

UK & Overseas Finance Pre-Qualification Form – Applicant 1

Private & Confidential

Name of Applicant 1: _____ Date of Birth: _____
 Current Address: _____
 _____ Post Code: _____
 Nationality: _____ Marital Status: _____ Smoker/Non?: _____
 Telephone - Home: _____ Work: _____ Fax: _____
 Mobile: _____ E-Mail: _____
 How Long at this address?: _____ Owner/Tenant/Other: _____
 Previous Address: _____
 _____ Post Code: _____

Occupation: _____ Employed?: Y or N Self Employed: Y or N
 If Employed are you more than a 20% Shareholder? _____
 Employer/ Business Name & Address: _____
 _____ How long Employed/Established?: _____
 Full Name & Address of Accountant (Chartered/Certified): _____
 _____ Telephone/Fax Numbers: _____
 Previous Employer/Business Name & Address: _____
 _____ How Long?: _____

Name & Address of current Lender/ Landlord: _____

 Mortgage/ Rent per month: £ _____ Account Number: _____
 Existing Mortgage – Balance outstanding: £ _____ Term of Loan Remaining: _____
 Type of Loan: _____
 Name & Address of Bank/ Building Society: _____
 _____ Account Number: _____

| ASSETS & INCOME: | LIABILITIES: | Balance | Monthly |
|--|-------------------------------------|-----------------|---------|
| Bank/ Building Society Accounts (Name & Type) _____ £ _____ | Bank Loans _____ £ _____ | | |
| _____ £ _____ | Mortgages & Lenders _____ £ _____ | | |
| Property (Location & Value) _____ £ _____ | _____ £ _____ | | |
| _____ £ _____ | Car Loans _____ £ _____ | | |
| Life Assurance (Cash Value) _____ £ _____ | _____ £ _____ | | |
| Stocks & Shares _____ £ _____ | Other Loans _____ £ _____ | | |
| Other Assets (Detail on back) _____ £ _____ | _____ £ _____ | | |
| TOTAL ASSETS _____ £ _____ | Credit Cards _____ £ _____ | | |
| _____ £ _____ | _____ £ _____ | | |
| Annual Salary / Income _____ £ _____ | Maintenance (Alimony) _____ £ _____ | | |
| Overtime/ Commission _____ £ _____ | Rent _____ £ _____ | | |
| Other Income (Detail on back) _____ £ _____ | Other Debts _____ £ _____ | | |
| TOTAL INCOME _____ £ _____ | TOTAL LIABILITIES _____ £ _____ | | |
| COUNTY COURT JUDGEMENTS YES/ NO? | DEFAULTS YES/ NO? | DETAILS ON BACK | |

Signature: _____ Date: _____

UK & Overseas Finance Pre-Qualification Form – Applicant 2

Private & Confidential

Name of Applicant 2: _____ Date of Birth: _____
 Current Address: _____
 _____ Post Code: _____
 Nationality: _____ Marital Status: _____ Smoker/Non?: _____
 Telephone - Home: _____ Work: _____ Fax: _____
 Mobile: _____ E-Mail: _____
 How Long at this address?: _____ Owner/Tenant/Other: _____
 Previous Address: _____
 _____ Post Code: _____

Occupation: _____ Employed?: Y or N Self Employed: Y or N
 If Employed are you more than a 20% Shareholder? _____
 Employer/ Business Name & Address: _____
 _____ How long Employed/Established?: _____
 Full Name & Address of Accountant (Chartered/Certified): _____
 _____ Telephone/Fax Numbers: _____
 Previous Employer/Business Name & Address: _____
 _____ How Long?: _____

Name & Address of current Lender/ Landlord: _____

 Mortgage/ Rent per month: £ _____ Account Number: _____
 Existing Mortgage – Balance outstanding: £ _____ Term of Loan Remaining: _____
 Type of Loan: _____
 Name & Address of Bank/ Building Society: _____
 _____ Account Number: _____

| ASSETS & INCOME: | LIABILITIES: | Balance | Monthly |
|--|--|---------|-----------------|
| Bank/ Building Society Accounts (Name & Type) _____ £ _____ | Bank Loans _____ £ _____ | | £ _____ |
| Property (Location & Value) _____ £ _____ | Mortgages & Lenders _____ £ _____ | | £ _____ |
| Life Assurance (Cash Value) _____ £ _____ | Car Loans _____ £ _____ | | £ _____ |
| Stocks & Shares _____ £ _____ | Other Loans _____ £ _____ | | £ _____ |
| Other Assets (Detail on back) _____ £ _____ | Credit Cards _____ £ _____ | | £ _____ |
| TOTAL ASSETS _____ £ _____ | Maintenance (Alimony) _____ £ _____ | | £ _____ |
| Annual Salary / Income _____ £ _____ | Rent _____ £ _____ | | £ _____ |
| Overtime/ Commission _____ £ _____ | Other Debts _____ £ _____ | | £ _____ |
| Other Income (Detail on back) _____ £ _____ | | | |
| TOTAL INCOME _____ £ _____ | TOTAL LIABILITIES _____ £ _____ | | |
| COUNTY COURT JUDGEMENTS YES/ NO? | DEFAULTS YES/ NO? | | DETAILS ON BACK |

Signature: _____ Date: _____

UK & Overseas Finance Property Details

Address of property to be used as Security: _____
Country: _____

Description of Property: _____

Purchase Price/Valuation: _____ Deposit: _____

Financing Required / Currency: _____ Term of years required: _____

If Re-finance, what is the purpose? _____

Type of Mortgage (Repayment/ Endowment/ Other: _____

Additional cost of Home Improvements: £ _____

Is the Property to be Constructed?: Y or N If yes, please give completion date & when schedule of funds are required _____

Full Name of Address of Builder/Developer?: _____

Tel/Fax Number?: _____

Use of Property (i.e., Vacation Home, Retirement, Rental etc): _____

OTHER INFORMATION:

DECLARATION

These particulars are believed to be complete and correct and may be disclosed to appropriate parties in connection with pre-qualification, financing and purchasing or real estate. If it is incomplete I/We accept that I/We may not receive advice appropriate to my/our circumstances.

I/We agree that the lender may take up any references it considers necessary for the confirmation of all of these particulars and for Credit Assessment.

UK BASED APPLICANTS ONLY (as required under the Data Protection Act 1984) - I/We confirm that I/We will have access to our personal records held on any computer files. I/We consent to the processing and storage of personal information on computer and/or paper files. I/We understand that processing may occur outside the European Economic Area.

Name of Applicant 1

Signature

Date

Name of Applicant 2

Signature

Date

OFS Direct Ltd.
c/o FCP (Financial Management) Ltd
P.O. Box 59636; 4011 - Limassol, Cyprus

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