

Initial Enquiry Form

In order to invite an enquiry to send for underwriting and Initial Loan Offer (ILO) the BDM should determine that the loan information, security and applicant questions are within Interbridge lending criteria and have satisfied all requirements with a client call.

Introducer Details

INTRODUCER NAME:

COMPANY NAME:

ADVISOR CONTACT DETAILS:
(phone/email)

INTERMEDIARY FEES FOR INTERBRIDGE: (1% will be used unless Introducer advises otherwise)

Applicant(s) Details

TITLE / NAME:

AGE / D.O.B:

NATIONALITY:

COUNTRY OF RESIDENCE:

SOURCE OF WEALTH:

DETAILS OF INCOME / OTHER ASSETS: (source of deposit?)

Loan Details

PROPERTY VALUE / PURCHASE PRICE:

NET LOAN REQUIRED:

GROSS LOAN:

LTV:

TERM: (6 – 24 months)

PURPOSE OF ADVANCE: (purchase, remortgage etc)

EXPECTED LOAN REPAYMENT METHOD:

INTEREST RETAINED & EXTENSIONS DISCUSSED:

EXISTING LOAN AMOUNT: (REMORTGAGE)

LENDER:

PURPOSE OF CAPITAL RAISING:

DUE DATE:

Security Details

PROPERTY LOCATION: (Spain, France, Monaco, Germany, Austria, Switzerland)

PROPERTY ADDRESS:

EXPLANATION FOR PROPERTY VALUE: (previous val, purchase price, comparables etc)

DESCRIPTION AND USE OF SECURITY: (cannot be main residence but must be residential, is property complete?)

OWNERSHIP ENTITY:

APPLICANT'S SHAREHOLDING:

JURISDICTION:

GUARANTORS:

COMPANY STRUCTURE DETAILS:

EXPECTED COMPLETION DATE: (set timeline expectations)

ANY OTHER RELEVANT ADDITIONAL INFORMATION

EG – CREDIT HISTORY ISSUES, UNUSUAL OWNERSHIP STRUCTURE OR SECURITY DETAILS ETC

Where current ownership of our security is private, client should take tax advice on the costs of transferring the property to an SPV for our purposes. Any transaction costs (fees, tax) can be paid from our gross loan disbursement. Ownership entities outside the property jurisdiction will also incur additional legal costs.

Please fill in all required fields