

Loan Application Form



Your details

Consultant

Company/Trust

PLEASE TICK ONE Mr Mrs Miss Ms Other PLEASE TICK ONE Mr Mrs Miss Ms Other

Surname Surname

First names First names

Preferred name Preferred name

Date of birth Date of birth

No of dependants No of dependants

Ages of dependants Ages of dependants

Address Address

City/Town Post code City/Town Post code

Postal address Postal address

Post code Post code

Home phone Home phone

Work phone Work phone

Mobile phone Mobile phone

Email Email

No No

(By providing your email address you are agreeing to receive electronic information and updates from TSB. If you do not want to receive this information, please tick the 'no' box above)

Employment details

Occupation Occupation

Employer Employer

Period there Period there

Borrowing purpose

PLEASE TICK ONE BOX Home Loan Refinance Other

Loan amount

Loan amount required \$ Deposit \$ Purchase price \$

Loan facilities

Table/Instalment loan amount \$ Loan Term Repayment frequency

\$

Revolving credit loan amount \$

Security details

Address

1)

2)

Solicitor

Solicitor name

Firm

Turn over to complete

Personal Circumstances Declaration



Your Financial Position

Borrower(s) Name

Your Assets	Value	Your Liabilities	Value
House/Section		Mortgage 1)	\$
1)	\$	Mortgage 2)	\$
2)	\$	Mortgage 3)	\$
3)	\$	Mortgage 4)	\$
Motor Vehicles		Personal or finance company loans	
1)	\$		\$
2)	\$		\$
Bank accounts with TSB		Hire Purchase	Amount Owing
	\$	Company	Expiry
	\$	Company	Expiry
	\$	Company	Expiry
Other accounts		Overdraft limit	\$
	\$	Credit Cards	Limit
	\$	1)	\$
Personal Effects		2)	\$
	\$	3)	\$
Other	\$	Other loans/Debt	\$
Total Assets	\$	Total Liabilities	\$

Your Income and Expenditure

Statement of Income	Weekly	Statement of Expenditure	Weekly
Net Salary/Wages		Mortgage repayment 1)	\$
1)	\$	Mortgage repayment 2)	\$
2)	\$	Mortgage repayment 3)	\$
		Mortgage repayment 4)	\$
Rental Income		Personal loan repayments	\$
	\$		\$
	\$	Hire Purchase 1)	\$
Superannuation	\$	Hire Purchase 2)	\$
Benefit/Pension	\$	Hire Purchase 3)	\$
	\$		
Accommodation Supplement	\$	Other loans/debt	\$
Working for families	\$		
In Work Tax Credits	\$	Insurance: House:	\$
	\$	Contents:	\$
Other	\$	Vehicles:	\$
Total Income	\$	Total Expenditure	\$

Application Authorisation Form



Details of Applicant(s)

Applicant(s) full name(s):

Covenantor(s) full name(s) if applicable:

Additional card holders full name(s) if applicable:

Personal Information Rights Statement under the Privacy Act 1993

So we can process your application, there are a couple of things you'll need to know and agree to:

- The information in your application has been collected by TSB, or its agents, to help us assess your application. As part of that, it'll be entered into and retained by us in our internal systems
- As part of this application process, TSB may use this information to verify certain details about you. This may include obtaining a credit check for all parties
- In addition, if you've indicated you're interested in insurance products, we'll share the information you've provided for your application with our third party insurance partners, on a confidential basis, to allow them to assess your application for insurance products
- If you decide to enter into a contract with TSB, your application and the information in it will form part of your customer record
- You have the right to see and correct information about you held by us.

Next Steps

Once all the information needed for your application has been supplied and you've signed this Application Authorisation Form, we'll assess the application and contact you if we need any further information. Otherwise, we'll be in touch once we've reviewed the application.

If at any time you have further questions, or if you remember details that may be relevant, please contact your TSB Consultant or any other member of our team.

Declaration

I/We declare that each of us:

- Are solely (in the case of a single applicant) or jointly (in the case of joint applicants) liable for repayment, including any additional cardholders' transactions (in the case of a credit card application)
- Has read this document and confirm that all information supplied, including financial position(s), is true, complete and correct
- Confirm no relevant information has been withheld
- Isn't an undischarged bankrupt, or currently subject to any proceedings under the Insolvency Act 2006
- If acting for a group or an entity, has supplied all relevant additional information on the group/entity
- Agree that use or signing of any Visa card is acceptance of the Bank's applicable Terms and Conditions (in the case of a credit card application)
- Has read and understood the Personal Information Rights Statement above, and consent to TSB retaining the details supplied, and making relevant enquiries about me (or the group/entity) to enable an application to be processed.

Applicant(s)

Full name

Signature

Date

Full name

Signature

Date

Covenantor(s) if applicable

Full name

Signature

Date

Full name

Signature

Date

Declaration of Credit Purpose



(Under section 14 of the Credit Contracts and Consumer Finance Act 2003)

Details of Borrower(s)

Full name(s): _____

Declaration of Credit Purpose

Under the Credit Contracts and Consumer Finance Act 2003, a loan contract isn't classed as a 'consumer contract' if the credit will be used wholly or predominantly for business or investment purposes (or for both purposes).

If you've previously let us know your loan is for business or investment purposes, you'll need to sign the declaration below, as proof of this. The declaration is a formal confirmation, so you need to make sure you understand what it says, and you're comfortable signing it before you do.

If you're uncertain in any way, feel free to take this Declaration away and seek independent advice before you sign it.

Declaration

I/We declare the purpose of the lending to which this Declaration relates is wholly or predominantly for business or investment purposes (or for both).

I/We confirm that I/We have read and understood this Declaration.

Borrower(s)

Full name _____	Signature <input type="text"/>	Date _____
Full name _____	Signature <input type="text"/>	Date _____