

# Personal Details Form



## Personal Details

Title	
Forename	
Middle Name/s	
Surname	
DoB	
Country of Birth	

Country of Residence	
Marital Status	
Contact Number	
Email Address	

Current Home Address	
From	
Residential Status	
Previous Address (If less than 3 years)	
From	
To	
Residential Status (Previous Address)	

## Occupation Details

Employment	
Name of the Company	

## Credit History

<b>Please indicate if you have:</b>	
Been refused a mortgage	
Missed any secured/mortgage payments	
Any court judgements / CCJ's	
Been declared bankrupt / IVA	
Any criminal convictions (other than motoring offences)	

If yes to any of the above, please provide further details below:

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## 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 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.

We will not be able to process your application without this confirmation.

## DECLARATION AND SIGNING INSTRUCTIONS

By signing, you are applying to Reim Capital (“we/our/us”) for Bridging Loan, 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 / Directors / Shareholders. 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.

Please tick to confirm you have read and understood the Privacy Policy	
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Signature	Print Name	Date

Please email this application to [sales@reimcapital.com](mailto:sales@reimcapital.com)