

Bank of China Registration Process

Using Dynamo for Intermediaries as the payment route:

The Bank of China application form is attached to this document. Print and complete this application, complete with Dynamo for Intermediaries as a payment route.

If you have already completed a blank application form, please ensure you indicate clearly that you are using Dynamo for Intermediaries as your payment route.



中國銀行
BANK OF CHINA



Broker FCA Firm Ref:
Principle FCA Firm Ref:
Broker's Fee:
Broker's name:

Mortgage Agreement in Principle Form

1) Loan Requirements

Type of facility required:	Lifetime Tracker Mortgage <input type="checkbox"/> 3-year Fixed Rate Mortgage <input type="checkbox"/>		
Repayment Method:	Capital & Interest Repayment <input type="checkbox"/> Interest Only (only available for Business Buy to Let) <input type="checkbox"/>		
Amount required:	£	Loan term:	Years
Interest rate:		Arrangement Fee:	£
Monthly payment:	£	Purchase Price	£
Valuation	£	LTV ratio	%
Original purchase price if re-assignment		£	

Loan purpose	Purchase of main residence <input type="checkbox"/>
	Buy to Let <input type="checkbox"/> expected rental income £.....
	Re-mortgage <input type="checkbox"/> If re-mortgage, please state reason.....

Broker please choose one: Business BTL Regulated BTL Consumer BTL

2) Personal Details

Note: Purchaser(s) on the Sales Contract must be Mortgage Applicant(s). Full details required.

Applicant (1) Name:		Applicant (2) Name:	
Date of Birth: ___/___/___ Sex: M <input type="checkbox"/> F <input type="checkbox"/>		Date of Birth: ___/___/___ Sex: M <input type="checkbox"/> F <input type="checkbox"/>	
Nationality:		Nationality:	
Place of Birth:		Place of Birth:	
Residency Status (if applicable):		Residency Status (if applicable):	
Indefinite leave to remain <input type="checkbox"/>		Indefinite leave to remain <input type="checkbox"/>	
Work permit <input type="checkbox"/> Years remaining:		Work permit <input type="checkbox"/> Years remaining:	
Address:		Address:	
Owner occupied <input type="checkbox"/> Living with parents <input type="checkbox"/> Renting <input type="checkbox"/>		Owner occupied <input type="checkbox"/> Living with parents <input type="checkbox"/> Renting <input type="checkbox"/>	
Move in time (month/year):		Move in time (month/year):	
Previous Address (if less than 3 years at current address):		Previous Address (if less than 3 years at current address):	
Move in date (MM/YY):		Move in date (MM/YY):	
Telephone Number:		Telephone Number:	
Mobile Number:		Mobile Number:	
Email:		Email:	
Single <input type="checkbox"/> Married/Civil Partnership <input type="checkbox"/> Divorced <input type="checkbox"/>		Single <input type="checkbox"/> Married/Civil Partnership <input type="checkbox"/> Divorced <input type="checkbox"/>	
Widowed <input type="checkbox"/> Living with Partner <input type="checkbox"/>		Widowed <input type="checkbox"/> Living with Partner <input type="checkbox"/>	
Name and Date of Birth of dependent (s):		Name and Date of Birth of dependent (s):	

3) Occupation

Job Title / Occupation:	Job Title / Occupation:
Name of Employer (if employed):	Name of Employer (if employed):
Employment Start Date:	Employment Start Date:

Contract Type & Length:	Contract Type & Length:
Intended retirement age:	Intended retirement age:
Business Name (if Self-employed):	Business Name (if Self-employed):
Business Scope:	Business Scope:
Incorporation Date of Business:	Incorporation Date of Business:
Intended retirement age:	Intended retirement age:

4) Credit History

Any past credit problems? Yes <input type="checkbox"/> No <input type="checkbox"/>	Any past credit problems? Yes <input type="checkbox"/> No <input type="checkbox"/>
Any past, present bankruptcies? Yes <input type="checkbox"/> No <input type="checkbox"/>	Any past, present bankruptcies? Yes <input type="checkbox"/> No <input type="checkbox"/>
Any past, present county court judgments? Yes <input type="checkbox"/> No <input type="checkbox"/>	Any past, present county court judgments? Yes <input type="checkbox"/> No <input type="checkbox"/>

5) Finances

	Applicant 1	Applicant 2
Annual Income: (in the form of the original currency)	Currency used:	Currency used:
Gross Basic Salary		
Previous year Discretionary Bonus/Commission		
Dividends		
Rental income		
Benefits		
Other income (give details)		
Total annual income	_____	
Annual Expenses: (in the form of the original currency)		
<i>Proposed Mortgage Loan (1) BOC(UK) Ltd</i>		
Loan Repayments per annum		
Current Outstanding balance		
Maturity Date		
<i>Loan (2) Lender Name:</i>		
Loan Repayments per annum		
Current Outstanding balance		
Maturity Date		
Interest Rate		
<i>Loan (3) Lender Name:</i>		
Loan Repayments per annum		
Current Outstanding balance		
Maturity Date		
Interest Rate		
<i>Loan (4) Lender Name:</i>		
Loan Repayments per annum		
Current Outstanding balance		
Maturity Date		
Interest Rate		
<i>Credit Cards</i>		
Annual Payment		
Current Outstanding balance's		
<i>Hire Purchase</i>		
Annual Payment		
Current Outstanding balance		

Maturity Date		
Interest Rate		
Income Tax		
National Insurance Contribution		
Other tax		
Life Assurance/Pension Contribution		
Child Maintenance and Alimony		
Essential Expenditure		
Rent Payable		
Council Tax		
Ground rent & Service charge		
Water, gas, electricity, heating and other utilities		
Building/Contents Insurance		
Essential travel (to and from work)		
Household goods		
Personal goods & clothing		
Motor expenses (Insurance, maintenance, road tax, fuel)		
School Fees / Child Care		
Basic Recreation (holidays, gym, entertainment, leisure etc)		
Mobile Telephone, Broadband & TV License		

6) Bankers

Main Bankers		Main Bankers	
Existing BoC (UK) customer? Yes <input type="checkbox"/> No <input type="checkbox"/>		Existing BoC (UK) customer? Yes <input type="checkbox"/> No <input type="checkbox"/>	
Bank of China Customer Number:		Bank of China Customer Number:	

7) Security

Property Address:		Number of Bedrooms:	
Description	Mid Terraced House <input type="checkbox"/> End of Terrace House <input type="checkbox"/> Semi-detached House <input type="checkbox"/> Detached House <input type="checkbox"/> Bungalow <input type="checkbox"/> Studio Flat <input type="checkbox"/> Flat <input type="checkbox"/> Maisonette <input type="checkbox"/> Purpose Built <input type="checkbox"/> Converted <input type="checkbox"/>		
Freehold <input type="checkbox"/> Leasehold <input type="checkbox"/> (.....years remaining of lease term) Share of Freehold <input type="checkbox"/>			
Property Age / Completion Date (new build):	Construction Type: Standard <input type="checkbox"/> Non-standard <input type="checkbox"/>		
Incentives (if any, must be disclosed at early stage to avoid any delay in completion.) If this is new build property, please provide a copy of sales contract.			

Notes

Please use this section to detail any other information which we should be aware of.

1) **Background to the applicants and/or business, including experience and any information pertinent to this proposal**

2) **Financial accounts summary for last three years if Self Employed:**

Profit/Loss			
Gross Income from Operation			
Profit Tax			
Net profit after Tax			
Dividends paid out			

3) Assets & Liabilities

Assets are property, investments and savings /Liabilities are secured and unsecured debt and guarantees

Assets	Market Value	Liabilities	Income
Totals			

Net Worth £