

Loan Completion Form

Progressing with Avamore



Document overview

Following your acceptance of our offer to provide you a Loan, we will require all directors and shareholders of the Borrower to each sign this form and return it as confirmation that you have provided each item on the below list.

Please note that we cannot progress with the Loan Application until we have received all of the listed information.

Item required	Detail	Provided (please tick)
Personal information		
Passport	Clear copy of passport which has been certified by your solicitor as being a copy of the original and a true likeness	
Personal bank statement	Copy of personal bank statements for the last three months, showing address certified by solicitor	
Proof of address	Copy of a utility bill dated within the last two months showing your name and home address. This must be certified by your solicitor as being a copy of the original	
CV including development experience	Detailed explanation of your development experience including property addresses, dates involved, purchase price, build costs and gross development values as well as sales achieved	
Description of source of wealth	Statement explaining how the monies that you are putting into the transaction have been earned. Please detail below:	
Asset & liability statement	Please complete the attached statement outlining your assets and liabilities, including (in relation to property assets) what the current value is, the level of any existing mortgages and who the mortgage lender is and percentage ownership of assets	

Property information		
Background information	Copy of any estate agents' brochure or other material relating to the property	
Development appraisal	Copy of development appraisal showing all build costs, professional fees and other costs	
Insurance	<p>Buildings insurance policy – please note:</p> <ul style="list-style-type: none"> - period of cover must cover the entire term of the Loan - insurance premium must be fully paid in advance - separate policy for terrorism cover - limit of policy should be the higher of gross Loan amount/reinstatement value <p>Please provide contact details of insurance broker so that we can discuss any amendments that need to be made including noting of our internal lending entities as first loss payee</p>	
Transaction information		
Third party equity	Details of any other person or company that is putting monies into the transaction. Please detail below:	
Regulatory confirmation	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:	

Exit	Details of how you propose to repay the Loan at the end of the term. Please detail below:
Borrower contact information	
Full name	
Mobile number	
Email address	
Borrower declaration	
Signature	
Date	