

1 Company information

To enable us to be able to process your application promptly and to be able to carry out due diligence checks* the following details relating to your business are required:

Limited Company

Company name as appears on Companies House

Company Registered Number

Names of Directors

Trading Name

LLP

Company name as appears on Companies House

Company Registered Number (begins with OC...)

Names of Members

Trading Name

Partnership

Following details are required for each partner (please use the continuation page at the end of this form if required):

Full name

Date of Birth

Residential Address

Trading name(s) of business

Sole trader

Following details are required for business owner:

Full name

Date of Birth

Residential Address

Trading name(s) of business

2 Contact information

Full name and position in company of Main Contact

Trading Address (Full Postal)

Registered Address (if applicable)

Telephone Numbers

(Mobile)

(Landline)

Email address of Main Contact (generic if applicable)

Business website address

Is site active or under construction?

If you use web property portals – which do you use?

Is this account a branch of an existing account?

If yes, please give details

Do you hold an account with any other Barbon brand (Letsure or Rentshield)?

If so, please provide your account number

Is the business an Exempt Professional Firm i.e. regulated through RICS, Law Society etc.?

Please provide details

Do you have a valid ICO registration?

If yes please provide your registration number

Do you produce/use any insurance literature?

Please forward copies to amt@homelet.co.uk

If you are unable to provide electronic copies please forward to:

Agent Monitoring Team, HomeLet, Hestia House, Unit 2 Edgewest Road, Lincoln LN6 7EL

3 For Brokers only

FCA Registration Number

For office use only: Campaign Code

4 Agreement section

Name

Position

Date

Signature

* By signing this application you are agreeing to us conducting our due diligence checks to process your application and also on an ongoing basis to ensure our requirements are continually met. These checks will include anti money laundering checks on all individuals registered as Directors, Partners or the owner of the business.
