

# CUSTOMER APPLICATION FORM

BloomSmith reference number (BloomSmith use only): .....

*This is an interactive form. You may download, complete and return to us via email. You will need Acrobat Reader.*

## 1. Broker

Broker Company Name: .....

Contact Name: .....

Address: .....

Telephone: .....

Email: .....

Source: .....

Previous BloomSmith History: .....

## 2. Customer

Company Name: .....

Contact Name: .....

Address: .....

Telephone: .....

Email: .....

Source: .....

Previous BloomSmith History: .....

National Insurance Number: .....

Passport Number: .....

## 3. Property

Address: .....

Exchange Date: .....

Completion Date: .....

Total Purchase Price: .....

VAT Amount: .....

## 4. Seller

Name: .....

Address: .....

Selling Agent Firm: .....

Agent Address: .....

Selling Solicitor Firm: .....

Solicitor Address: .....

## 5. Lending Bank

Lending Bank: .....  
Address: .....  
Contact Name: .....  
Email: .....  
Telephone: .....  
Other Loans with this Lender: .....  
Amount of Loan (£): .....  
Lender Solicitor Firm: .....  
Address: .....

## 6. Property Valuer

Valuer Firm: .....  
Address: .....  
Contact Name: .....  
Email: .....  
Telephone: .....

## 7. Buyer's Solicitor

Solicitor Firm: .....  
Address: .....  
Contact Name: .....  
Email: .....  
Telephone: .....

## 8. Property Agent

Agent Firm: .....  
Address: .....  
Contact Name: .....  
Email: .....  
Telephone: .....

## 9. Accountant

Accountant Firm: .....  
Address: .....  
Contact Name: .....  
Email: .....  
Telephone: .....

## Declaration

I (each of us if more than one person) for ourselves and where appropriate on behalf of the limited company or other organisation who is applying to BloomSmith Administration Ltd ('you' or 'BloomSmith') for a BloomSmith VAT Facility agree that:

- (a) The information that I have given you on this form and any other information provided in connection with this application is complete and true, and I have not withheld any material facts; you can rely on it in deciding whether to provide me with a BloomSmith VAT Facility; I understand that you can decide to decline my application and you may withdraw any offer you make to me at any time without telling me why;
- (b) I have the authority to apply for this BloomSmith VAT Facility and it is my intention that BloomSmith's nominated VAT Agent will be appointed by the special purpose company established for the purchase of the property and this company will be provided with all necessary funds to complete the purchase of the property with the exception of the VAT, which will be funded using the BloomSmith VAT Facility;
- (c) conditions will apply to the BloomSmith VAT Facility which will be sent to me with any offer that is issued;
- (d) the property I intend to purchase must be valued for your purposes. You recommend that I arrange for a more detailed inspection for my own purposes;
- (e) if I take out a BloomSmith VAT Facility with you, you may transfer it to another lender who may not be (or be associated with) BloomSmith. You will tell me before you do this;
- (f) I will show you where all the money for the purchase of the property I am buying has come from;
- (g) you can keep copies of the identification I provide.

### USE OF MY INFORMATION

- (h) Any information about me and my account may be shared within BloomSmith and its affiliates and with BloomSmith's nominated VAT Agent to manage my/our account, make lending decisions, collect debts, trace debtors and prevent fraud and money laundering. It may also be used for business analysis and market research purposes. I/we understand that you will update all of my/our records, unless I tell you otherwise, when I inform you of a change to my personal details to keep my/our records accurate and up to date;
- (i) you will make searches about me at credit reference agencies who will supply you with credit information for use in the assessment of whether or not you will decide to grant me a BloomSmith VAT Facility and other information as well as information from the Electoral Register, for the purpose of verifying my identity. The agencies will record details of the search type (credit or identification), whether or not my application proceeds. You may use credit-scoring methods to assess my application and to verify my identity. Credit searches and other information which is provided to you and/or the credit reference agencies, about me and those with whom I am linked financially may be used by BloomSmith and BloomSmith's nominated VAT Agent if credit decisions are made about me or other people directly involved in owning the property following its purchase, for which the BloomSmith VAT Facility would be used. Any of this information may also be used for identification purposes, debt tracing and the prevention of money laundering as well as the management of my account;
- (j) any information about me and my account can be shared within BloomSmith and with the nominated VAT Agent to prevent or detect fraud, or to assist in verifying my identity. You may also search the records of fraud prevention agencies who will supply you with information. You may pass information to financial and other organisations involved in fraud prevention to protect yourselves from theft and fraud. If I/we give you false or inaccurate information and you suspect fraud, you will record this. BloomSmith and its affiliates may use this information if decisions are made about me on credit or credit-related services or motor, household, credit, life or any other insurance facilities. It may also be used for tracing and claims assessment;

### Joint Applications:

- (k) by making a joint application, we are creating a financial association with the other applicant, we are also confirming that we are entitled to:
  - disclose information about the other applicant(s) and/or anyone else referred to by me/us: and
  - authorise you to search, link and/or record information at credit reference agencies about me and/or anyone else referred to by us;

Sole Applications:

(l) information held about me by the credit reference agencies may already be linked to another individual who has an existing financial association with me. For the purposes of my application I may be treated as financially linked and my application will be assessed with reference to any 'associated' records;

(m) I have the right of access to my personal records held by you and the credit and fraud agencies;

(n) By submitting this application, I agree that my submission is the same as signing the application which means that I agree to the declaration and the section entitled 'USE OF MY INFORMATION' and have the consent of all those named in this application by me for you to use our information in this way. If more than one of you is signing this application form, the above terms apply to each of you individually and to all of you jointly.

Agencies and databases referred to include Experian, IDS Ltd, National Hunter and the CML Possessions Register. Others may be added, or substituted. The names and addresses are available on request.

All correspondence in connection with this application or any facility that may be subsequently granted will be sent to you only to the correspondence address given in this application form or to any alternative address you notify to us. We shall not be obliged to send any correspondence or notices to any other address.

All replies to questions on this application form must be completed before the form is submitted.

Signatures

By submitting this application at its completion I confirm that this Declaration is made and signed by me and for and on behalf of the applicant for the loan.

**Signature of Applicant(s):** .....

**Date:** .....

**Print Name:** .....

**Submit form**

*If the Submit button doesn't work for you,  
please send your completed form to: [VAT@bloomsmith.co.uk](mailto:VAT@bloomsmith.co.uk)*