

Loan Application Form



Personal Borrower

Please attach a Personal Details Form for each applicant to the loan.

Applicant Name 1	
Applicant Name 2	

Company Borrower

Company Name	
Company Registration Number	
Company Registered Address	
Country of Incorporation	

Has the Company ever been subject to CCJ, Receivership, Winding up order any pending applications/petition?	
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If yes, please provide further details below:

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Primary Contact

Name	
Position	
Contact Number	
Contact Email Address	

Company Personnel

Please attach a Personal Details Form for each Director and/or Shareholder with greater than 20% holding in the Company.

Name	Shareholding	Domicile

Loan Requirements

Amount required (Gross)	
Purpose of Loan	

Please provide further details below:

Purchase / Acquisition

Acquisition	
Purchase Price	
Source of Deposit	

Refinance

Refinance Amount	
Outstanding Lender	
Equity Raise	
Use of Funds	

Security Details

Property Address	
Asset Type	
Title	
Years remaining on Lease?	
Is the property vacant or tenanted?	

If tenanted, please confirm:

Tenant Name	
Type of Letting Agreement	
Passing Rent (pcm)	
Type of Charge Offered	
Estimated Market Value	
Estimated Market Rent (pcm)	

Use of Funds

Purchase

Purchase Price	
Source of deposit	

Refinance

Current Debt	
Current Lender	

Capital Raise

Is the Property Unencumbered?	
Current Lender	
Current Debt	

Works

Any refurbishment works planned?	
Cost of Works	
Time to Complete	

Works Description

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Exit Route	
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Further information ie lender, sales agency, auction

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Solicitor Information

Solicitor Name	
Solicitor Firm	
Contact telephone Number	
Contact Email	
Firm Address	
SRA Number (if known)	

Property Access

Contact Name	
Contact Telephone Number	
Contact Email Address	

PRIVACY STATEMENT

We are committed to protecting your privacy and handling your data in an open and transparent manner. For the purposes of this Privacy Statement, the following definitions apply:

"Reim Capital Ltd" means Reim Capital and its associated group entities.

Please read the below to understand how we collect, process, and store your personal information:

- We collect data within this form for the purpose of processing your application.
- We collect data from all applicants in the case of joint or business applications.
- We carry out credit checks and identity checks when you apply for services for you, or your business and we will share your personal information with Credit Reference Agencies to help us with this.
- We will continue to share your personal data with Credit Reference Agencies as long as you are a customer.
- When we ask Credit Reference Agencies about you or your business, they will note it on your file
- You can find out more about Credit Reference Agencies on their website as listed in our Privacy Statement
- We will share your personal information with Fraud Prevention Agencies who will use it to prevent fraud and money laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance, or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found in our Privacy Policy
- We process personal data in order to perform banking transactions and offer financial services based on contracts with our customer but also to complete our acceptance procedure so as to enter into a contract with prospective customers.
- We process personal data to comply with our legal obligations and statutory requirements.
- We process personal data so as to safeguard the legitimate interests pursued by us or a third party.
- We process personal data if you have given us your specific consent for processing (for instance, consent to be contacted for marketing or promotional activity)
- In the course of performing our obligations your personal data may be provided to various departments within the Bank but also within Reim entities. We may also share your data with various other recipients so that we may perform our obligations, including service providers, suppliers, regulatory and public authorities. More information can be found in our Privacy Policy.
- We will keep your personal data for as long as we have a relationship with you as an individual. Once this relationship has ended, we generally keep your data for up to 10 (ten) years but please see our Privacy Policy for more details. We keep prospective customer data for 12 (twelve) months from the notification of rejection.
- You have a number of rights including, the right to receive access, the right to request correction, the right to request erasure and the right to object to processing of your personal data.
- The Privacy Policy is available on our website <https://www.reimcapital.com/privacy-policy> and we will provide you with a copy in response to your application for products and services.

DECLARATION AND SIGNING INSTRUCTIONS

By signing, you are applying to Reim Capital ("we/our/us") for banking services, you:

- Confirm you are 18 years of age or over.
- Confirm all details you have supplied are true and complete.
- Authorise us to make enquiries at credit reference and fraud prevention agencies.
- Authorise us to disclose to credit reference and fraud prevention agencies details we hold about you.
- Acknowledge that credit reference agencies record searches undertaken and all information they record can be used by other lenders to assess applications from you and members of your household.
- Acknowledge that if false or inaccurate information is provided and fraud identified, details will be passed to fraud prevention agencies to prevent fraud and money laundering. Examples of how fraud prevention agencies may use this information can be obtained from the privacy policy section of our website <https://www.reimcapital.com/privacy-policy>
- Agree to inform us within 30 days of any changes in the information provided including any change in circumstance that would affect your tax residence.
- Agree that your account details can be shared with the relevant tax authorities in accordance with any statutory requirements and Acknowledge that you have read and that you accept commercial conditions for facilities for the Reim Capital product(s) being applied for. Please retain a copy of these documents for your records.

ANTI MONEY LAUNDERING CHECKS

By law, we are required to perform anti-money laundering checks on our prospective borrowers. The information you supply in this form will be used, among other things, for that purpose. Please tell us below if there are any other matters, not covered above, which you believe might be relevant to the anti-money laundering client due diligence process that we will perform. This will help speed up the processing of your application in the event of a query.

Applicant 1

Please tick to confirm you have read and understood the Privacy Policy	<input type="checkbox"/>
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Signature	Print Name	Date

Applicant 2

Please tick to confirm you have read and understood the Privacy Policy	<input type="checkbox"/>
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Signature	Print Name	Date

Please email this application to sales@reimcapital.com