



For Office Use Only		CP ref.	<input type="text"/>
Case ref.	<input type="text"/>	Date scored	<input type="text"/>
Lender	<input type="text"/>	Branch tel.	<input type="text"/>

PHOTOCOPY BOTH SIDES OF THIS FORM AND KEEP IN A SAFE PLACE, OR DOWNLOAD FROM www.capitalplan.co.uk

UNSECURED LOAN ENQUIRY - DECISION IN PRINCIPLE FORM Version 4

IMPORTANT: To increase your clients' points score and to attract our lender's best interest rates, always remember to: -

- Provide the client's full name, including middle names
- Enter all outstanding credit, whether being repaid or not
- Ensure all sections are completed in full. Missing information can delay the decision given and payout times.
- Text in blue, please delete as appropriate

INTRODUCER DETAILS

Introducers name	<input type="text"/>	Company	<input type="text"/>
Email address	<input type="text"/>	Tel. No.	<input type="text"/>
Fax No.	<input type="text"/>	Mobile No.	<input type="text"/>

LOAN REQUIREMENTS

Loan amount £ Loan term months Loan Purpose

Have you made an application for an unsecured loan elsewhere in the . YES / NO

Do you have an employed friend or relative that would stand guarantor for you? YES / NO *(this is only required in exceptional circumstances, for applications with excessive adverse credit history or for self employed looking to self certify their income and is always used as a last resort)*

BORROWER 1

D.o.B. Title (Mr/Mrs/Miss/Ms)

First name

Middle name(s)

Surname

No Dependants Nationality

Marital Status *Single / Married / Divorced / Widowed / Co-habiting*

Residential status *Homeowner / Council Tenant / Housing Association Private Tenant / Armed Forces / Living with relatives*

Country of residence *UK / Other (please state)*

Tel No Home

Tel No Work

Tel No Mobile

Best number to call Best time to call

Email address

Employment - 3 years history required (use a separate sheet if required)

Employment type *Employed / Self Employed / Contract / Agency Retired / Unemployed / House-person*

Occupation

Employer

Time in employment (yy/mm) Hours per week

Annual income gross £ Pay frequency

Gross mthly additional income £

Employers address Building name

Building No. Street

District Town

County Postcode

BORROWER 2

D.o.B. Title (Mr/Mrs/Miss/Ms)

First name

Middle name(s)

Surname

No Dependants Nationality

Marital Status *Single / Married / Divorced / Widowed / Co-habiting*

Residential status *Homeowner / Council Tenant / Housing Association Private Tenant / Armed Forces / Living with relatives*

Country of residence *UK / Other (please state)*

Tel No Home

Tel No Work

Tel No Mobile

Best number to call Best time to call

Email address

Employment - 3 years history required (use a separate sheet if required)

Employment type *Employed / Self Employed / Contract / Agency Retired / Unemployed / House-person*

Occupation

Employer

Time in employment (yy/mm) Hours per week

Annual income gross £ Pay frequency

Gross mthly additional income £

Employers address Building name

Building No. Street

District Town

County Postcode

ADDRESS DETAILS (5 years history required - use a separate sheet if necessary)

Current Address	Flat <input type="text"/>	House name <input type="text"/>	House No. <input type="text"/>
Street <input type="text"/>	District <input type="text"/>	Town <input type="text"/>	
County <input type="text"/>	Postcode <input type="text"/>	Time at address (yy/mm) <input type="text"/>	<input type="text"/>
Previous address	Flat <input type="text"/>	House name <input type="text"/>	House No. <input type="text"/>
Street <input type="text"/>	District <input type="text"/>	Town <input type="text"/>	
County <input type="text"/>	Postcode <input type="text"/>	Time at address (yy/mm) <input type="text"/>	<input type="text"/>

MORTGAGE / PROPERTY / RENT DETAILS (if renting just provide monthly rent and arrears details)

Lender <input type="text"/>	Balance £ <input type="text"/>	Property value £ <input type="text"/>	Monthly payment £ <input type="text"/>
Endowment premium £ <input type="text"/>	Property type <input type="text"/>		
Purchase price £ <input type="text"/>	Purc.. date <input type="text"/>	Current arrears £ <input type="text"/>	Highest in last 12 £ <input type="text"/>
Names on mortgage <input type="text"/>	* See PLEASE NOTE below		

BANK DETAILS (details must be provided otherwise case will be declined)

Account type <input type="text"/>	Time at bank (yy/mm) <input type="text"/>	Bank <input type="text"/>
Sort code <input type="text"/>	Bank account No <input type="text"/>	Bank account name <input type="text"/>
Cheque guarantee card <input type="text"/>	Switch/Maestro/Delta card <input type="text"/>	Overdraft <input type="text"/>
	Overdraft balance/limit £ <input type="text"/>	/ £ <input type="text"/>

EXISTING CREDIT (use a separate sheet if necessary. All credit must be declared otherwise case will be declined)

Credit type (i.e. credit card)	Name of Lender	Credit in the name(s) of *	Credit limit	Balance	Monthly payment	Repay from loan?
<input type="text"/>	<input type="text"/>	<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	£ <input type="text"/>	<input type="text"/>

* PLEASE NOTE: If mortgage and/or any existing credit is in joint names and this is a Single Application, many lenders will automatically decline the application. We therefore recommend that married / co-habiting couples should apply jointly if a mortgage or existing credit is held jointly.

Is any applicant currently in a Debt Management Programme? <input type="text"/>	Monthly Council Tax payment £ <input type="text"/>
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CCJ / DEFAULT DETAILS

Type	Registered by	Amount	Date registered	Date settled
<input type="text"/>	<input type="text"/>	£ <input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	£ <input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	£ <input type="text"/>	<input type="text"/>	<input type="text"/>

DATA PROTECTION ACT (please read this statement to your customer before submitting this application)

I need to advise what we will do with the information you have provided on this application. The information shall be passed to and used by Independent Specialist Finance Limited (ISFL) t/a Capital Plan, its subsidiaries and associated partners both now and in the future to process this application for a loan and any other financial products that may be suitable. ISFL introduces unsecured loans to Specialist Financial Services Limited. The information may be retained on their computer systems and/or files in accordance with the terms and conditions of the Data Protection Act and the data controller is their sister company, Specialist Financial Services Ltd.

ISFL and their lending companies will check the information supplied on loan applications with data held by one or more credit reference agency. The lender may search on more than one occasion. Every time a search is made it is recorded by the credit reference agency and disclosed to other organisations on any later searches. The information will be used by our lenders or other companies for making credit decisions about you and other members of your household, for tracing debtors or for controlling fraud. Some lenders use credit scoring systems to assess and approve loan applications. The lending company may also pass the information onto their insurers or to the organisations providing their funding.

(ONLY READ IF MORE THAN 1 APPLICANT) If you disclose information about a joint applicant, you are confirming you are entitled to do so. If you and your joint applicant live at the same address, the credit search will link your financial records and this could be taken into account in any future finance applications either of you make.

Tick this box to confirm you have read this statement in full to the client(s), and sign and date below. We cannot proceed any further unless this is done.

Introducer's signature Date

Please provide any notes you believe are relevant to this application on a separate piece of paper.

Fax completed form to 0871 900 3904 or 01442 873847
Email completed form to unsecured@specialfinance.co.uk
Need assistance - call our Helpdesk on 01442 877991