

1 Tenancy Details (To be completed by the Letting Agent)

ASN/Agent Code

Property Address Postcode

Total rent per month £ Tenant's share of rent per month £

Let type: Managed ☐ Rent collection ☐ Let only ☐

Property type: Detached ☐ Semi detached ☐ Flat ☐ Terraced ☐ Bungalow ☐

When was the property built? (Year)

Number of Tenants Tenancy Start Date

2 Personal Details (To be completed by the Guarantor)

Title First Name(s) Middle Name(s)

Last Name(s) Date of Birth (DD / MM / YYYY)

Previous/Other Names 1 Change of Name Date

Previous/Other Names 2 Change of Name Date

Previous/Other Names 3 Change of Name Date

Contact Number Email Address

☐

Receive updates via WhatsApp

We may send you updates on the progress of your application via WhatsApp. These messages will not be used for any marketing purposes. If you do not use WhatsApp or if you do not have a UK mobile number or if your letting agent only requires a credit check as part of your application, you won't receive WhatsApp updates and we will contact you by email/telephone where necessary.

Resident Status: UK Resident ☐ Overseas Resident ☐ Nationality

National Insurance Number This will help identify you when we request a financial reference (if applicable).

Bank Account Number Bank Sort Code

In the last 6 years, have you had any adverse credit, such as CCJs, bankruptcies, insolvencies or defaults on credit agreements (whether satisfied or unsatisfied)?

If yes: CCJ ☐ Bankruptcy ☐ Insolvency ☐ Other

Employment Status: (If multiple boxes are ticked, please complete all of the financial sections overleaf that apply)

Employed ☐ Self-Employed ☐ Retired ☐ Savings ☐ Other Income ☐

3 Address History Details (To be completed by the Guarantor)

Current address

(3 lines of address plus postcode)

We require three years of address history or a maximum of three addresses.

Move in date

Month Year

Previous address 1

(3 lines of address plus postcode)

Move in date

Month Year

Previous address 2

(3 lines of address plus postcode)

Move in date

Month Year

Last known UK address

(3 lines of address plus postcode)

Only to be completed where the address history above is entirely overseas.

Move in date (YYYY/MM)

Move out date (YYYY/MM)

4.1 Financial Details - Employed 1 (To be completed by the Guarantor)

 You can provide the details for multiple employers if needed.

Company Name

Start Date

Company Address

Payroll/Employee Number

Your Job Title

Industry Type

Gross Annual Salary

£

Net Monthly Salary

£

Annual Overtime

£

Annual Bonuses

£

Zero Hour Contract

☐

Tick all that apply:

Full Time ☐

Part Time ☐

Temporary ☐

Permanent ☐

Name of Financial Referee

Financial Referee Position

Contact Number

Email address

Employed 2 (To be completed by the Guarantor)

Company Name Start Date

Company Address

Payroll/Employee Number Your Job Title

Industry Type Gross Annual Salary £ Net Monthly Salary £

Annual Overtime £ Annual Bonuses £ Zero Hour Contract ☐

Tick all that apply: Full Time ☐ Part Time ☐ Temporary ☐ Permanent ☐

Name of Financial Referee Financial Referee Position

Contact Number Email address

Employed 3 (To be completed by the Guarantor)

Company Name Start Date

Company Address

Payroll/Employee Number Your Job Title

Industry Type Gross Annual Salary £ Net Monthly Salary £

Annual Overtime £ Annual Bonuses £ Zero Hour Contract ☐

Tick all that apply: Full Time ☐ Part Time ☐ Temporary ☐ Permanent ☐

Name of Financial Referee Financial Referee Position

Contact Number Email address

4.2 Financial Details - Self Employed / Director (To be completed by the Guarantor)

Industry Type Start Date

Gross Annual Income £ Net Monthly Income £

If you complete your own tax returns, please confirm the form used below:

Self Assessment Tax Return or Tax Calculation: HMRC SA100 ☐ HMRC SA302 ☐ 1st tax return not filed yet ☐

(If one of these boxes are ticked, you may need to provide proof of this)

If you have an accountant please complete the information below:

Accountant Company Name Accountant Referee Name

Accountant Address Postcode

Email Address Contact Number

4.3 Financial Details - Pension/Retired (To be completed by the Guarantor) ⓘ You may be asked to provide proof of this

Pension Provider Start date of pension (DD/MM/YYYY)

Gross Annual Income £ Net Monthly Income £

Pension Provider 2 Start date of pension (DD/MM/YYYY)

Gross Annual Income £ Net Monthly Income £

Pension Provider 3 Start date of pension (DD/MM/YYYY)

Gross Annual Income £ Net Monthly Income £

4.4 Financial Details - Savings (To be completed by the Guarantor)

ⓘ You may be asked to provide proof of this

Value of savings £

4.5 Financial Details - Other Income (To be completed by the Guarantor)

ⓘ You may be asked to provide proof of this

Value of earnings £ Income Source

5 Additional Information (To be completed by the Guarantor)

If there is any other information relevant to this application to make us aware of.

Consent

Your reference will be completed by HomeLet on behalf of your agent. HomeLet will consult with a number of sources to verify the information provided by you, including a licensed credit reference agency, ID verification sources and any referees you have provided.

By completing and submitting this application you confirm the following:

- The information you have provided in this application is true to the best of your knowledge.
- You are happy for HomeLet to complete the required checks, the results of which may be accessed again if you apply for a tenancy in the future.
- You are happy for HomeLet to contact your referees (including those outside the UK and EEA), with personal information you have provided in this application, to allow them to verify the information about your earnings, dates of employment and previous tenancy.
- You understand that any references we request are given in confidence. There is an exemption in the Data Protection Act 2018 that means that we are unable to disclose information which identifies another individual and especially where such information is given in confidence. Thus, when providing referee information, without the referee's consent, we are unable to disclose the contents of the reference to you.

About your reference

The information you provide will be held by Barbon Insurance Group Limited and used for the administration of your referencing application. By providing this information you're confirming you give permission for Barbon Insurance Group Limited to use and store it.

- HomeLet is part of the Barbon Insurance Group Limited and for the purposes of this application, Barbon is the Data Controller as defined in the Data Protection Act 2018.
- HomeLet may pass on any information you supply to your prospective landlord and/or letting agent, including the results of any linked verification checks.
- HomeLet will share your information with credit reference agencies for search purposes. The credit reference agency will record the results of this search. This information will also be used for debt tracing and fraud prevention. The credit reference agencies will record and retain our enquiries and will leave a footprint, but this does not affect your credit rating. The credit reference agencies may check your details against any particulars on any database (public or otherwise) to which they have access in order to verify your identity. They may also use your details in the future to assist other companies for verification purposes.
- If you default on your rental payments, HomeLet may record this on a centrally held database. This could affect any future application for tenancy, credit, or insurance.
- HomeLet may use debt collection and tracing agents to trace your whereabouts and recover any monies owed to HomeLet.

When requesting access to your consumer credit report we are using Article 15 "Right of Access" rather than consent to share this data. We are using an Article 15 request (as clarified by Section 13 of the DPA2018) as the consumer's credit report is not being provided by the consumer, it is data which is already processed by the credit reference agency to which the consumer is seeking access.

You can request removal of consumer credit report data at any time, but where we have used it to provide a report to landlord or agent, we may have to retain it for some time as outlined in our retention policies.

The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance, or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found on <https://www.homelet.co.uk/privacy-notice>.

Details of addresses, including past, current, and prospective, may be provided to specified third parties which would be used for preventing unnecessary marketing communications only. This processing is carried out for the legitimate interests of both You, the data subject, and the thirdparty companies. If you'd like to find out more about any of the information sources we access to complete your application, please visit <https://www.homelet.co.uk/privacy-notice>. You can also find out more about the referencing process on <https://www.homelet.co.uk>.

I understand that providing false information may lead to early termination of any subsequent tenancy agreement.

We use various fraud prevention methods throughout our referencing process. If you are deemed to be acting fraudulently to pass your referencing application, your information will be passed to fraud prevention and crime agencies who may take action against you. This may adversely impact any future applications you make for credit related services and may lead to criminal proceedings being brought against you.

☐ I have read and agree to be bound by the above terms.

Signature of applicant

Full Name

Date (DD / MM / YYYY)

Keeping you informed

- ☐ **Yes** - HomeLet is a PIB Group company. We'd love to contact you to tell you about the range of products and services we provide. We won't share your data with anyone else for marketing purposes. Tick this box if you do want to hear from us by phone, post, email or SMS.
- ☐ **Yes** - We help thousands of people get great deals and discounts on their TV and Broadband. You might not be moving home, but we could still let you know the latest deals. As part of this service, your data may be shared with our selected partners, and you will be contacted with the latest deals available. Please check the box to find out how we can help you.
- ☐ **Yes** - Are you thinking about moving? With nationwide availability, unbeatable prices and free cancellations, let AnyVan take the stress out of your removals. If you would like a free instant quote, please check the box.