

20.1

Accountant's details (only complete this section if the applicant is self employed)

Accountancy firm name

Telephone number and area dialling code

Email address

Where is the accountant's main address based?

UK

Overseas

Note: Complete only **one** of the address options below (UK or Overseas):

UK ADDRESS (if applicable)

Building number/
Name

Street

Town/City

Country

Postcode

OVERSEAS ADDRESS (if applicable)

Postcode/
Zip code

Country

Accountancy firm name

Telephone number and area dialling code

Email address

Where is the accountant's main address based?

UK

Overseas

Note: Complete only **one** of the address options below (UK or Overseas):

UK ADDRESS (if applicable)

Building number/
Name

Street

Town/City

Country

Postcode

OVERSEAS ADDRESS (if applicable)

Postcode/
Zip code

Country

21 Property address

21.1 Security address details

<p>Security address</p> <input type="text" value="Building number/ Name"/> <input type="text" value="Street"/> <input type="text" value="Town/City"/> <input type="text" value="Country"/> <input type="text" value="Postcode"/>	<p>What is the tenure of the property?</p> <p>Freehold <input type="checkbox"/></p> <p>Leasehold <input type="checkbox"/></p> <p>Ownership Scotland <input type="checkbox"/></p> <p>If leasehold how many years remain on the property's lease? <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/></p>
--	--

21.2 Builders details (if applicable)

<p>Is the property being purchased on a Equity Share scheme. Please give the details of the other party involved.</p> <p>If yes please complete this section (21.2) If no go to Section 22</p> <p>Name</p> <input type="text"/> <input type="text"/>	<p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Address</p> <input type="text" value="Building number/ Name"/> <input type="text" value="Street"/> <input type="text" value="Town/City"/> <input type="text" value="Country"/> <input type="text" value="Postcode"/>
--	---

22 Property details

22.1 Overview

<p>If purchasing a flat – are you purchasing the freehold for the block? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>What year was the property built? <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/></p>	<p>How many floors does the property have? <input type="text"/></p> <p>How many bedrooms does the property have? <input type="text"/></p> <p>How many reception rooms does the property have? <input type="text"/></p>
--	--

22.2 Checklist

<p>Are there any persons aged 17 or older that are not on the mortgage living in the property? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Is the property a new build, newly converted or refurbished? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If a new property is being purchased please indicate which building standards indemnity scheme applies (cross one box only):</p> <table border="0"> <tr> <td>None <input type="checkbox"/></td> <td>Other <input type="checkbox"/></td> <td>NHBC <input type="checkbox"/></td> </tr> <tr> <td>Premier Guarantee <input type="checkbox"/></td> <td>Building life plans <input type="checkbox"/></td> <td>LABC new home warranty/ Completed homes warranty <input type="checkbox"/></td> </tr> <tr> <td>Castle 10 <input type="checkbox"/></td> <td>CRL <input type="checkbox"/></td> <td>Consultant Monitored <input type="checkbox"/></td> </tr> </table>	None <input type="checkbox"/>	Other <input type="checkbox"/>	NHBC <input type="checkbox"/>	Premier Guarantee <input type="checkbox"/>	Building life plans <input type="checkbox"/>	LABC new home warranty/ Completed homes warranty <input type="checkbox"/>	Castle 10 <input type="checkbox"/>	CRL <input type="checkbox"/>	Consultant Monitored <input type="checkbox"/>	<table border="0"> <tr> <td>Is the property a listed building? <input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Is the property to be used for business purposes? <input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Does the property have a garage or parking space? <input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Does the property have walls constructed of brick, block or stone? <input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td>Does the property have a roof constructed of either tile or slate? <input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> </table>	Is the property a listed building? <input type="checkbox"/> Yes <input type="checkbox"/> No	Is the property to be used for business purposes? <input type="checkbox"/> Yes <input type="checkbox"/> No	Does the property have a garage or parking space? <input type="checkbox"/> Yes <input type="checkbox"/> No	Does the property have walls constructed of brick, block or stone? <input type="checkbox"/> Yes <input type="checkbox"/> No	Does the property have a roof constructed of either tile or slate? <input type="checkbox"/> Yes <input type="checkbox"/> No
None <input type="checkbox"/>	Other <input type="checkbox"/>	NHBC <input type="checkbox"/>													
Premier Guarantee <input type="checkbox"/>	Building life plans <input type="checkbox"/>	LABC new home warranty/ Completed homes warranty <input type="checkbox"/>													
Castle 10 <input type="checkbox"/>	CRL <input type="checkbox"/>	Consultant Monitored <input type="checkbox"/>													
Is the property a listed building? <input type="checkbox"/> Yes <input type="checkbox"/> No															
Is the property to be used for business purposes? <input type="checkbox"/> Yes <input type="checkbox"/> No															
Does the property have a garage or parking space? <input type="checkbox"/> Yes <input type="checkbox"/> No															
Does the property have walls constructed of brick, block or stone? <input type="checkbox"/> Yes <input type="checkbox"/> No															
Does the property have a roof constructed of either tile or slate? <input type="checkbox"/> Yes <input type="checkbox"/> No															

23 Other occupants

Please provide details of the other persons, aged 17 years or older, who will live in the property but not be on the mortgage.

Mr	Mrs	Miss	Ms	Mx	Other title (please specify)	First name(s)	Last name
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

24

Bank account details

Sort code

Account number

Preferred day for payment

Who is named
on the account?

First applicant

Second applicant

Both applicants

25

Main conveyancer details

Name of conveyancer acting on behalf of the applicant(s) (if known)

Conveyancing company name

Email address

Telephone numbers and area dialling codes

Mobile

Work

Ext.

Address

Building number/
Name

Street

Town/City

Country

Postcode

Do the applicant(s) require separate legal representation?

Yes

No

If **yes** please complete the secondary conveyancer details in section 25.1.

25.1

Secondary conveyancer details (if applicable)

Name of conveyancer

Conveyancing company name

Email address

Telephone numbers and area dialling codes

Mobile

Work

Ext.

Address

Building number/
Name

Street

Town/City

Country

Postcode

Type of valuation: (cross **one** box only)

Mortgage Valuation Report <input type="checkbox"/>	Mortgage Valuation Report with Homebuyers Report <input type="checkbox"/>	Mortgage Valuation Report with Building Survey <input type="checkbox"/>	Remortgage Valuation <input type="checkbox"/>
---	--	--	--

Property access details:

Contact name

Company name (if applicable)

Telephone numbers and area dialling codes

Daytime

Evening

Email address

Supporting information for the valuer

Does the **valuation contact** live at the security property?

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>

If **no** please give an alternative address below:

Alternative address (if applicable)

Building number/
Name

Street

Town/City

Country

Postcode

Is this a Transcription of a Scottish Home Report

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>

If **yes** please complete section 26.1.

Surveyor name

Postcode

Company name

Date of report

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

What level of advice was given to the applicant(s):
(cross **one** box only)

Advice given <input type="checkbox"/>	Execution only – rejected advice <input type="checkbox"/>	Execution only – HNW customer <input type="checkbox"/>
Execution only – mortgage professional <input type="checkbox"/>	Execution only – non-interactive sale <input type="checkbox"/>	

Fee you will charge the applicant(s)

£

Who is fee made payable to?

When is the fee to be paid (cross **one** box only):

On cancellation or decline <input type="checkbox"/>	Prior to offer <input type="checkbox"/>	At interview <input type="checkbox"/>	On redemption <input type="checkbox"/>	On application <input type="checkbox"/>
Cancellation post offer <input type="checkbox"/>	Before loan starts <input type="checkbox"/>	On completion <input type="checkbox"/>	Post Offer <input type="checkbox"/>	

Is the fee refundable?

No <input type="checkbox"/>	Yes (as an amount) £ <input type="text"/>	Yes (as an percentage) <input type="text"/> %
--------------------------------	--	--

Valuation or product fee details

Amount

£

Payment option:

Credit/Debit Card

Add to loan

£ £

28.3

Additional information on further existing mortgages (if applicable)

FOURTH EXISTING MORTGAGE

Current outstanding balance

£

Existing Lender

Monthly mortgage repayment

£

Mortgage account number

Remaining term of mortgage

Years

Months

Y

Y

M

M

What will happen to this mortgage on completion?

Mortgage to be retained



Mortgage to be repaid



If the mortgage is to be retained:

Balance that will be continuing

£

Amount of this balance that is to be repaid on an interest only basis

£

Is the property let?

Yes

No



If yes please tell us:

Estimate value of property

£

Monthly rental income

£

FIFTH EXISTING MORTGAGE

Current outstanding balance

£

Existing Lender

Monthly mortgage repayment

£

Mortgage account number

Remaining term of mortgage

Years

Months

Y

Y

M

M

What will happen to this mortgage on completion?

Mortgage to be retained



Mortgage to be repaid



If the mortgage is to be retained:

Balance that will be continuing

£

Amount of this balance that is to be repaid on an interest only basis

£

Is the property let?

Yes

No



If yes please tell us:

Estimate value of property

£

Monthly rental income

£

SIXTH EXISTING MORTGAGE

Current outstanding balance

£

Existing Lender

Monthly mortgage repayment

£

Mortgage account number

Remaining term of mortgage

Years

Months

Y

Y

M

M

What will happen to this mortgage on completion?

Mortgage to be retained



Mortgage to be repaid



If the mortgage is to be retained:

Balance that will be continuing

£

Amount of this balance that is to be repaid on an interest only basis

£

Is the property let?

Yes

No



If yes please tell us:

Estimate value of property

£

Monthly rental income

£

Customer confirmation

If I apply for a mortgage I confirm that I make the following statements:

I declare that:

1. I apply for a loan on the security of the property described in this application;
2. I believe the information given in this application is correct.

I authorise you to:

3. Make any enquiries of any third parties for reference purposes and for the third party to disclose any information to you;
4. Change the address on all my accounts held with you.

I agree that:

5. I will notify you of any changes in circumstances relating to my purchase or mortgage before it is entered into and I authorise my conveyancer to disclose such information to you;
6. Where I am making this application with one other joint applicant (but not more than one other), following completion you may act on the request of either of us for (as appropriate) a; payment arrangement, payment holiday or the release of any retained funds or drawdown of reserve/credit available under the mortgage. I also agree that such a request may be made in person, in writing, by telephone or online.
7. If I borrow and do not repay in full and on time, you may tell credit reference agencies who will record the outstanding debt and my details may be submitted to the Council of Mortgage Lenders possessions register;
8. I have received information explaining property assessments.

I understand that:

9. **The payment of any fees is non-refundable and shall not mean that you have to make an advance;**
10. If I/we choose a Homebuyers Survey and Valuation Report, you will choose the valuer for the property assessment and that it is the valuer's responsibility to agree the Conditions of Engagement for the private survey element with me;

Data protection notice

Your **information** will be held by TSB Bank plc.

Your personal information will be held securely so that we (either now or in the future) can manage your relationship with us.

More information can be found at [tsb.co.uk/privacy/](https://www.tsb.co.uk/privacy/)

We will share your personal information from your application with fraud prevention agencies. If false or inaccurate information is provided and fraud is identified, details of this fraud will be passed to these agencies to prevent fraud and money laundering.

We may obtain information about you from credit reference agencies, fraud prevention agencies and our records to check your credit status and identity. The agencies will record our enquiries which may be seen by other companies who make their own credit enquiries. This may affect your ability to obtain credit elsewhere in the near future. We may also use credit scoring.

Your application will be assessed using credit reference agency records relating to you and anyone with whom you have a joint account or similar financial association. If this is a joint application and such a link does not already exist then one may be created now. These links will remain until you successfully apply for a "notice of disassociation" at the credit reference agencies.

If you are providing information on behalf of a joint applicant, by continuing with this application you confirm that you have their permission to do so and they have agreed that we are authorised to search, link and record information about them at credit reference agencies.

We may ask you to provide physical forms of identity verification when you open your account. Alternatively, we may search credit reference agency files in assessing your application. The agency also gives us other details and information from the Electoral Register to verify your identity. The agency keeps a record of our search, whether or not your application proceeds. Our search is not seen or used by lenders to assess your ability to obtain credit.

Under the Data Protection Act you have the right of access to your personal data. The Act allows us to charge a fee of £10 for this service. If anything is inaccurate or incorrect, please let us know and we will correct it.

It is important that you understand how the personal information you give us will be used. Therefore, we strongly advise that you read our Privacy Statement, which you can find at [tsb.co.uk](https://www.tsb.co.uk) or you can ask us for a copy. By applying for a mortgage, you agree to your personal information being used in the ways we describe in our Privacy Statement. Please let us know if you have any questions about the use of your personal information.

Remortgage customer authority (where applicable)

1. I authorise you or any conveyancers acting for you in connection with the proposed remortgage of my property:
 - to obtain the title deeds to the property;
 - to obtain a repayment figure from my/our current lender(s).
2. I confirm that I will make my own enquiries about and pay any fees or charges made by my current lender in connection with the repayment of my existing mortgage (including any administration fees made in respect of sending the title deeds to your conveyancer and providing a repayment figure and any fees in connection with my existing mortgage).
3. I understand that your conveyancer is only representing you and that if I want independent legal advice at any stage of this transaction I will obtain and get it myself.

4. I understand that you may not arrange for an inspection of the property to be carried out. I further understand that you will not routinely tell me what your assessment of the value of the property is.

I understand that, if you are prepared to make me a loan, I must not rely upon any assessment made as an indication of the value of the property. You have informed me and I accept that, if I require any information about the value or condition of the property or about any health and safety issues, it is my responsibility to obtain independent advice before I go ahead with the remortgage of the property.

Land registry

I authorise your conveyancer to obtain copies of any document held at any of the land registries in England and Wales and Scotland.

TSB Manual Data Capture Form

Short Form DPN



Mortgage Intermediary Details

Name

Company

Telephone number

Date

I (insert name here) am collecting your personal information in order to submit a Mortgage application to TSB Bank plc (TSB) on your behalf.

Your personal information will be passed to, and subsequently held and processed by, TSB.

TSB will use the information provided to determine whether they are prepared to provide you with a Mortgage and, if so, to provide you with products and services. The information will be stored securely by TSB. TSB will share that information with 3rd parties as advised in their Data Privacy Notice.

For further details on Data Protection within TSB please refer to their Data Privacy Notice on the back of this form or visit tsb.co.uk/privacy/

If you'd like this in another format such as large print, Braille or audio please contact your Business Development Manager.

Important information.

You must be at least 18 years old (minimum age is 25 for all Buy to Let applications) to take out a loan with us. Before agreeing a loan we will want to satisfy ourselves about the suitability of your application, which will include assessing your ability to afford the payments and, normally, valuing the property.

Calls may be monitored or recorded. If you need to call us from abroad, or prefer not to use our 0345 number, you can also call us on **0203 384 1575**. Not all Telephone Banking services are available 24 hours a day, seven days a week. Please speak to an adviser for more information.

TSB Bank plc. Registered Office: Henry Duncan House, 120 George Street, Edinburgh EH2 4LH. Registered in Scotland no. SC95237. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number 191240. TSB Bank plc is covered by the Financial Services Compensation Scheme and the Financial Ombudsman Service.