



Residential Property Mortgage

CAPITAL PARTNERS

Personal & Ultimate Beneficial Owner Contact Details

Each party to the mortgage AND Ultimate Beneficial Owner should complete one of these.

Borrower Name

Beneficial Owner

If the borrower is a Company this form should be completed for any person that is a beneficial owner of 10% or more of the borrower AND the Ultimate Beneficial Owner

Residential Address

Please detail residential address and post/ZIP code.

Country of Residence

Contact Details

Please list below principle contact details

Email address

Daytime telephone

Evening telephone

Mobile telephone

Passport details

Please provide passport details for each borrower or Ultimate Beneficial Owner

Full name on passport

Country of issue

Passport number

Expiry date

Tax Details

Please provide details of taxation information for each borrower or Ultimate Beneficial Owner

Tax identification number

Country of Tax residence

Country of Tax residence (2) if applicable

Country of Tax residence (3) if applicable

Bank Details **Only required for borrower NOT UBO or related parties to a structure**

Please provide banking details (in Guernsey, Jersey or Isle of Man) from where loan interest will be paid

Bank and Bank address

Bank account number

Bank sort code

IBAN