

BUSINESS LOAN APPLICATION

1. Personal Details

Title: Surname: First Name(s)
 Telephone: Home: Mobile:
 E-mail:
 Date of Birth: National Insurance No:
 Address:

* if at address for less than 3 years, please also provide former address(es) on separate sheet

2. Business Details

Business/Company Name:
 Address (if applicable):
 Telephone: Mobile:
 E-mail:

Business/Company Status:

Sole Trader	<input type="checkbox"/>
Partnership	<input type="checkbox"/>
Co-operative	<input type="checkbox"/>
Ltd. Company	<input type="checkbox"/>

Date Business Established	<input type="text"/>
VAT Registration Number	<input type="text"/>
If a company—Registration No.	<input type="text"/>
Existing/proposed no. of employees	<input type="text"/>

3. Bank/Finance Details

Personal Account Information:

Bank Name:
 Address:

Business Account Information:

Bank Name:
 Address:

Personal Account Details:

Business Account Details:

Sort Code	
Account No.	
Time with Bank	
Bank Tel. No	
Bank Contact	
Name on Account	
Overdraft limit	

Sort Code	
Account No.	
Time with Bank	
Bank Tel. No	
Bank Contact	
Name on Account	
Overdraft limit	

Purpose of Loan:

How much is the loan that you require from South Coast Moneyline?

£

Sources of your business funding:

Own Savings:

£

Value of equipment to be introduced e.g. cars, tools etc:

£

Other loans or grants:

£

* Source of grants:

Existing Financial Commitments: please declare here any credit cards, mortgage details, rent, hire purchase, leasing etc

Personal Finance

Name of Lender / Issuer	Date taken out	Monthly Repayments	Balance Outstanding	Term	Arrears?

Please continue on separate sheet if necessary

Business Finance

Name of Lender / Issuer	Date taken out	Monthly Repayments	Balance Outstanding	Term	Arrears?

Please complete on separate sheet if necessary

Financial Assets:

Do you have a landlord? If yes, how much rent do you pay? £

Do you own your own home? If yes, please state value £

Is your home mortgaged? Amount outstanding on mortgage £

Do you have any other assets i.e. savings or redundancy pay?

If yes, please state how much: £

Any other information:

Please list here any CCJ's or any other financial information not stated. We will consult credit referral agencies.

4. Personal Details

Marital Status:

Number of dependants under 18:

Ethnicity: In order that we can gauge the effectiveness of our equal opportunities policy, we would be grateful if you could indicate your ethnic origin below.

White—British	<input type="text"/>	Black—British	<input type="text"/>	Bangladeshi	<input type="text"/>
Black—Caribbean	<input type="text"/>	Black—Other	<input type="text"/>	Chinese	<input type="text"/>
Black—African	<input type="text"/>	Pakistani	<input type="text"/>	White European	<input type="text"/>
Indian	<input type="text"/>	Asian—Other	<input type="text"/>	Other:	<input type="text"/>
Other:	<input type="text"/>	Immigration Status:			

5. Relevant Paperwork

Please return the following documents with your application:

ID—Copy of passport or driving licence	<input type="text"/>
Business plan and cash flow forecast	<input type="text"/>
Copies of last 6 months personal bank statements	<input type="text"/>
Copies of last 6 months business bank statements	<input type="text"/>
Bank Decline letter (if applicable)	<input type="text"/>

We may take up such references and make such enquiries about you as we consider necessary, and we may use credit scoring and may search the files of credit reference agencies. The fact a search had been made will be recorded by each credit reference agency used and the data supplied will be available to other lenders and others authorised to search the credit reference agencies files, for purpose such as credit assessment of you and the members of your household and occasionally for debtor tracing and fraud prevention. If your application for finance is accepted then details about you and the conduct of your account may be passed to credit reference agencies and these details will be used for similar purposes. Information may be passed within the Portsmouth Area Regeneration Trust Group all of which trade as South Coast Money Line. We may also disclose information about you and the conduct of your account to credit industry fraud avoidance networks and to tracing and debt collection agencies and our solicitors.

Data Protection Your personal information will be treated as confidential and will only be disclosed a) at your request, b) to our agents in connection with running accounts c) in the public interest or d) to prevent fraud or legal compulsion or e) taking up of references. The Data Protection Act gives you a right to a copy of your personal records held on our files on payment of a fee.



Print Name	Signature	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>