

Customer Information Form

Customer Information Form

We are delighted that you are interested in our products and services and we wish to progress your enquiry as efficiently as possible.

To help us do so, please complete all relevant sections of this Customer Information Form, using a ballpoint pen. By completing and returning this form it will greatly assist us in preparing in advance for your interview. If it is not possible for you to return this form in advance, you can bring it along to your interview. If you require any assistance in completing this form, please contact any member of staff who will be pleased to assist you.

Please select the purpose of your enquiry:

- Current Accounts, including Credit Cards
- Mortgage/Mortgage Protection and Home Insurance
- Personal Loan

When you call to the Bank for your interview, please bring the following:

(Employed and Self Employed Persons)

- Proof of identification and address (e.g. Current passport or Drivers Licence and Utility Bill)
- Copy of latest P60
- Salary slips covering three months (most recent)
- Bank statements for the previous three months (if customer of another bank)

If applying for a mortgage, please also bring:

- Latest statement of existing mortgage account (if transferring mortgage from another bank)
- If building a property: copy plans, planning permission, building cost estimates
- Current mortgage protection (ie. Life & Critical Illness) policies

(Self Employed Persons only)

- Previous 3 years audited / certified accounts

Should you not be able to provide the documents listed above, please contact us and we can advise you of alternative forms of acceptable documentation.

This is not an application for, or an offer of any of our products or services.

All credit facilities are subject to age and status. All products and services are subject to terms and conditions.

Certain credit facilities may be subject to security.

Personal Details

First Person	Second Person
Tick as appropriate Mr [] Mrs [] Ms [] Miss [] Dr []	Tick as appropriate Mr [] Mrs [] Ms [] Miss [] Dr []
First Name	First Name
Surname	Surname
Address	Address
Day time Contact Number Mobile Number	Day time Contact Number Mobile Number
E-mail address	E-mail address
Birth place Country of Birth	Birth place Country of Birth
Date of Birth (Day/Month/Year)	Date of Birth (Day/Month/Year)
Marital Status Single [] Married [] Separated [] Civil Partner [] Widowed [] Divorced [] Cohabitant/Partner []	Marital Status Single [] Married [] Separated [] Civil Partner [] Widowed [] Divorced [] Cohabitant/Partner []
No. of dependants/children (and children[s] year[s] of birth)	No. of dependants/children (and children[s] year[s] of birth)
Existing Northern Bank Customer Yes [] No []	Existing Northern Bank Customer Yes [] No []
If No how long with existing Main Bank?	If No how long with existing Main Bank?
What is the nature of business you expect to conduct with the bank?	What is the nature of business you expect to conduct with the bank?
What is the source of funds? Pension [] Savings [] Salary [] Other (Please detail) []	What is the source of funds? Pension [] Savings [] Salary [] Other (Please detail) []

Employment Details

First Person	Second Person
Full-time [] Part-time [] Self Employed [] Retired [] Unemployed [] Agency Contract [] Homemaker [] Student []	Full-time [] Part-time [] Self Employed [] Retired [] Unemployed [] Agency Contract [] Homemaker [] Student []
Occupation	Occupation

Current Employer Details

First Person		Second Person	
Name		Name	
Address		Address	
Business Type (If self employed)	Length of Service (Years/Months)	Business Type (If self employed)	Length of Service (Years/Months)
	<input type="text"/>		<input type="text"/>
Income Frequency		Income Frequency	
Weekly [] Fortnightly [] Monthly [] Other []		Weekly [] Fortnightly [] Monthly [] Other []	
How is your income paid?		How is your income paid?	
Cheque [] Cash [] Direct to Northern Bank [] Direct to other Bank []		Cheque [] Cash [] Direct to Northern Bank [] Direct to other Bank []	
Do you expect to remain with your existing employer?		Do you expect to remain with your existing employer?	
Yes [] No []		Yes [] No []	
Previous Employer (If less than 2 years in current job)		Previous Employer (If less than 2 years in current job)	
Length of service with previous Employer (Years/Months)		Length of service with previous Employer (Years/Months)	
Do you have any other Employment? Yes [] No []		Do you have any other Employment? Yes [] No []	
If Yes - Details		If Yes - Details	
As part of your Employee benefits - Do you have		As part of your Employee benefits - Do you have	
Medical Insurance	Share Option / Scheme	Pension Arrangement	
Yes [] No []	Yes [] No []	Yes [] No []	
Gross Annual Salary / Income		Gross Annual Salary / Income	
£ _____		£ _____	
Annual Overtime / Commission/ Bonus		Annual Overtime / Commission/ Bonus	
£ _____		£ _____	
Net Monthly Income		Net Monthly Income	
Wages/Salary	£ _____	Wages/Salary	£ _____
Rental	£ _____	Rental	£ _____
Pension	£ _____	Pension	£ _____
Investment	£ _____	Investment	£ _____
Other (detail)	£ _____	Other (detail)	£ _____
Total	£ _____	Total	£ _____
Primary Residence Details*		Primary Residence Details*	
Type (apartment/detached/semi-detached/other)		Type (apartment/detached/semi-detached/other)	
Residential Status (owner/tenant/ living with parents/lodger etc.)		Residential Status (owner/tenant/ living with parents/lodger etc.)	
Value	£ _____	Value	£ _____
Date Purchased		Date Purchased	
Household & Contents Valuables	£ _____	Household & Contents Valuables	£ _____

First Person			Second Person		
Primary Residence Mortgage Details: *			Primary Residence Mortgage Details: *		
Outstanding Mortgage			Outstanding Mortgage		
Type (Capital&Interest/Interest Only/ Endowment/Pension etc.)			Type (Capital&Interest/Interest Only/ Endowment/Pension etc.)		
Remaining Term (Years/Months)			Remaining Term (Years/Months)		
Lender			Lender		
Current rate of Interest	Type of Rate (Fixed/Variable/Tracker etc.)		Current rate of Interest	Type of Rate (Fixed/Variable/Tracker etc.)	
Is your Mortgage insured against			Is your Mortgage insured against		
Death	Serious Illness	Payment Protection	Death	Serious Illness	Payment Protection
Yes [] No []	Yes [] No []	Yes [] No []	Yes [] No []	Yes [] No []	Yes [] No []

Net Monthly Expenditure for Primary Residence*

	First Person	Second Person	Joint
Mortgage/Rent			
Rates/Local Authority Charges			
Gas			
Electricity			
Associated Insurance Policies			
Associated Other Loans			
Building/Contents Insurance			
Other			
Total Net Monthly Expenditure for Property			

* If you hold additional property please now complete the Additional Property Details Section of this Form making as many copies of that Section as you require for each property

First Person	Second Person
Additional Property Details	Additional Property Details
Type (apartment/detached/semi-detached/other)	Type (apartment/detached/semi-detached/other)
Residential Status (owner/tenant/ living with parents/lodger etc.)	Residential Status (owner/tenant/ living with parents/lodger etc.)
Value £ _____	Value £ _____
Date Purchased	Date Purchased
Household & Contents Valuables £ _____	Household & Contents Valuables £ _____
Mortgage Details	Mortgage Details
Outstanding Mortgage	Outstanding Mortgage
Type (Capital&Interest/Interest Only/Endowment/Pension etc.)	Type (Capital&Interest/Interest Only/Endowment/Pension etc.)
Remaining Term (Years/Months)	Remaining Term (Years/Months)
Lender	Lender
Current rate of Interest	Current rate of Interest
Type of Rate (Fixed/Variable/ Tracker etc.)	Type of Rate (Fixed/Variable/ Tracker etc.)
Is your Mortgage insured Against	Is your Mortgage insured Against
Death Yes [] No []	Death Yes [] No []
Serious Illness Yes [] No []	Serious Illness Yes [] No []
Payment Protection Yes [] No []	Payment Protection Yes [] No []

Net Monthly Expenditure for Additional Property

	First Person	Second Person	Joint
Mortgage/Rent			
Rates/Local Authority Charges			
Gas			
Electricity			
Associated Insurance Policies			
Associated Other Loans			
Building/Contents Insurance			
Other			
Total Net Monthly Expenditure for Property			

Net Monthly General Expenditure

	First Person	Second Person	Joint
Hire Purchase			
Telephone			
TV Licence			
Life Assurance			
Pension Plan			
Personal Loans			
Child Care			
Education Fees			
Credit Card(s)			
Car Insurance and Road Tax			
Petrol			
Subscriptions			
Food/Drink/General Household Expenditure			
Clothing			
Holiday			
Other			
Total Net Monthly Expenditure			

Assets

Name/Type	Provider	Interest Rate	Term	Balance	Ownership
Current Accounts					
Instant Access Savings					
Notice Account Savings					
Term Deposit Account(s)					
ISA's					
Other					

Existing Policies

Please bring all additional policy summary documents

Liabilities

Name/Type	Provider	Interest Rate	Original Amount	Outstanding Balance	Expiry Date	Type	Credit Limit (Credit Card only)	Ownership
Personal Loan(s)								
Hire Purchase								
Overdraft								
Credit Card(s)								
Store Card(s)								
Cheque Guarantee Card								
Other								

You declare by your signature below that the details you have provided in this Information Form are true and accurate.

Date

Signature First Person

Date

Signature Second Person