

# Bridge Formal Credit Checklist



## Document overview

Following your acceptance of our indicative offer to provide you a Loan, we will require all documents and information listed below.

*Please note that we cannot progress to formal offer until we have received all of the required information.*

No	Document/information required	Provided (please mark Y)
1.	Statement of Assets and Liabilities for each director, shareholder and guarantor	
2.	Breakdown of existing units value, number of bedrooms, square footage and floor level	
3.	Information on the borrower's relevant property investment and development experience (CV most ideal) if no CV please detail below	
Please provide further details for the below points		
4.	Exit Strategy (please detail below)	



5.	Description of source of wealth (please detail below)
6.	<b><u>Adverse Credit</u></b> – Please provide details of any adverse credit (including both personal and company)
7.	<b><u>Third party equity</u></b> - Details of any other person or company that is putting monies into the transaction. Please detail below
8.	<b><u>Regulatory Confirmation</u></b> - Confirmation that neither you nor any of the other directors or shareholders of the Borrower have ever lived at the property against which we are providing a Loan and have no intention to live there in the future. Please detail below



<b>9.</b>	<b>Client &amp; professional information</b>
<b>Access details if not the client (purchase)</b>	
<b>Agents acting &amp; Contact Details</b>	
<b>Borrower's solicitors' details (required)</b>	
<b>Firm, Solicitor acting &amp; Contact details</b>	
<b>Borrower contact information (required)</b>	
<b>Full name &amp; Contact details</b>	
<b>Borrower declaration</b>	
<b>Signature</b>	
<b>Date</b>	

