

# DOCUMENT SUBMISSION FORM.

Application Number/s	
Name of Customer/s	1.
	2.
	3.
	4

## Supporting documents

If originals are not available, we will accept copies in the following formats: photocopies, scanned images, photographic images or digital images, subject to the documents being fully legible and there being no concerns over authenticity.

Customer name	Details (e.g. 3 months bank statements for account ending 1234)	Original document	Electronic copy
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
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		<input type="checkbox"/>	<input type="checkbox"/>

## ID and Residency validation

**ID and Residency documents must be certified individually and confirm that they are a true copy of the original and a true likeness of the individual (where applicable), our Anti-Money Laundering Guidelines are available [here](#).**

**Precise Mortgages retains the right to request original documentation when considered appropriate.**

- All ID and Residency documents listed above are true copies of the originals, which I have seen.
- All copies of documents provided are clear and legible.
- If any of the documents display the 16 digit account number of a credit/debit card, these numbers have been blanked out with a black marker pen, prior to submission. This is to safeguard customer payment card data and to fulfil PCI DSS requirements.

Full certifier's name (please print)	
Role	
Company name	
FCA number	

Signature

Date

(DD/MM/YYYY)

Company stamp



## ADDITIONAL INFORMATION.

At Precise Mortgages we understand that not every application is straightforward, sometimes there may be additional information that could help us reach our lending decision. If you provide this information with the application we will be able to make a fuller assessment of the case and reduce the need to contact you with further questions.

Applicant name  Application number   
Applicant postcode  Is this linked to a previous application? ☐ Yes ☐ No

Additional information

### Additional information that may be useful to us:

- **Purchase details** - Is there an element of downsizing? Is the property being purchased under the market value? Is the applicant related to the vendor? Is the application to transfer ownership from the applicant name to their Limited Company? For a New Build application - what is the date of exchange/date of completion?
- **Let to Buy** - We will need full details of the onward residential purchase including whether a new mortgage will be taken, the lender, mortgage amount, monthly repayment and property value.
- **Income differences** - Has the applicant had a recent payrise? Has their self-employed income gone up or down? Have they been in their current job for less than 12 months? Has there been a change in their Tax Credit income?
- **Ongoing commitment** - Does the applicant have a student loan? Do they make regular payments for fines/maintenance or other commitments? Will they be repaying a Help to Buy shared equity loan?

The examples above do not apply to every application so please provide us with any information you think may help our assessment.

### Help us to help you

Uploading this form and any supporting documents when you submit the application will help us process the application quicker.

We can provide literature in large print, Braille and audio. Please let us know if you require an alternative format or any additional support with managing your account. You can contact us either by phone, in writing or visiting [precisemortgages-customers.co.uk/existingcustomers/additional\\_support](https://precisemortgages-customers.co.uk/existingcustomers/additional_support) for more information.

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# PRECISE.

Intermediaries only.