

Introducer Registration Form



Company Details

Company Name	
Trade Name (if applicable)	
Registration Number	

Primary Contact

Forenames	
Middle Names	
Surnames	
Position in the Company	
Phone Number	
Email Address	
Contact Preference	

Correspondence Address

First Line of Address	
Town	
Post Code	
Phone Number	

Registered Company Address

Address	
Town	
Post Code	
Country	
Phone Number	
Website	

Affiliations (if applicable)

FCA/PRA Status		FCA registered Number	
NAFCB Membership		Membership Number	
AOBP Membership		Membership Number	
CCL Status		CCL Number	

Business Details

Business Type	
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Business Volume

How many of the following cases over 250k have you completed in the last 12 months?

Bridging Finance	
Residential	
Semi-Commercial	
Commercial	

Bank Details - for payment of fee

Note: we will only send funds to the below account unless advised by an authorised individual.

Sort Code	
Account Number	
Account Name	
Email Address (for remittance statement)	

Data Protection & Compliance

Please check the box to confirm:	
Are you aware of and compliant with the provision of the Data Protection laws?	<input type="checkbox"/>
Do you have Professional Indemnity Cover in place?	<input type="checkbox"/>
Have you registered with the Information Commissioners Office (ICO)?	<input type="checkbox"/>

If applicable, please provide your ICO Number	
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Terms & Conditions

This application is made by the intermediary overleaf ("You"). Once accepted by REIM ("We/Us"), a Contract will be created between You and Us which incorporate all the terms shown on any page of this document. All notices that are required to be given within this Registration form shall be in writing and shall be sent to the trading addresses or by email and shall be deemed to have been received:

- i. By first class post, 48 hours after the date of mailing;
- ii. By email to info@reimcapital.com

LENDING TERMS

- We reserve the absolute right to reject any application for a loan at any time before completion.

COMMISSION / FEE

- Commission / Fee will be disclosed in each AIP and no further amount will be payable on any particular loan.
- Payments of Commission / Fee shall only be made to the account specified within this Registration form.
- The introducer shall be responsible for ensuring that the Bank account details provided in this registration form for the purpose of making any payment of Commission / Fee are up to date.

TERMINATION

- Either of Us may at any time write to the other and end this arrangement, no notice period being necessary.
- This Registration form may be terminated by REIM immediately in the event of: (i). a breach of the introducer of any of its obligations here under; (ii). The introducer's bankruptcy or insolvency; or (iii). The termination of any regulatory authorisation required by the introducer for the conduct of its business.
- Once the Registration form has been terminated, no further Commission / Fee will be payable in respect of new clients or existing clients entering a new Facility but Commission / Fee will be honoured for all cases introduced prior to termination that subsequently proceed to completion.
- On any such termination, We shall be under no obligation to continue processing or considering any application previously submitted through You.

SEVERABILITY

- If at any part of this Registration form becomes void or unenforceable under any English law, it shall be deemed to be deleted from this Registration form and the remaining provisions of this Registration form shall continue unaffected.

DATA PROTECTION

- REIM and all associated subsidiaries are registered with the information Commission Office (ICO).
- You must ensure that all your advertising literature, application documents and all procedures whether relating to work before or after a loan is made, comply with all requirements of the law and of regulatory bodies relating to the provision of loans.
- You will need to consider in particular the various provisions made under the Consumer Credit Act, the fair processing information provisions of the Data Protection Act 1998, the EU General Data Protection Regulation (Regulation (EU) 2016/679) (from and including 25 May 2018) any other applicable law in any relevant jurisdiction that applies to the processing of data relating to • If You would like to exercise any of the rights under the General Data Protection Regulation, please:
 - Let Us have enough information to identify You (e.g. your account number, full name, and address), let Us have proof of your identity and address (a copy of your driving licence or passport and a recent utility and let Us know the information to which your request relates, including any account number. It is understood that all information provided must be accurate and correct and it is the introducer's responsibility to check the information before entering into this Registration form.
 - It is an offence to knowingly provide false information for the purposes of this application.

GOVERNING LAW AND JURISDICTION

- This Registration form shall be governed by and construed in accordance with English law and the parties irrevocably submit to the exclusive jurisdiction of the English courts.

EXCLUSIVITY

- The Registration form with Us is not an exclusive one, so You may if You wish deal with other lenders or packagers and We may deal with any other introducers as We wish.

CONFIDENTIAL

- Both parties shall keep confidential and shall not disclose to any unauthorised person any of the terms of this Registration form or any information incidental or related there to or to the business of the other party other than in the proper performance of its duties under this Registration form.

LIMITATION OF LIABILITY

- Nothing in this Registration form shall limit or exclude the introducer's liability for death, personal injury, fraud, fraudulent misrepresentation and any liability which may not be lawfully limited or excluded.
- REIM shall not be liable in any circumstances to the introducer for consequential, special or indirect losses, or for the following losses whether direct or indirect: loss of profits; loss of revenue; economic loss; loss of business or contracts; loss of anticipated savings or goodwill; (or any losses arising from a claim by a third Party for any of the above losses) and whether the same heads of excluded loss arise under contract, statute, tort (including without limitation, negligence), or otherwise.
- In the event of a data breach, the Party causing the breach hereby agrees to indemnify the non-breaching party and hold the non-breaching Party harmless against all and any claims brought against them directly or indirectly as a result of the breach.
- The introducer may not assign, transfer or otherwise dispose of any of its rights or responsibilities under this Registration form without the prior written consent of REIM.

NOTICES

- Contracts (Rights of Third Parties) Act 1999
- The Parties to this Registration form do not intend any third Party to have any benefit under this Registration form. The Parties therefore agree that no third Party shall have the right to enforce any term of this Registration form.

RELATIONSHIP

- Nothing in this Registration form shall create, or be deemed to create, a partnership or joint venture or principal and agent between REIM and the introducer.
- You are not to use the REIM logo or branding on any of your product literature or social media without express written permission from REIM.

NO WAIVER

- No provision of the Registration form shall be waived unless agreed to be waived by the Parties in writing. If any provision is waived, then that waiver shall operate for that instance only and not future instances, unless agreed otherwise by the Parties in writing.

ENTIRE REGISTRATION FORM

- This Registration form, together with the introducer Performance and Commission Letter(s) sent to the introducer from time to time, contains the entire Registration form between REIM and the introducer with respect to the subject matter of this Registration form and supersedes all other written and oral Registration forms.
- It is an offence to knowingly provide false information for the purposes of this application and You could be prosecuted for doing so.

REGULATORY REQUIREMENTS

- If You deal with any work requiring authorisation under the Financial Services and Markets Act or any other legislation, You must maintain proper authorisation from the Financial Conduct Authority and / or any other relevant body. You must produce these to Us for inspection when requested. You must notify Us of any correspondence You receive from any relevant enforcement or regulatory body which alleges any failure by You to observe their requirements.
- You must also notify Us of any events known to You which might give rise to such correspondence if those events were known to the relevant authority or regulator.
- Where You are introducing any loan to Us including Consumer Credit exempt loans You warrant that You will comply with all regulatory requirements and obligations.
- To: REIM and its group companies ("REIM"), Credit Reference Agencies & Credit Searches I/We understand that if I/We give REIM false or inaccurate information and REIM suspect fraud, then REIM will record this.
- I/We confirm that I/We have the explicit consent of all individuals whose details are included in this application form to disclose such details to REIM and to authorise REIM to process such details for the purposes of assessing my/our application.
- I/We have notified all such individuals that REIM holds such details and of the purposes for which the details will be processed.
- I/We agree that REIM shall be entitled to use and process, by any medium, the information in this application form and any other information REIM may acquire in relation to me/Us and the individuals named in this application form for the purposes of assessing my/our application and, in the event of my/us being granted introducer facilities, for the purposes of administering and dealing with such introducer facilities. Such processing may include such enquiries as REIM thinks fit into the background of the business and its principals including making searches at one or more credit reference agencies.
- If false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies. Law enforcement agencies may access and use this information. We and other organisations may also access and use this information to prevent fraud and money laundering, for example, when: Checking details on applications for credit and credit related or other facilities; Managing credit and credit related accounts or facilities; Recovering debt; Checking details on proposals and claims for all types of insurance; Checking details of job applicants and employees.
- We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.
- I confirm that I am authorised to sign this registration application on behalf of the entity mentioned under the Corporate Entity box.
- I confirm that all information given in support of the application to enter this Registration form is true, and I agree to these terms and conditions.

Please tick to confirm you have read and understood the Privacy Policy

Director 1

Signature	Print Name	Date

Director 2

Signature	Print Name	Date