

BUY TO LET AND LET TO BUY FURTHER ADVANCE DATA CAPTURE FORM

This form is for the use of mortgage intermediaries and other professionals to capture data and information required to complete a Further Advance application online. Data capture forms sent in to us will not be accepted.



BM Solutions Intermediaries

Mortgage Account Number

Intermediary Details

Name of Financial Adviser
Telephone number
(including area code)
Administrator email address
(if required)

Application Assessment

Does your client or a member of their family ever plan to live in the property now or in the future? Yes No

If the answer to the above question is yes, this application is outside of our criteria.

Level of Service

Please ✓ the appropriate box Advised Execution Only

Intermediary Fee

	Fee 1	Fee 2	Fee 3
Fee type			
Amount of fee	£	£	£
How much of the fee is refundable?	£	£	£
When payable	On application Within 14 days of completion On cancellation On completion	On application Within 14 days of completion On cancellation On completion	On application Within 14 days of completion On cancellation On completion

Personal Details

Applicant 1

Mr Mrs Miss Ms Dr Other

Full name

Gender Male Female

Date of birth
(DD/MM/YYYY)

Marital Status Married/Civil Partnership Single Separated
Widowed Divorced/Dissolved/Civil partnership

Has your name changed in the last 3 years? Yes No

If yes, please provide previous names:

Previous full name

Date changed

Nationality

Country of residence

Applicant 2

Mr Mrs Miss Ms Dr Other

Gender Male Female

Married/Civil Partnership Single Separated
Widowed Divorced/Dissolved/Civil partnership

Has your name changed in the last 3 years? Yes No

If yes, please provide previous names:

Previous full name

Date changed

Nationality

Country of residence

Applicant 3

Mr Mrs Miss Ms Dr Other

Full name

Gender Male Female

Date of birth
(DD/MM/YYYY)

Marital Status Married/Civil Partnership Single Separated
Widowed Divorced/Dissolved/Civil partnership

Has your name changed in the last 3 years? Yes No

If yes, please provide previous names:

Previous full name

Date changed

Nationality

Country of residence

Applicant 4

Mr Mrs Miss Ms Dr Other

Gender Male Female

Married/Civil Partnership Single Separated
Widowed Divorced/Dissolved/Civil partnership

Has your name changed in the last 3 years? Yes No

If yes, please provide previous names:

Previous full name

Date changed

Nationality

Country of residence

Contact Details

Applicant 1

Work telephone number

Home telephone number

Mobile number

Preferred contact number Work Mobile

Home email address

Work email address

Special needs Braille Audio text

Current address

Postcode

Applicant 2

Work Mobile

Braille Audio text

Applicant 3

Work telephone number

Home telephone number

Mobile number

Preferred contact number Work Mobile

Home email address

Work email address

Special needs Braille Audio text

Current address

Postcode

Applicant 4

Work Mobile

Braille Audio text

Loan Details

Monthly Rental Income for this application

Applicant(s) gross estimated/actual monthly rent

Additional Details

Including this mortgage, how many Buy to Let mortgages does the applicant have with Lloyds Banking Group?

Not including the loan you are applying for, what is the total outstanding loan amount for all existing Buy to Let mortgages held with Lloyds Banking Group?

Including Buy to Let and other mortgages, what is the total outstanding loan amount for all existing mortgages held with Lloyds Banking Group?

Is any applicant in arrears of greater than 1 month on any other mortgage held with Lloyds Banking Group? Yes No

Loan Details

How much is the applicant asking to borrow? £

What is the reason for the loan?	BTL Loan/BTL Deposit	Consumer Goods/Funds
	BTL Repairs	Non BTL (Resi/Second Home Loan)
	Buy BTL Property Freehold	Non BTL Debt Consolidation
	Buy Extension to lease to BTL	Non BTL Home Improvements
	Buy Final Share being mortgaged	Repay Sub Charge – Clearing bank
	Buy of Land Adj BTL Property	Repay Sub Charge – Non Clearing bank

Term for the new sub account (years)

What is the repayment type? Interest Only Repayment

What product code has the application chosen?
(Code will have 3 letters and 3 numbers)

Product fee? (If no fee leave blank) £

Do you want to add the product fee to the loan? Yes No

Total repayment vehicle amount for this mortgage? £

Total monthly payment towards investment vehicles for this mortgage? £

Repayment Vehicle

If Interest Only

Type	Sale of Mortgage Property	Endowment	Investment Bond	Pension	Sale of Second Property	Stocks & Shares	Stocks & Shares ISA	Unit Trust/ OEIC
Reference								
Amount	£	£	£	£	£	£	£	£
Maturity Date								

If Sale of Mortgaged Property selected as repayment vehicle, do you already have or intend to take out any other borrowing secured separately on this property with another lender?

Yes

No

Employment Details

Please include all sources of income on this form

Applicant 1

Applicant 2

Anticipated retirement age

If the customer is retired please key the income in the Other Income section.

What type of occupation are you in? e.g. sales, office, professional, trades

Employment type e.g. doctor, office staff, manager

Contract type

Permanent

Probationary

Permanent

Probationary

Piece work

Sub-contract

Piece work

Sub-contract

Seasonal/Temp

Fixed/Short term

Seasonal/Temp

Fixed/Short term

Agency

Agency

Name of employer/business

Employer/business address

Postcode

Employer/business telephone number

STD

STD

Start date of job (DD/MM/YYYY)

PAYE

Applicant 1

Applicant 2

Basic Annual Income before tax

£

£

Annual regular overtime

£

£

Annual guaranteed bonus

£

£

Annual regular guaranteed commission

£

£

Employment Details (continued)

Self employed

Applicant 1

Applicant 2

What year did you acquire an interest in the business?
(DD/MM/YYYY)

In what year was the business established?
(DD/MM/YYYY)

Percentage business owned

Name of accountant firm

Accountant's address

Postcode

Accountant's telephone number

STD

STD

Latest year

Applicant 1

Applicant 2

Year end date
(DD/MM/YYYY)

Turnover

£

£

Gross profit

£

£

Net profit

£

£

Assets

£

£

Liabilities

£

£

Previous year

Applicant 1

Applicant 2

Year end date
(DD/MM/YYYY)

Turnover

£

£

Gross profit

£

£

Net profit

£

£

Assets

£

£

Liabilities

£

£

Projected year

Applicant 1

Applicant 2

Year end date
(DD/MM/YYYY)

Turnover

£

£

Gross profit

£

£

Net profit

£

£

Assets

£

£

Liabilities

£

£

Other Income

You must declare all income the applicants receive including additional income

	Applicant 1	Can income be verified?		Applicant 2	Can income be verified?	
Annual income from Maintenance	£	Yes	No	£	Yes	No
Annual income from Benefits	£	Yes	No	£	Yes	No
Annual income from Retirement Pension	£	Yes	No	£	Yes	No
Annual income from Trusts	£	Yes	No	£	Yes	No
Annual income from Investments	£	Yes	No	£	Yes	No
Annual income from Additional Duty Hours	£	Yes	No	£	Yes	No
Annual income from Allowances	£	Yes	No	£	Yes	No
Annual income from Mortgage Subsidy	£	Yes	No	£	Yes	No
Annual income from Nursing Banks	£	Yes	No	£	Yes	No
Annual income from Town, Area or Car Allowance	£	Yes	No	£	Yes	No
Annual income from Colleague Flex Benefit	£	Yes	No	£	Yes	No

Land and Property Income

Latest year profit from UK Land and Property	£
Previous year profit from UK Land and Property	£

Credit Commitments (All Applicants)

Personal Finance Details

Switch/Visa Debit	Yes	No
Visa/Mastercard	Yes	No
Amex/Diners	Yes	No
Store Card/Other cards	Yes	No
Current account	Yes	No
Savings account	Yes	No
Bank loan or other loan	Yes	No
Time with bank (years)		
Time with bank (months)		

Adverse Credit History (All Applicants)

Has any applicant been in arrears in the last 6 years with any borrowing or ever had a property repossessed?	Yes	No
Has any applicant 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
Has any applicant been declared bankrupt, entered into an IVA or debt relief order within the last 6 years or still have an outstanding bankruptcy restriction order?	Yes	No

Commitments Summary

Please enter all unsecured commitments and non BTL mortgages.

Have future changes to income and commitments been considered?					Yes	No
Commitment						
Whose						
Company						
Monthly Payment						
Outstanding Balance (£)						
End Date						
Current months in arrears						
Intend to repay on completion	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No
If yes, source of funds to repay						

Do you already have or intend to take out any other borrowing secured separately on this property with another lender? Yes No

Financial Commitments (All Applicants)

Number of child dependants

Number of adult dependants

Portfolio Landlord Declared Properties (BTL Mortgaged Properties only)

How many mortgaged BTL properties do the applicants have in total (excluding this BM application)?

A. In personal names

B. In Company or any other Legal Entity

Existing Property	Property Held By (Personal/Company/Other)	Outstanding Balance (£)	Estimated Value (£)	Gross Monthly Rent (£)	Number of owners party to this property	Confirm all applicants party to this property			
						App 1	App 2	App 3	App 4
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

Valuation

Estimated Property value? £

(Please ensure the amount entered is equal to or more than the index valuation on the account)

Subsequent Charge

Is there a subsequent charge in the property? Yes No

Is the subsequent charge to be repaid? Yes No

Conveyancer

A conveyancer may be required if the further advance is required to extend the lease on the property, purchase land adjacent to the existing security, purchase of freehold or the customer is repaying a subsequent charge.

Are you using your own conveyancer?	Yes	No
Name of firm		
Address		
Postcode		
Who is acting for you?		
Telephone number	STD	
Email address		

Additional information required for Portfolio Landlords (4 or more mortgaged properties)

Portfolio investment strategy		
Household income	£	
<i>(What is the total annual household income of all parties named on the residential mortgages?)</i>		
Second homes / holiday home address		
Savings / Investments	£	
Background Buy to Let property I		
Lender		
Account number (LBG mortgages only)		
Address		
Who owns this?		
Year purchased		
Original purchase price	£	
Current estimated valuation	£	
Total new mortgage	£	
Total new monthly mortgage payment	£	
Is this a managed property?	Yes	No
Is this a leasehold property?	Yes	No
Gross monthly rent received	£	

Background Buy to Let property 2

Lender

Account number
(LBG mortgages only)

Address

Who owns this?

Year purchased

Original purchase price £

Current estimated valuation £

Total new mortgage £

Total new monthly
mortgage payment £

Is this a managed property? Yes No

Is this a leasehold property? Yes No

Gross monthly rent
received £

Background Buy to Let property 3

Lender

Account number
(LBG mortgages only)

Address

Who owns this?

Year purchased

Original purchase price £

Current estimated valuation £

Total new mortgage £

Total new monthly
mortgage payment £

Is this a managed property? Yes No

Is this a leasehold property? Yes No

Gross monthly rent
received £

Background Buy to Let property 4

Lender

Account number
(LBG mortgages only)

Address

Who owns this?

Year purchased

Original purchase price £

Current estimated valuation £

Total new mortgage £

Total new monthly
mortgage payment £

Is this a managed property? Yes No

Is this a leasehold property? Yes No

Gross monthly rent
received £

Background Buy to Let property 5

Lender

Account number
(LBG mortgages only)

Address

Who owns this?

Year purchased

Original purchase price £

Current estimated valuation £

Total new mortgage £

Total new monthly
mortgage payment £

Is this a managed property? Yes No

Is this a leasehold property? Yes No

Gross monthly rent
received £

Background Buy to Let property 6

Lender

Account number
(LBG mortgages only)

Address

Who owns this?

Year purchased

Original purchase price £

Current estimated valuation £

Total new mortgage £

Total new monthly
mortgage payment £

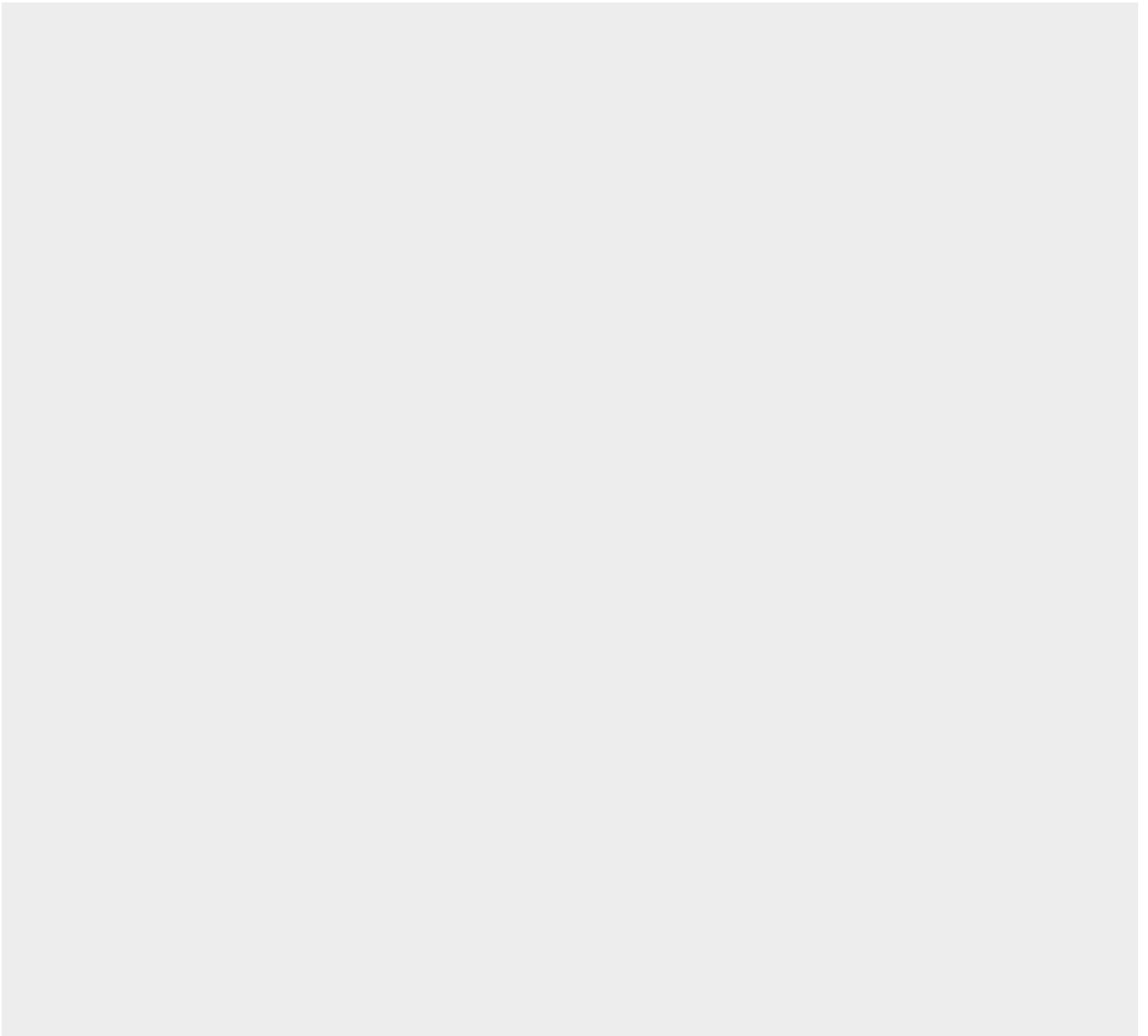
Is this a managed property? Yes No

Is this a leasehold property? Yes No

Gross monthly rent
received £

For any additional background Buy to Let properties, please use the Additional Information section, to provide the same information as requested above for each property.

Additional information



GET IN TOUCH

 0345 300 2627

 bmmortgages.co.uk

If you need this communication in another format, such as large print, Braille or audio CD, please contact us.

You can call us using Relay UK if you have a hearing or speech impairment. There's more information on the Relay UK help pages: www.relayuk.bt.com

If you need support due to a disability please get in touch.

Calls and online sessions may be monitored and recorded. Not all Telephone Banking services are available 24 hours a day, 7 days a week.

Important information

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**YOUR PROPERTY MAY BE REPOSSESSED
IF YOU DO NOT KEEP UP REPAYMENTS
ON YOUR MORTGAGE**

