

The 10 most common reasons we have to request additional information

1
Page 2 of 3 **2**

Current Account Bank Statement

5 Mr. E Customer
1 Street Road
Town City

3

Account summary
1 January 2018 - 1 February 2018

Account name: Mr E. Customer
Account number: 12345678
Sort code: - - **4**
Statement number: 01/18 **6**

Date	Description	Money in	Money out	Balance
3 January	Cafe		3.00	
5 January	Petrol station		40.00	
6 January	Cash withdrawal		30.00	
11 January	Bar & Restaurant		30.00	
11 January	Cash withdrawal		40.00	
11 January	Taxi App		20.00	
11 January	Transfer	10.00		
12 January	Fast food		6.00	
14 January	Corner shop		3.00	
18 January	Petrol station		40.00	
19 January	Cafe		3.00	
19 January	Supermarket		50.00	
22 January	Cafe		3.00	
25 January	Lucky bet	5.00		
26 January	Trainers R Us		80.00	
26 January	Coats, coats, coats		120.00	
29 January	Cinema		20.00	
30 January	Cash withdrawal		40.00	

7

8

All figures are for illustrative purposes

- 1** Fewer than the requested number of statements have been supplied.
- 2** Statements aren't consecutive or sequentially numbered, or there are missing periods.
- 3** The bank or building society logo is missing (excluding internet statements or branch prints).
- 4** The full bank account and sort code aren't shown.
- 5** The customer's name and address doesn't match the application (both sole and joint accounts).
- 6** The statement has no running balance.
- 7** The statement doesn't show evidence of regular credits, such as declared salary or self-employed income, rental income, etc.
- 8** The statement has no expected outgoing activity, such as daily expenditure, current mortgage or rent payments, utility bills, etc.
- 9** Where requested, the statement for the account nominated for the Direct Debit mortgage payment hasn't been supplied.
- 10** And for portfolio applications, statements demonstrating cashflow (buy to let rental income and mortgage payments) haven't been supplied.

Get in touch | Contact your local BDM
0800 116 4385
precisemortgages.co.uk

 