

# Loans and overdrafts

## Business Lending application

All accounts opened in accordance with the Proceeds of Crime Act, Anti-Money Laundering Regulation and the Data Protection Act.

**For bank use only**

Reference number

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## Communications address (continued)

Telephone number (including STD code)	Fax number
<input type="text"/>	<input type="text"/>
Email address	
<input type="text"/>	

Please provide your business account sort code and account number

Branch sort code	Account number
<input type="text"/>	<input type="text"/>

## What does your business/organisation do? (please be specific)

  
  


## Type of business/organisation? (please tick as relevant)

Public Limited Company   
  Private Limited Company   
  Sole Trader   
  Partnership  
 Limited Liability Partnership   
  Other   
 Charity

Time at business address	<input type="text"/>	Number of working officials/employees	<input type="text"/>
	years months		

Length of time organisation established	<input type="text"/>	Current year end date	<input type="text"/>
		day month year	

Forecast turnover	£ <input type="text"/>	Year	<input type="text"/>
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Annual turnover (from latest available account of VAT submission)	£ <input type="text"/>	Year	<input type="text"/>
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## Details of existing business borrowings?

Provider/bank	Amount (£)	Type (e.g. loan/overdraft/HP)	Term	Purpose

## Lending requirements from The Co-operative Bank

Amount (£)	Type (e.g. loan/overdraft)	Term	Purpose

## Personal details – 1st party

All parties to complete, please photocopy if necessary

Full Name			
Position			
Date of Birth			
Home Address			
Previous Address (if less than three years)			
<b>Assets</b>	Estimated Current Value £	<b>Liabilities</b>	Outstanding Balance
Domestic Property		Domestic Mortgage Outstanding	
Other Property		Other Mortgage Outstanding	
Bank/Building Society Deposits		Other Secured Loans	
Investments		Unsecured Loans	
		Hire Purchase/Credit Cards	
		Bank Overdrafts	
		Tax Liabilities	
<b>Total Assets</b>		<b>Total Liabilities</b>	
<b>Income</b>		<b>Expenditure</b>	
Wages/Salary of Self		Mortgage	
Wages/Salary of Partner		2nd Mortgage	
Other Income (please specify)		Rent/Lodging	
		Council Tax	
		Other Finance Commitments	
		Loan Payments	
		Credit Card Payments	
		House/Contents Insurance	
		Life Assurance	
		Travel Expenses	
		Other Expenses	
<b>Total Income</b>	£	<b>Total Expenditure</b>	£

## Personal details – 2nd Party

All parties to complete, please photocopy if necessary

Full Name	<input type="text"/>		
Position	<input type="text"/>		
Date of Birth	<input type="text"/>		
Home Address	<input type="text"/>		
	<input type="text"/>		
Previous Address (if less than three years)	<input type="text"/>		
	<input type="text"/>		
	<input type="text"/>		
<b>Assets</b>	Estimated Current Value £	<b>Liabilities</b>	Outstanding Balance
Domestic Property	<input type="text"/>	Domestic Mortgage Outstanding	<input type="text"/>
Other Property	<input type="text"/>	Other Mortgage Outstanding	<input type="text"/>
Bank/Building Society Deposits	<input type="text"/>	Other Secured Loans	<input type="text"/>
Investments	<input type="text"/>	Unsecured Loans	<input type="text"/>
		Hire Purchase/Credit Cards	<input type="text"/>
		Bank Overdrafts	<input type="text"/>
		Tax Liabilities	<input type="text"/>
<b>Total Assets</b>	<input type="text"/>	<b>Total Liabilities</b>	<input type="text"/>
<b>Income</b>		<b>Expenditure</b>	
Wages/Salary of Self	<input type="text"/>	Mortgage	<input type="text"/>
Wages/Salary of Partner	<input type="text"/>	2nd Mortgage	<input type="text"/>
Other Income (please specify)	<input type="text"/>	Rent/Lodging	<input type="text"/>
		Council Tax	<input type="text"/>
		Other Finance Commitments	<input type="text"/>
		Loan Payments	<input type="text"/>
		Credit Card Payments	<input type="text"/>
		House/Contents Insurance	<input type="text"/>
		Life Assurance	<input type="text"/>
		Travel Expenses	<input type="text"/>
		Other Expenses	<input type="text"/>
<b>Total Income</b>	£ <input type="text"/>	<b>Total Expenditure</b>	£ <input type="text"/>

## Our Ethical Policy

Our Ethical Policy promises our customers that we will not provide banking services to organisations involved in certain activities. In order to meet these stated obligations and to assist in our assessment, **please indicate the position of your organisation(s) (including parent company and subsidiaries) on the following:**

	Yes	No
1. Are you involved in the manufacture or trade of equipment for military or security purposes?	<input type="checkbox"/>	<input type="checkbox"/>
2. Do you have any business arrangements with developing countries, including imports and overseas operations?	<input type="checkbox"/>	<input type="checkbox"/>
2a. Are you involved in the manufacture of pharmaceuticals?	<input type="checkbox"/>	<input type="checkbox"/>
2b. Are you involved in the provision of water utility services to developing countries?	<input type="checkbox"/>	<input type="checkbox"/>
3. Do you manufacture tobacco products?	<input type="checkbox"/>	<input type="checkbox"/>
4. Are you involved in biotechnology or the development of genetically modified organisms?	<input type="checkbox"/>	<input type="checkbox"/>
5. Are you involved in nanotechnology or the development of products utilising nanotechnology?	<input type="checkbox"/>	<input type="checkbox"/>
6. Have you contravened any environmental legislation or regulations in the last three years?	<input type="checkbox"/>	<input type="checkbox"/>
7. Are you involved in the extraction, production or distribution of fossil fuels?	<input type="checkbox"/>	<input type="checkbox"/>
7a. Are you involved in the production or distribution of other fuels (e.g. biofuels)?	<input type="checkbox"/>	<input type="checkbox"/>
8. Do you manufacture chemicals?	<input type="checkbox"/>	<input type="checkbox"/>
9. Are you involved in forestry or the timber trade?	<input type="checkbox"/>	<input type="checkbox"/>
10. Are you involved in the fishing industry?	<input type="checkbox"/>	<input type="checkbox"/>
11. Are you a promoter or a client of a tax scheme subject to HMRC notification or have you contravened any tax laws or rules e.g. been convicted of tax evasion within the last 5 years?	<input type="checkbox"/>	<input type="checkbox"/>
12. Do you manufacture (or are you involved in the animal testing of) cosmetics, toiletries or household products or their ingredients?	<input type="checkbox"/>	<input type="checkbox"/>
13. Are you involved in the experimentation or use of great apes for any purpose?	<input type="checkbox"/>	<input type="checkbox"/>
14. Are you involved in animal farming?	<input type="checkbox"/>	<input type="checkbox"/>
15. Are you involved in blood sports (e.g. fox hunting)?	<input type="checkbox"/>	<input type="checkbox"/>
16. Are you involved in the animal fur trade?	<input type="checkbox"/>	<input type="checkbox"/>
17. Are you involved in the gambling industry?	<input type="checkbox"/>	<input type="checkbox"/>
18. Are you involved in the provision of short-term, small value personal loans (e.g. payday loans, home collected credit)?	<input type="checkbox"/>	<input type="checkbox"/>
19. Have you ever breached any relevant advertising standards codes or marketing codes (e.g. Advertising Standards Agency Codes)?	<input type="checkbox"/>	<input type="checkbox"/>

**If YES to any of these statements, please provide full details. This will help us process your application faster.**


**If further clarification is required, please telephone Customer Services on 08457 213 213\*.**

\*Calls may be monitored or recorded for security and training purposes.



## Keeping you informed

We would like to send you information about products and services supplied by ourselves or other carefully selected organisations that we believe would be of interest to you. You can inform us at any time if you do not want to receive marketing information.

Please tick the relevant box(es) only if you do not want to be contacted using the following methods:

by post

by phone

by email

by SMS

Please tick if you would not like other companies, carefully selected by us, to contact you with details of goods and services offered by them:

**Please call 08457 213 213 if you would like to receive this information in an alternative format such as large print, audio or Braille.**

**The Co-operative Bank p.l.c., P.O. Box 101, 1 Balloon Street, Manchester M60 4EP. Registered in England and Wales No. 990937.**

**The Co-operative Bank p.l.c. is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority (No.121885) and holds an Interim Permission in respect of consumer credit activities and subscribes to the Lending Code and the Financial Ombudsman Service.**

Calls may be monitored or recorded for security and training purposes.

Credit facilities are subject to status and are not available to anyone under 18 years of age.

The Co-operative Bank reserves the right to decline any application.