



PRIVATE BANKING

Personal Financial Profile

Your information

For details of how we and others will use your information, please look for the padlock symbol below and in the accompanying Terms and Conditions.

Customer Preview printed off, prints attached and confirm relevant details are correct with the customer, with any amendments annotated.

Confirm Back Office has been updated

Personal details (main applicant) CIN

Customer name

Date of entry to current address

If less than 3 years at your current address, please detail your previous address below:

Address line 1

Address line 2

Address line 3

Address line 4 OR
Overseas country

Postcode

Date of entry to this address

Occupation

Employed Self-employed Unemployed Homemaker Retired

Date employment Commenced
(date established if self-employed)

How are you paid?

Cash Cheque Direct to this bank Direct to other bank

How often are you paid?

Monthly Fortnightly Weekly Other

Approximate date Account
opened at this bank

Financial status – main applicant

Have you ever been insolvent or bankrupt or had similar proceedings? Yes No

Personal details (joint applicant) CIN

Customer name

Date of entry to current address

If less than 3 years at your current address, please detail your previous address below:

Address line 1

Address line 2

Address line 3

Address line 4 OR

Overseas country

Postcode

Date of entry to this address

Occupation

Employed Self-employed Unemployed Homemaker Retired

Date employment Commenced (date established if self-employed)

How are you paid?

Cash Cheque Direct to this bank Direct to other bank

How often are you paid?

Monthly Fortnightly Weekly Other

Approximate date Account opened at this bank

Financial status – joint applicant

Have you ever been insolvent or bankrupt or had similar proceedings? Yes No

Income and commitments

Income	Per month	Commitments	Per month
Net drawings/salary	£ <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"/>	Mortgage/Rent	£ <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"/>
Joint Applicant's net income	£ <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"/>	Council tax	£ <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"/>
State benefits (e.g. child benefit)	£ <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"/>	This bank's loan repayments	£ <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"/>
Investment income	£ <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"/>	Other banks' loan repayments	£ <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"/>
Other regular income	£ <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"/>	Other regular payments	£ <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"/>
Total income	£ <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"/>	Total commitments	£ <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"/>

Assets and liabilities

Property details

Main residence

Other

Date purchased

DDMMYYYY

DDMMYYYY

Purchase price

£ £££,£££.00

£ £££,£££.00

Mortgage outstanding

£ £££,£££.00

£ £££,£££.00

Estimated present value

£ £££,£££.00

£ £££,£££.00

Property owned

solely jointly

solely jointly

Lender – main residence

Lender – other property

Other personal assets and liabilities – provide the estimated present value of the following:

Assets

Liabilities

This bank Savings

£ £££,£££.00

This bank loans

£ £££,£££.00

Other savings

£ £££,£££.00

Other loans

£ £££,£££.00

Car(s)

£ £££,£££.00

Guarantee obligations

£ £££,£££.00

Investments

£ £££,£££.00

Other (please specify in box below)

£ £££,£££.00

Other

£ £££,£££.00

Are liabilities in joint or sole names?

solely jointly

If joint specify who _____

Total assets

£ £££,£££.00

Total liabilities

£ £££,£££.00

Details of other assets and liabilities

List below details of all Credit and Store Cards

Card Type	Issuer	Main/second	Credit Limit	Balance	Account open date mm/yy

🔒 Credit Reference Agencies

We may obtain information about you from credit reference agencies and Group records to check your credit status and identity. The agencies will record our enquiries which may be seen by other companies who make their own credit enquiries. We may use credit scoring.

🔒 Financial Associates

Your application will be assessed using credit reference agency records relating to anyone with whom you have a joint account or similar financial association. If this is a joint application and such a link does not already exist then one may be created now. These links will remain until you file a “notice of disassociation” at the credit reference agencies.

🔒 Fraud prevention agencies

- If false or inaccurate information is provided and fraud is identified or suspected, details may be passed to fraud prevention agencies.
- We may also obtain information about you from fraud prevention agencies.

🔒 Keeping you informed

We would like to keep you informed by letter and by phone about products, services and additional benefits that we believe may be of interest to you. If you don't want us to do this, please place a cross in the box

Telephony – Please tick the box to confirm customer has given verbal consent to the above

Face to Face – Verbal Consent to proceed.

If you proceed, your terms and conditions will contain further details of how we and others use and share your information.

Are you happy to proceed?

Telephony applications only complete

Staff Name

Date

Time

Aspect number