



Introducer Details				Borrower's Solicitor's Details								
Name:		Tel:		Name:		Tel:						
Company:		Email:		Company:		Email:						
Loan Details												
What are the funds going to be used for? (full explanation required)				Loan Amount Required:		Completion Date:						
Will more than 60% of the funds be used for a business purpose? Yes <input type="checkbox"/> No <input type="checkbox"/>				£		Why this date?						
How do you intend to repay the bridging loan?						Introducer Fee £						
Company Details (if the borrower is a Company or Partnership)												
Company Name:			Co. Reg No:			Website:						
Reg Office Address (inc postcode):				Trading Address (if different):								
Contact Name:		Tel No:		Position:		Email:						
Applicant / Director 1				Applicant / Director 2								
Full Name:				Full Name:								
Date of Birth:		Country of Birth:		Date of Birth:		Country of Birth:						
Home address (inc postcode):		Previous address (if < 3 years):		Home address (inc postcode):		Previous address (if < 3 years):						
Do you Rent or Own your main Residence?:		Owned <input type="checkbox"/> Rented <input type="checkbox"/>		Do you Rent or Own your main Residence?:		Owned <input type="checkbox"/> Rented <input type="checkbox"/>						
If owned, what is the Value?		£		If owned, what is the Value?		£						
Outstanding Mortgage Amount?		£		Outstanding Mortgage Amount?		£						
Who is Your Mortgage Lender?				Who is Your Mortgage Lender?								
Are there any Other Loans Secured on it?		Yes <input type="checkbox"/> No <input type="checkbox"/>		Are there any Other Loans Secured on it?		Yes <input type="checkbox"/> No <input type="checkbox"/>						
Home Tel:		Mobile:		Home Tel:		Mobile:						
Email Address:				Email Address:								
Security offered												
Have you or a family member ever lived in or do you intend to live in any of the Security Properties? Please answer Yes or No in far right hand columns												
	Charge (1st/2nd)	Property Type	Address	Postcode	Purchase Price	Purchase Date	Value	Mortgage	Lender	Who occupies It?	Intend to Y/N	Lived in Y/N
1					£		£	£				
2					£		£	£				
3					£		£	£				
							<b>TOTAL</b>	£	£			

#### Data Protection Act 2003

Use of my information. I (or we if more than one is applying) agree that:

- I confirm that the information given above is true, accurate and not misleading. If false or inaccurate information is provided and fraud identified, your details will be passed to fraud prevention agencies to prevent fraud and money laundering.
- If any of the information in the application changes prior to the making of the advance I will inform Roma Finance.
- The valuation is for Roma Finance's purpose only.
- Roma Finance, or the introducer, may search the files of credit reference agencies which will keep a record of the search. I acknowledge that multiple credit searches may affect my ability to obtain credit elsewhere. Details of how I conduct the account (including any repossession of the property and any arrears) may be disclosed to these agencies. This information may be used by other lenders in assessing applications from me and members of my household and for the occasional debt tracing and fraud prevention.
- Roma Finance and any associated companies can make enquiries in connection with this application as it considers necessary. I hereby authorise such persons to provide this information to Roma Finance. You acknowledge by signing below that Roma Finance shares personal data with fraud prevention agencies for crime and fraud prevention, and the apprehension and prosecution of offenders.

- Any information about me and my account may be used by Roma Finance to open and manage the account, make lending decisions, collect debts, trace debtors, prevent fraud and money laundering and for business analysis.
- Roma Finance and any associated companies may for marketing purposes update me with details of products and services that it considers relevant to my needs. This will be communicated by email, letter, telephone and text message. If you do not wish to receive this information please let us know.
- Joint accounts - By making a joint application, I am creating a financial association with the other applicant, I am also confirming that I am entitled to:
  - disclose information about the other applicant(s) and/or anyone else referred to by me
  - authorise you to search, link and/or record information at credit reference agencies about me and/or anyone else referred to by me;
- Sole Accounts - Information held about me by the credit reference agencies may already be linked to another individual who has an existing financial association with me. For the purposes of my application I may be treated as financially linked and my application will be assessed with reference to any "associated" records.
- Roma Finance may store the information I have provided to it on computer or in records. I acknowledge that Roma Finance will only use information for this purpose registered under the Data Protection Act 2003 and that I may request in writing a copy of the details Roma Finance holds about me and shall be supplied with such details upon written request to the Data Protection Officer at Roma Finance together with the payment to Roma Finance of a £10 fee.

- By signing below, I confirm that the information given above is true, accurate and not misleading. If false or inaccurate information is provided and fraud identified, your details will be passed to fraud prevention agencies to prevent fraud and money laundering.
- I understand that the loan I am applying for will be secured against my property(ies) and that my property(ies) may be repossessed if I do not keep up repayments on any mortgage or any other debt secured on it/them.
- I accept that:
  - Roma Finance may, in its sole discretion, decline my application for any reason whatsoever and is under no obligation to explain its rationale for declining my application;
  - if I have been introduced to Roma Finance by an introducer (Introducer), such Introducer is not an agent of Roma Finance and has no authority to bind Roma Finance in any way. Roma Finance is not responsible, and shall not be liable, for anything that the Introducer may have said to me (orally, in writing or otherwise); and
  - if my loan application is successful, Roma Finance may also pay commission to the Introducer (in addition to any Introducer Fee detailed on the form above).

SIGNED APPLICANT 1:

PRINT NAME:

DATE:

SIGNED APPLICANT 2:

PRINT NAME:

DATE:





**Applicant / Director Name:**

**National Insurance Number:**

Occupation:

Work Telephone Number:

Employer:

Gross Income from this Job:

Employer's Website:

Other non-property income:

### House (Primary Residence)

Address	Postcode	Property Type	Year Purchased	Purchase Price	Value	Outstanding Mortgage	Mortgage Lender	Mortgage Payments	Names of Occupiers over 17 years old
				£	£	£		£	

### Other Property Assets

Have you or a family member ever lived in or do you intend to live in any of the properties below? Yes or No in far right hand columns

	Address	Postcode	Property Type	Year Purchased	Purchase Price	Value	Outstanding Mortgage	Mortgage Lender	Mortgage Payments	Monthly Rental	Intend to Y/N	Lived in Y/N
1					£	£	£		£	£		
2					£	£	£		£	£		
3					£	£	£		£	£		
4					£	£	£		£	£		
5					£	£	£		£	£		
6					£	£	£		£	£		
7					£	£	£		£	£		
8					£	£	£		£	£		
9					£	£	£		£	£		
					<b>TOTAL</b>	£	£		£	£		

### Other Assets (including cars)

	Description	Value	Debt outstanding
1		£	£
2		£	£

### Guarantees Given to Other Lenders

	to		in relation to:	
	to		in relation to:	

- 1) By signing below, I confirm that the information given above is true, accurate and not misleading. If false or inaccurate information is provided and fraud identified, your details may be passed to fraud prevention agencies to prevent fraud and money laundering.
- 2) I understand that the loan I am applying for will be secured against my property(ies) and that my property(ies) may be repossessed if I do not keep up repayments on any mortgage or any other debt secured on it/them.
- 3) I accept that:
- a) Roma Finance may, in its sole discretion, decline my application for any reason whatsoever and is under no obligation to explain its rationale for declining my application;
  - b) if I have been introduced to Roma Finance by an introducer (Introducer), such Introducer is not an agent of Roma Finance and has no authority to bind Roma Finance in any way. Roma Finance is not responsible, and shall not be liable, for anything that the Introducer may have said to me (orally, in writing or otherwise); and
  - c) if my loan application is successful, Roma Finance may also pay commission to the Introducer (in addition to any Introducer Fee detailed on the form above).

**SIGNATURE:**

**PRINT NAME:**

**DATE:**





To:	Romaco Ltd, Romaco SPV 1 Ltd, Romaco SPV2 Ltd, all of which trade as Roma Finance
Name(s):	
Address:	
Post Code:	

Mortgage Account Number:	
Lenders Name:	
Lenders Address:	

Buildings Insurance Company:	
Insurance Company Tel Number:	
Policy Number:	
Insurance Broker (if applicable):	
Broker Contact Name:	
Broker Tel Number:	

We authorise you to make such enquiries, amendments and obtain such confirmations and references as you may deem appropriate from any person or company, including credit reference agencies, credit bureaux, insurance, mortgage or lending companies now or at any time in the future with reference to our mortgage/loan application and that this information may be received by fax.

SIGNED APPLICANT 1:		
PRINT NAME:		DATE:
SIGNED APPLICANT 2:		
PRINT NAME:		DATE:

S030317M



**astl**  
member

**NACFB**  
Helping Fund UK Business

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Romaco Limited trading as Roma Finance, Registered in England 07232590. 15 Carnarvon Street, Manchester, M3 1HJ

