

UK & OVERSEAS FINANCE PRE-QUALIFICATION FORM – APPLICANT 1

PRIVATE & CONFIDENTIAL

Name of Applicant 1 (Mr/Mrs/Ms/Miss): _____
 Current Address: _____
 _____ Post Code: _____
 Marital Status: _____ Nationality: _____
 Tel Home: _____ Work: _____
 Fax: _____ Mobile: _____ Email: _____
 How Long at this address: _____ Owner/Tenant/Other: _____
 Date of Birth: _____ Smoker/ Non: _____

Occupation: _____ Employed/ Self: _____
 Are you a Shareholder? Y/N If Y, what is your %? ____ Are 3 Years Accounts available? Y/N ____
 Net profit: Year _____ £ _____ Year _____ £ _____ Year _____ £ _____
 Employer/ Business Name & Address: _____

 How long Employed/Established: _____ Name & Address of Accountant (Chartered/Certified?) _____
 Tel/Fax No: _____ Previous Employer/ Business Name & Address: _____
 _____ How Long _____

Name & Address of current Lender/landlord: _____
 Mortgage/ Rent per month: £ _____ Account Number: _____
 Existing Mortgage – Balance outstanding: £ _____ Term of Loan: _____
 Type of Loan: _____ Additional Information: _____
 Name & Address of Bank/ Building Society: _____
 _____ Account Number: _____

| ASSETS & INCOME: | LIABILITIES: | Balance | Monthly |
|--|--|---------|---------|
| Bank/ Building Society Accounts (Name & Type) _____ £ _____ | Bank Loans * _____ £ _____ | £ _____ | £ _____ |
| _____ £ _____ | Mortgages & Lenders _____ £ _____ | £ _____ | £ _____ |
| Property (Location & Value) _____ £ _____ | _____ £ _____ | £ _____ | £ _____ |
| _____ £ _____ | Car Loans * _____ £ _____ | £ _____ | £ _____ |
| Stocks & Shares _____ £ _____ | Other Loans * _____ £ _____ | £ _____ | £ _____ |
| Other Assets (Detail on back) _____ £ _____ | _____ £ _____ | £ _____ | £ _____ |
| TOTAL ASSETS _____ £ _____ | Credit Cards _____ £ _____ | £ _____ | £ _____ |
| _____ £ _____ | _____ £ _____ | £ _____ | £ _____ |
| Annual Salary _____ £ _____ | Maintenance/Alimony * _____ £ _____ | £ _____ | £ _____ |
| Overtime/ Commission / Bonus _____ £ _____ | _____ £ _____ | £ _____ | £ _____ |
| Please confirm if guaranteed _____ | Rent _____ £ _____ | £ _____ | £ _____ |
| Other Income (Detail on back) _____ £ _____ | Other Debts * _____ £ _____ | £ _____ | £ _____ |
| TOTAL INCOME _____ £ _____ | _____ £ _____ | £ _____ | £ _____ |
| _____ £ _____ | TOTAL LIABILITIES _____ £ _____ | £ _____ | £ _____ |

County Court Judgements Yes/ No? Defaults Yes/ No? Details On Back

* Please provide finish dates in either the "other information" box on the last page or on a separate sheet

Signature: _____ Date: _____

UK & OVERSEAS FINANCE PRE-QUALIFICATION FORM – APPLICANT 2

PRIVATE & CONFIDENTIAL

Name of Applicant 2 (Mr/Mrs/Ms/Miss): _____
 Current Address: _____
 _____ Post Code: _____
 Marital Status: _____ Nationality: _____
 Tel Home: _____ Work: _____
 Fax: _____ Mobile: _____ Email: _____
 How Long at this address: _____ Owner/Tenant/Other: _____
 Date of Birth: _____ Smoker/ Non: _____

Occupation: _____ Employed/ Self: _____
 Are you a Shareholder? Y/N If Y, what is your %? ____ Are 3 Years Accounts available? Y/N ____
 Net profit: Year _____ £ _____ Year _____ £ _____ Year _____ £ _____
 Employer/ Business Name & Address: _____

 How long Employed/Established: _____ Name & Address of Accountant (Chartered/Certified?) _____
 Tel/Fax No: _____ Previous Employer/ Business Name & Address: _____
 _____ How Long _____

Name & Address of current Lender/landlord: _____
 Mortgage/ Rent per month: £ _____ Account Number: _____
 Existing Mortgage – Balance outstanding: £ _____ Term of Loan: _____
 Type of Loan: _____ Additional Information: _____
 Name & Address of Bank/ Building Society: _____
 _____ Account Number: _____

| ASSETS & INCOME: | LIABILITIES: | Balance | Monthly |
|--|--|---------|---------|
| Bank/ Building Society Accounts (Name & Type) _____ £ _____ | Bank Loans * _____ £ _____ | £ _____ | £ _____ |
| Property (Location & Value) _____ £ _____ | Mortgages & Lenders _____ £ _____ | £ _____ | £ _____ |
| Stocks & Shares _____ £ _____ | Car Loans * _____ £ _____ | £ _____ | £ _____ |
| Other Assets (Detail on back) _____ £ _____ | Other Loans * _____ £ _____ | £ _____ | £ _____ |
| TOTAL ASSETS _____ £ _____ | Credit Cards _____ £ _____ | £ _____ | £ _____ |
| Annual Salary _____ £ _____ | Maintenance/Alimony * _____ £ _____ | £ _____ | £ _____ |
| Overtime/ Commission / Bonus _____ £ _____ | Rent _____ £ _____ | £ _____ | £ _____ |
| Please confirm if guaranteed _____ | Other Debts * _____ £ _____ | £ _____ | £ _____ |
| Other Income (Detail on back) _____ £ _____ | TOTAL LIABILITIES _____ £ _____ | £ _____ | £ _____ |
| TOTAL INCOME _____ £ _____ | | | |

County Court Judgements Yes/ No? Defaults Yes/ No? Details On Back

* Please provide finish dates in either the "other information" box on the last page or on a separate sheet

Signature: _____ Date: _____

UK & OVERSEAS FINANCE PROPERTY DETAILS

Address: _____ Country: _____

Description: _____

Purchase Price/ Valuation: _____ Deposit: _____

Loan amount Required: _____ What Currency: _____ Term of years: _____

Type of Mortgage (Repayment/ Endowment/Interest Only / Other): _____

Additional cost of Home Improvements: £ _____

Is the property to be constructed Y/N: _____ If yes, please give completion date & when
schedule of funds are required _____

Full Name & Address of Builder/Developer? _____

Use of Property (1) Main Residence (2) Vacation Home (3) Retirement (4) Rental:

Is the Property to be used under a "leaseback" scheme ? _____

OTHER INFORMATION:

DECLARATION

These particulars are believed to be complete and correct and may be disclosed to appropriate parties in connection with pre-qualification, financing and purchasing or real estate. If it is incomplete I/We accept that I/We may not receive advice appropriate to my/our circumstances.

I/We agree that TREC Associates and/or Associates may take up any references it considers necessary for the confirmation of all these particulars and for Credit Assessment.

UK BASED APPLICANTS ONLY (as required under the Data Protection Act 1984) – I/We confirm that I/We will have access to our personal records held on any computer files. I/We consent to the processing and storage of personal information on computer and/or paper files. I/We understand that processing may occur outside the European Economic Area.

Name of Applicant 1

Signature

Date

Name of Applicant 2

Signature

Date

Please return to:

TREC ASSOCIATES

PO Box 816, Liverpool, L69 8PR, ENGLAND

TEL: 087 0755 5808 / 5809 - FAX: 087 0755 5815

E-mail: finance@trec-associates.com - Web: trec-associates.com