

# Guarantor Information Sheet



# Guarantor

## Information Sheet

### Personal Details

|  |  |  |
|--|--|--|
| Title  |  |  |
| First Name and middle name(s)                      |  |  |
| Surname  |  |  |
| Previous Name                                      |  |  |
| Marital Status                                     |  |  |
| Date of Birth                                      |  |  |
| Home Tel:  |  |  |
| Mobile Tel:  |  |  |
| Work Tel:  |  |  |
| Email Address                                      |  |  |
| Current Address                                    |  |  |
| Previous Address<br>(if current less than 3 Years) |  |  |

### Company Guarantors

|                               |  |  |
|-------------------------------|--|--|
| Company Name                  |  |  |
| Corporate registration number |  |  |
| Date of incorporation         |  |  |
| Main trading address          |  |  |
| Business Tel:                 |  |  |
| Mobile Tel:                   |  |  |
| Email Address                 |  |  |

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|   |  |  |
|---|--|--|
| <p>Have you ever been refused a mortgage on the property to be mortgaged or any other property?</p>   | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| <p>Have you ever had a judgment for debt recorded against you personally or against any incorporated businesses in which you have / had a Directorship/ Shareholding?</p> | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| <p>Have you ever been declared bankrupt or reached an agreement with your creditors?</p>  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| <p>Have you ever failed to keep up payments under any present or previous mortgage, rental or loan agreement?</p>   | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| <p>Have you taken a payment holiday in the last 3 years?</p>  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| <p>Have you ever been convicted or charged with any offence other than a driving offence</p>  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| <p>Have you made a claim to the DSS in the last 12 months?</p>  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

If you have answered yes please provide further information in the box provided.

### Asset & Liabilities

| Properties – Address and Postcode              | Estimated value |
|--|-----------------|
|  | £               |
|  | £               |
|  | £               |
|  | £               |
| Bank and Building Society Accounts             | £               |
| Other investments (e.g. shares, bonds, stocks) | £               |
| Vehicles                                       | £               |
| Other assets                                   | £               |
| Total Assets                                   | £               |

| Mortgages (lender details)       | Balance Outstanding |
|----------------------------------|---------------------|
|                                  | £                   |
|                                  | £                   |
|                                  | £                   |
|                                  | £                   |
| Bank Loans & Overdrafts          | £                   |
| Tax Liabilities                  | £                   |
| HP agreements (e.g.vehicles etc) | £                   |
| Other liabilities                | £                   |
| Total Liabilities                | £                   |

|   |                              |                             |
|---|------------------------------|-----------------------------|
| Do you envisage that there will be any changes to your statement of Assets and Liabilities during the term of the loan?                                     | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Are you in the process of selling or refinancing any of the assets referred to above?   | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Do you intend to sell or refinance any of the assets referred to above or pledge them as security for another loan?   | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| Are you presently negotiating any further Personal Guarantees which are not referred to above but which will come into effect during the term of this loan? | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

If you have answered yes to any of the above please give further details in the box below:

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### Guarantor Declaration and Consents

Whenever required by the context, all words written in the singular shall also include the plural and vice versa.

I confirm

**1. INFORMATION ACCURACY** I understand and accept that by signing this form I confirm that the particulars set out in it are correct in every respect and that you will rely on the truth and accuracy of the information. I have read the privacy policy [enclosed/at [insert functioning web address]] and accept that by submitting my data, it will be processed in accordance with the privacy policy. I declare that the information relating to my income and outgoings is correct and I am able to meet all my current financial commitments and the financial commitments of the proposed guarantee.

**2. CREDIT CHECKS** I understand and accept that you will search my records at credit reference agencies ("CRAs") which will add details of your search to their records about me and that this will be seen by other organisations which make searches. This and other information about me and those with whom I am financially linked may be used to make credit decisions about me and those with whom I am financially linked. The purpose of your searches will be to verify my identity and confirm my ability to meet the repayment obligations under the proposed guarantee.

**3. FRAUD CHECKS** I understand and accept that in order to prevent or detect fraud and money laundering, and to verify my identity, the information provided in this form will be shared with fraud prevention agencies. If fraud is detected or suspected, you may refuse to enter into the loan agreement which I am to guarantee, and the fraud prevention agencies will keep records which may be seen by others who may then refuse to provide me with certain services, finance or employment. I also understand that further details explaining how information held by you and by fraud prevention agencies may be used and about my data protection rights is set out in the privacy policy [enclosed/at [www.mintpropertyfinance.co.uk/privacypolicy](http://www.mintpropertyfinance.co.uk/privacypolicy)].

**4. LEGAL** I am aware that it is an offence knowingly to provide false, misleading or inaccurate information when applying for a loan and that I could face criminal prosecution and/or civil action for recovery of any losses incurred if I was to provide such information in support of the application for the loan which I am to guarantee.

**5. GENERAL** I am aware that you will be primarily relying on this declaration as to the matters confirmed herein, even where you undertake your own investigation into any of these matters.

**6. REGULATION** I acknowledge that you are not authorised or regulated by the Financial Conduct Authority or the Consumer Credit Act 1974 (as amended) and that the proposed loan facility agreement is not regulated and is intended wholly or predominantly for the borrower's business purposes.

**7. CONSENT TO LAND REGISTRY SEARCH** I consent to you undertaking a search against my name in the index of proprietors names at HM Land Registry.

**8. MARKETING OPT-IN** I agree to being contacted by Mint Property Finance Ltd with information about their products and services, by post, telephone, email or SMS if I have ticked the applicable box(es) below:

Post  Telephone  Email  SMS

|           | Guarantor |
|-----------|-----------|
| Signature |           |
| Full Name |           |
| Date      |           |