ALTUN FINANCE

Personal Financial Profile

Please complete this form in BLOCK CAPITALS and in black ink

1. Personal details

Title Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other ☐ (please specify)

First Name

Middle name(s)

Surname

Date of birth Nationality No. of dependants

Address line 1

Address line 2

Address line 3

Address line 4 OR overseas country

Postcode

Date of entry to this address

Contact number

Email Address NI Number

Residential status Home owner ☐ Renting ☐ Living with parents ☐ Other ☐

Relationship status Single ☐ Living with partner ☐ Married/In a civil partnership ☐

Widowed/Surviving civil partner ☐ Divorced/Dissolved/Separated ☐

If you have been at the above address for less than 3 years, please detail your previous addresses below:

Address line 1

Address line 2

Address line 3

Address line 4 OR overseas country

Postcode

Date of entry to this address

Address line 1

Address line 2

Address line 3

Address line 4 OR overseas country

Postcode

Date of entry to this address

Personal Financial Profile

1. Personal details (continued)

Occupation

Name of employer

Annual salary £ | Date employment commenced

2. Spouse/Partner details

Title Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other ☐ (please specify)

First Name

Middle name(s)

Surname

Date of birth | Nationality

Contact number

Email Address | NI Number

Occupation

Name of employer

Annual salary £ | Date employment commenced

3. Monthly income and expenditure breakdown (please complete in full)

Income		Expenditure	
Net drawings/salary	£	Mortgage/Rent	£
Spouse/Partner's net salary	£	Life assurance/Pension	£
State benefits (e.g. child benefit)	£	Utilities, Water, Gas, etc	£
Investment income	£	Council tax payments	£
Rental income	£	Insurance, Buildings/Content	£
Any other regular income	£	Petrol/car maintenance	£
		Car insurance/road tax	£
		Food and clothing	£
		Other loans/HP/credit cards	£
		Entertainment/subscriptions	£
		Other expenditure	£
Total monthly income	£	**Total monthly expenditure**	£

ALTUN FINANCE

Personal Financial Profile

4. Other personal liabilities – whether taken solely in your name or jointly with others, but excluding mortgage(s).
All credit and store cards to be entered here, including personal loans and hire purchase.

Name of lender/Source of finance
Type of loan/funding (e.g. HP/leasing)
Amount outstanding £ Monthly instalments £
Credit limit (if applicable) £ Final repayment year (if applicable)

Name of lender/Source of finance
Type of loan/funding (e.g. HP/leasing)
Amount outstanding £ Monthly instalments £
Credit limit (if applicable) £ Final repayment year (if applicable)

Name of lender/Source of finance
Type of loan/funding (e.g. HP/leasing)
Amount outstanding £ Monthly instalments £
Credit limit (if applicable) £ Final repayment year (if applicable)

Name of lender/Source of finance
Type of loan/funding (e.g. HP/leasing)
Amount outstanding £ Monthly instalments £
Credit limit (if applicable) £ Final repayment year (if applicable)

Name of lender/Source of finance
Type of loan/funding (e.g. HP/leasing)
Amount outstanding £ Monthly instalments £
Credit limit (if applicable) £ Final repayment year (if applicable)

Name of lender/Source of finance
Type of loan/funding (e.g. HP/leasing)
Amount outstanding £ Monthly instalments £
Credit limit (if applicable) £ Final repayment year (if applicable)

Total monthly instalments £

ALTUN FINANCE

Personal Financial Profile

5. Personal guarantees

Who was the guarantee granted for?

Purpose of the guarantee

Amount £

Who was the guarantee granted for?

Purpose of the guarantee

Amount £

6. Personal assets – please complete the details below

6.1 Main residence

Estimated present value £ | Mortgage outstanding £

The property is owned: Solely ☐ OR Jointly ☐ | Is the property let? Yes ☐ No ☐

Name of lender(s)

Term remaining ☐ years ☐ months | Repayment method

Monthly rental income £ | Monthly payment £

6.2 Other property (1)

Estimated present value £ | Mortgage outstanding £

The property is owned: Solely ☐ OR Jointly ☐ | Is the property let? Yes ☐ No ☐

Name of lender(s)

Term remaining ☐ years ☐ months | Repayment method

Monthly rental income £ | Monthly payment £

6.3 Other property (2)

Estimated present value £ | Mortgage outstanding £

The property is owned: Solely ☐ OR Jointly ☐ | Is the property let? Yes ☐ No ☐

Name of lender(s)

Term remaining ☐ years ☐ | Repayment method

Monthly rental income £ | Monthly payment £

ALTUN FINANCE

Personal Financial Profile

6.4 Other property (3)

Estimated present value £ ______ Mortgage outstanding £ ______

The property is owned: Solely ☐ **OR** Jointly ☐ Is the property let? Yes ☐ No ☐

Name of lender(s) ______

Term remaining ☐ years ☐ months Repayment method ______

Monthly rental income £ ______ Monthly payment £ ______

6.5 Other property (4)

Estimated present value £ ______ Mortgage outstanding £ ______

The property is owned: Solely ☐ **OR** Jointly ☐ Is the property let? Yes ☐ No ☐

Name of lender(s) ______

Term remaining ☐ years ☐ months Repayment method ______

Monthly rental income £ ______ Monthly payment £ ______

6.6 Other property (5)

Estimated present value £ ______ Mortgage outstanding £ ______

The property is owned: Solely ☐ **OR** Jointly ☐ Is the property let? Yes ☐ No ☐

Name of lender(s) ______

Term remaining ☐ years ☐ months Repayment method ______

Monthly rental income £ ______ Monthly payment £ ______

7. Other personal assets

Cash deposits ______

Name of Bank/Building Society ______

Quoted shares ______

Life policy(ies) (surrender value) ______ Death cover ______

Other ______ Please specify ______

Personal Financial Profile

8. Credit reference and fraud prevention agencies

*Altun C*ommercial Finance and/or Lenders may obtain information about you from credit reference agencies and fraud prevention agencies to check your credit status and identity. The agencies will record Altun Commercial Finance / Lender enquiries which may be seen by other companies who make their own credit enquiries. Lenders may use credit scoring.

Your information may be linked to, and your application assessed using credit reference agency records relating to anyone with whom you have a joint account or similar financial association.

- Lenders will check your details with fraud prevention agencies.
- If you provide false or inaccurate information and they suspect fraud, they will record this.
- Lenders and other organisations may use these records to:
  - Help make decisions about credit and credit related services for you and members of your household;
  - Help make decisions on motor, household, credit, life and other insurance proposals and insurance claims, for you and members of your household;
  - Trace debtors, recover dept, prevent fraud, and to manage your accounts or insurance policies;
  - Check your identity to prevent money laundering, unless you furnish them with satisfactory proof of identity.

9. Personal and business financial history

Please answer on both a personal and business basis. With regards to the business, you must declare any financial issues for any business you are associated with.

Have your or you business ever:	Applicant	Spouse / Partner
Been bankrupt / sequestrated	Yes ☐ No ☐	Yes ☐ No ☐
Failed to maintain repayments on a mortgage, credit card or other financial arrangement?	Yes ☐ No ☐	Yes ☐ No ☐
Had a county court judgement (CCJ) for debt registered against you?	Yes ☐ No ☐	Yes ☐ No ☐
Been subject to an Individual Voluntary Arrangement (IVA) or Company Voluntary Arrangement (CVA)?	Yes ☐ No ☐	Yes ☐ No ☐
Had an application for credit refused?	Yes ☐ No ☐	Yes ☐ No ☐
Had a property reposessed?	Yes ☐ No ☐	Yes ☐ No ☐
Has the business ever made arrangements with creditors to repay a reduced amount in full settlement of a debt (including a CVA)?	Yes ☐ No ☐	Yes ☐ No ☐

If you have answered 'Yes' to any of the above questions, please give brief details here:

ALTUN FINANCE

Personal Financial Profile

10. Political Exposure

A Politically Exposed Person (PEP) is described as an individual who is entrusted with a prominent public function. This means heads of state, leaders of governments, ministers, members of parliament, senior figures in political parties, members of supreme courts or other high-level judicial bodies, those in senior positions at central banks, ambassadors or charges d'affaires, high ranking officers in the armed forces, and senior figures in state-owned enterprises or international organisations.

	Applicant	Spouse / Partner
Have you ever been recognised as or associated to a Politically Exposed Person (PEP)?	Yes ☐ No ☐	Yes ☐ No ☐

11. Giving your consent

By signing this application you are agreeing that Altun Commercial Finance and associated lenders may use your information in the way described on this form and in our Privacy notice.

12. Declaration and signature(s)

I / We confirm the information given is true to the best of our information, knowledge and belief.

Customer signature(s)

Applicant

Name (in full) ____________________

Date ____________________

Spouse / Partner

Name (in full) ____________________

Date ____________________