

Unregulated Personal Loan Application Form

Please complete this form and any fields that are not applicable please use N/A and return to:

Kuflink Bridging Ltd
21 West Street
Gravesend
Kent
DA11 0BF

If you need any help completing this form, please call:
01474 33 44 88 or email hello@kuflink.co.uk

Kuflink Bridging Ltd

www.kuflink.co.uk | 01474 33 44 88 | hello@kuflink.co.uk

Company No.: 07889226 | FCA No.: 723495

Reg' Office: 21 West Street, Gravesend, Kent, DA11 0BF

Contact Address: 21 West Street, Gravesend, Kent, DA11 0BF

A – Introducer Details	
Contact Name:	Firm:
FCA Registration Number:	
Consumer Credit Licence Number:	
Trading Address of Firm:	
.....	Post Code:
Registered Address of Firm:	
.....	Post Code:
Company Registration Number:	
Contact Email:	Contact Number:
Directly Authorised: <input type="checkbox"/> YES <input type="checkbox"/> NO	Appointed Representative: <input type="checkbox"/> YES <input type="checkbox"/> NO

B – Borrower(s) Details	
Applicant 1 Title: Full Name: Alias Name (if applicable):..... Date of Birth: Home Tel: Work Tel: Email: Address: Time at address (yy/mm): Previous Address (last 3 years): National Insurance No: Nationality: Country of Residence:	Applicant 2 Title: Full Name: Alias Name (if applicable):..... Date of Birth: Home Tel: Work Tel: Email: Address: Post Code: Time at address (yy/mm): Previous Address (last 3 years): Post Code: National Insurance No: Nationality: Country of Residence:

C – Adverse Credit			
Repossession: <input type="checkbox"/> YES <input type="checkbox"/> NO Mortgage Arrears: <input type="checkbox"/> YES <input type="checkbox"/> NO Bankruptcy: <input type="checkbox"/> YES <input type="checkbox"/> NO			
If yes to any then please provide further details:			
.....			
Any other adverse credit eg CCjs, Defaults, late/missed payments (please cont. in section L - Additional Payments if required):			
Type (mortgage etc):	Status:	Date Registered:	Satisfied (if):
.....
.....

D – Bank Details	
Account Name:	Name of Bank:
Sort Code:	Account Number:

E – Your Details Continued	
Applicant 1	Applicant 2
Occupation:	Occupation:
Business/Employer Name:	Business/Employer Name:
.....
Contact Name:	Contact Name:
..... Post Code: Post Code:
Gross Annual Income:	Gross Annual Income:

F – Your Solicitors Details	
Applicant 1	Applicant 2
Name of Firm:	Name of Firm:
Address:	Address:
..... Post Code: Post Code:
Contact Name:	Contact Name:
Email:	Email:
Tel:	Tel:

G – Loan Required
Loan amount required (£):
Term of loan:
Loan to value % (LTV): Anticipated drawdown date:
Detailed purpose of loan (If repaying existing indebtedness please advise whom the outstanding indebtedness is currently held with and tick to confirm you will provide an up to date mortgage statement: <input type="checkbox"/>):
.....
.....
.....
.....
.....
If purchasing a property, please state purchase price:
Source of Deposit:
.....
Proposal of repayment of bridging loan:
.....

H – Development
If the purpose of the loan facility is to assist with property development, please can you provide the following (Please tick to confirm they have been provided):
Copy of Planning Consent <input type="checkbox"/>
CV for the borrower (with details of previous completed projects) <input type="checkbox"/>
Detailed Costings and schedule of works <input type="checkbox"/>
Professional team details <input type="checkbox"/>
Marketing details if being marketed off plan <input type="checkbox"/>

K- Income and Expenditure	
<p>IN</p> <p>Total earned income monthly (net):</p> <p>Other income (ie Child Benefits etc):</p> <p>Household</p> <p>Monthly Shopping (incl. grocery/clothing/household):</p> <p>Utilities (gas, water & Council Tax):</p> <p>Communication:</p> <p>Travel:</p> <p>Luxuries:</p>	<p>OUT</p> <p>Maintenance:</p> <p>School Fees:</p> <p>Monthly Loan Payments:</p> <p>Credit Card Balances:</p> <p>Mortgages:</p> <p>Home Insurance:</p> <p>Car Insurance:</p> <p>Asset (ISA, Savings and Stocks & Shares):</p>

L- Security Details	
Property 1	
Full Address:	
Post Code:	
Full Property Details:	
Details of Property Use:	
Estimated Value of Property (£):	
Is the property vacant or tenanted? (if tenanted please provide tenancy agreement):	
Annual Return: Lease Term:	
Will the borrower/company director reside in greater than 25% share of the property: <input type="checkbox"/> YES <input type="checkbox"/> NO	
Name of lender:	
Amount Borrowed: £..... Amount Outstanding: £.....	
Property 2	
Full Address:	
Post Code:	
Full Property Details:	
Details of Property Use:	
Estimated Value of Property (£):	
Is the property vacant or tenanted? (if tenanted please provide tenancy agreement):	
Annual Return: Lease Term:	
Will the borrower/company director reside in greater than 25% share of the property: <input type="checkbox"/> YES <input type="checkbox"/> NO	

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Initials

N – Data Protection

General Data Protection Regulation 2018

The information recorded in this document may be retained on computer for reference purposes and will be held in accordance with the General Data Protection Regulation 2018. This information may also be used to provide you with the details of products suitable to your requirements. It must also be made available to regulatory authorities from time to time if requested.

If you choose to receive any marketing material you indicate this decision by ticking this box:

O – Declaration

By signing this application form, you are confirming that the information documented on the form is to the best of your knowledge true and complete. If a third party completed this application form you sign to confirm that you agree the information provided is correct and you have read it fully before signing.

We will not disclose your personal details to any other organisations except to help prevent fraud and money laundering, where we are by law, permitted under the Data Protection Act or in order to process your application.

You confirm that you have the permission to disclose the information that has been provided on the application form.

- 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.
- We and other organisations may also access and use this information 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 Please contact us if you want to receive details of the relevant fraud prevention agencies. Please contact either enquiries@kuflink.co.uk or 01474 33 44 88

We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.

P – Credit Agreement

Please be aware that Kuflink Bridging carries out credit checks. We use the information obtained from a number of sources including credit reference agencies, this helps us to confirm your identity and credit history.

 **How to find out more**

This is a condensed version and if you would like to read the full details of how your data may be used please visit our website at www.kuflink.co.uk or phone 01474 33 44 88 and ask one of our staff.

You can contact the CRAs currently operating in the UK; the information they hold may not be the same so it is worth contacting them all. They will charge you a small statutory fee.

- CallCredit, Consumer Services Team, PO Box 491, Leeds, LS3 1WZ or call 0330 024 7574 or log on to www.callcredit.co.uk
- Equifax Ltd, Customer Services Centre, PO Box 10036, Leicester, LE3 4FS or call 0800 014 2955 or log on to www.equifax.co.uk
- Experian, Customer Support Centre, PO Box 8000, Nottingham NG80 7WF or call 0344 481 8000 or log on to www.experian.co.uk.

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Please contact us at 21 West Street, Gravesend, DA11 0BF if you want to receive details of the relevant fraud prevention agencies.

🔒 Credit decisions and also the prevention of fraud and money laundering

We may use credit reference and fraud prevention agencies to help us make decisions. A short guide to what we do and how both we and credit reference and fraud prevention agencies will use your information is detailed in the section called: Credit decisions and also the prevention of fraud and money laundering. Under FAQ on our website, called A Guide to the use of your personal data by Kuflink Bridging Limited and Credit Reference and Fraud Prevention Agencies.

If you would like to read the full details of how your data may be used please visit our website at www.kuflink.co.uk or phone 01474 334488 and ask one of our staff.

By confirming your agreement to proceed you are accepting that we may each use your information in this way.

Q – Signature(s)	
<p>Applicant 1 Signature: Print Name: Date:</p>	<p>Applicant 2 Signature: Print Name: Date:</p>

R – Third Party Consent	
<p>To use the information obtained on this application form for purposes of underwriting this loan facility. This includes disclosure of relevant information; to the Valuer and the Solicitor, so that they can carry out Kuflinks requirements and their functions; to employers, landlords, lenders, bankers, accountants and any other third party Kuflink reasonably needs to contact for a reference; and to second and subsequent charge holders to postpone that charge where applicable.</p>	
<p>Applicant 1 Signature: Print Name: Date:</p>	<p>Applicant 2 Signature: Print Name: Date:</p>

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