

Mortgage

Individual registration form



Please fill in the form using BLOCK CAPITALS and black ink. Tick any boxes which apply.

Santander is able to provide literature in alternative formats. The formats available are: large print, Braille and audio CD. If you would like to register to receive correspondence in an alternative format please visit www.santander.co.uk/alternativeformats for more information, ask in branch or give us a call.

Important information

Our aim is to build a business relationship with you, providing the service you need to make your life as easy as possible.

By spending a few minutes completing this form we will be able to set you up on our database so we know how and where to contact you with product details and for payment of fees.

Thank you for your interest in registering as an Intermediary with us. We look forward to developing a strong business relationship.

1 Personal and company details

Title

Mr Mrs Ms Miss

Other

First name

Middle name(s)

Surname

Alias used, if applicable:

Alias title

Mr Mrs Ms Miss

Other

Alias first name

Alias middle name(s)

Alias surname

Date of birth

D	D	M	M	Y	Y	Y	Y
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Place of birth (town and country)

Nationality (including dual nationality, if applicable)

Current residential address

Postcode

National Insurance number

Country of residence

2 Firm, contact and fee payment details

Name of company under whom you wish to register

Company FCA number

Business address (the address you wish to use for case correspondence)

Postcode

Full address for fee statements (if different from above)

Postcode

Telephone number

Fax number

Mobile number

Email address (mandatory for mortgage tracking email updates)

Confirmation of mortgage clubs and membership number you wish to use (please note you are required to specify at least one for payment of commission)

3 Professional standing

Start date with current company/employer (i.e. the company under which you wish to register)

D	D	M	M	Y	Y	Y	Y
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Employment / Self-employment history (please provide details covering the last 5 years, noting any time in education or unemployment. Continue on a separate sheet if necessary)

Name of business		
Address		
	Postcode	
Dates of employment	From	To

Name of business		
Address		
	Postcode	
Dates of employment	From	To

Name of business		
Address		
	Postcode	
Dates of employment	From	To

Financial Service qualifications – we reserve the right to request proof

Have you received financial crime prevention, fraud, bribery corruption and anti-money laundering training?

Reason for leaving your last employer

Have you ever been removed from a lender's panel?

Yes No

If 'yes' please provide further details below

4 Finance and personal history

Have you at any time:

A. Defaulted on a credit agreement?

Yes No

B. Been the subject of a receiving order?

Yes No

C. Entered into an arrangement with creditors?

Yes No

D. Been declared bankrupt?

Yes No

E. Been director of a company which has wound up and declared bankrupt?

Yes No

F. Been the subject of a county court judgement for any outstanding debts?

Yes No

G. Been convicted of a criminal offence?

Yes No

H. Been subject to investigation, inquiry, or regulatory/enforcement action or proceedings involving actual or alleged financial crime?

Yes No

I. Been disqualified from acting as a company director?

Yes No

If you have answered 'Yes' to any of these questions, please provide further details below, continuing on a separate sheet if necessary.

5 Introduced business

Do you currently accept any business referrals from introducers – i.e. unregulated individuals or companies?

Yes No

If you have answered 'No', please ignore the remainder of this section.

What percentage of your overall business is referred from introducers?

%

What percentage of the above is conducted on a non face-to-face basis?

%

How was contact with introducer established?

What due diligence was performed?

Please provide the full name(s), business name(s) and addresses for each introducer with whom you deal, continuing on a separate sheet if necessary.

Name of business	
Address	
	Postcode

Name of business	
Address	
	Postcode

6 Declaration for and on behalf of the intermediary

I have read and agree to the Mortgage Terms of Business and Data Protection Agreement with Santander UK plc.

You will search at credit reference and fraud prevention agencies who will provide you with publicly held data, including the electoral roll. If I give you false or inaccurate information, details may be passed to the credit reference and fraud prevention agencies.

You will use the information provided to you by credit reference and fraud prevention agencies to help verify my identity and for the prevention and detection of fraud and/or money laundering.

When credit reference agencies receive a search from you they will place a search footprint on my credit report. This search will not affect my ability to gain credit.

The information which you provide to the credit reference and fraud prevention agencies may be supplied by the credit reference agencies to other organisations and used by them to do similar checks, debtor tracing and debt collection and account management.

Name of director/partner/principal

Signed director/partner/principal

Date

D	D	M	M	Y	Y	Y	Y
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Applicant signature

**ONCE COMPLETE PLEASE FAX TO 0845 602 3293.
PLEASE CHECK YOU'VE INPUT THE CORRECT NUMBER BEFORE SENDING.**