



White Rose Finance

Fast Competitive Finance Solutions

FACTORING / INVOICE DISCOUNT - PROJECT FACT FIND

Please complete this fact find electronically if possible and email to: enquiries@whiterosefinance.com

This section for internal use.	
AFC / Professional Associate:	E-mail:
	Date:

1. Company Details

Company Name			
Nature of Business			
Business Address			
Postcode			
Telephone No		Fax No	
Email Address			
Web URL Address			
Previous Business Address (If under 3 years at current)			
Type of Business	Sole Trader	Partnership	
	Limited Co.	SIPP or SASS	
Registration Number			
Country of Registration			
Date of Incorporation			
Registered Address			

If trading concern please give indication of Performance

	Turnover	Gross Profit	Net Profit
Year 1			
Year 2			
Year 3			

2. Company Directors / Partners Details

No	Name	Role	Profession
1			
2			
3			
4			
5			
6			

White Rose Finance Group Ltd
 Unit 11, Ousegate Business Centre
 Ousegate
 SELBY, YO8 4NN



Tel: 0845 838 1954 Fax: 01757 700963
 e-mail enquiries@whiterosefinance.com Web: www.whiterosefinance.com
 Consumer Credit Licence: 570063 Data Protection: Z 9035227



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3. Company Credit History

Has the business ever:

Made a composition with the creditors including a CVA?	YES	NO
Had a property repossessed?	YES	NO
Had a court order for debt registered against it?	YES	NO
Failed to keep up repayments on a financial arrangement?	YES	NO
Broken any credit agreements?	YES	NO

If yes, please provide further details below.

4. Bank Details

Bank Name			
Bank Address			
Account Name			
Sort Code		Account Number	

5. Factoring / Invoice Discount

On Average How Many Invoices are Issued Monthly?		
Average Invoice Value	£	
Monthly Invoice Value	£	
What Percentage of the Monthly Invoice do you wish to Raise?		
Do you Employ Your Own Accounts Office / Ledger Staff	Yes	No
On Average How Many Debtors does the Company have at Any One Time?		
Average Amount of Bad Debts Per Year Within last 3 years	£	
Is the Business Seasonable?	Yes	No
If Yes please Elaborate		

Each partner, director, beneficiary or shareholder with 20% or more shareholding to complete their personal details on the following pages.

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6. Personal Details (Applicant 1)		
Title		
First Name		
Middle Name		
Surname		
Any other name used		
Date of birth		
Nationality		
Residential Address		
Postcode		
Telephone Number		
Mobile Number		
Previous Address (If less than 3 years at current)		
Postcode		
Capacity in which applying.	Owner	Partner
	Director	Shareholder
Employment – Please give details of any employment outside of the business		
Name of employer		
Address of employer		
Job title		
Length of service		
Will this continue?	YES	NO
Income	Basic Salary (£)	
	Bonuses (£)	
	Total Income (£)	
Have you ever?		
Been a bankrupt	YES	NO
Been involved in an IVA	YES	NO
Arrears or missed payments in last 12 mths	YES	NO
Been associated with a business that has failed to keep up repayments on a financial arrangement, been insolvent or had a court order for debt registered against it.	YES	NO

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7. Personal Details (Applicant 2)

Title		
First Name		
Middle Name		
Surname		
Any other name used		
Date of birth		
Nationality		
Residential Address		
Postcode		
Telephone Number		
Mobile Number		
Previous Address (If less than 3 years at current)		
Postcode		
Capacity in which applying.	Owner	Partner
	Director	Shareholder
Employment – Please give details of any employment outside of the business		
Name of employer		
Address of employer		
Job title		
Length of service		
Will this continue?	YES	NO
Income	Basic Salary (£)	
	Bonuses (£)	
	Total Income (£)	
Have you ever?		
Been a bankrupt	YES	NO
Been involved in an IVA	YES	NO
Arrears or missed payments in last 12 mths	YES	NO
Been associated with a business that has failed to keep up repayments on a financial arrangement, been insolvent or had a court order for debt registered against it.	YES	NO

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8. Personal Details (Applicant 3)		
Title		
First Name		
Middle Name		
Surname		
Any other name used		
Date of birth		
Nationality		
Residential Address		
Postcode		
Telephone Number		
Mobile Number		
Previous Address (If less than 3 years at current)		
Postcode		
Capacity in which applying.	Owner	Partner
	Director	Shareholder
Employment – Please give details of any employment outside of the business		
Name of employer		
Address of employer		
Job title		
Length of service		
Will this continue?	YES	NO
Income	Basic Salary (£)	
	Bonuses (£)	
	Total Income (£)	
Have you ever?		
Been a bankrupt	YES	NO
Been involved in an IVA	YES	NO
Arrears or missed payments in last 12 mths	YES	NO
Been associated with a business that has failed to keep up repayments on a financial arrangement, been insolvent or had a court order for debt registered against it.	YES	NO

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9. Data Protection Statement

To the Lending Principals of **White Rose Finance Group Ltd**

In considering your application, the lending principal will search your record at credit reference agencies (“your records”). They will add to your records details of the search and your application and this will be seen by other organisations that make searches. Information held about you by the credit reference agencies may already be linked to records relating to one or more of your partners. For the purpose of this application you may be treated as financially linked and your application will be assessed with reference to any ‘associated’ records.

An association between joint applicants or between you and any named partner/spouse will be created at the credit reference agency. This will link your financial records, each of which will be taken into account in all future applications by either or both of you. If an association already exists then your application will be assessed with reference to these associated records. This situation will continue until one of you successfully files a disassociation at the credit reference agency.

It is important that you give us accurate information. The lending principal will check your details with fraud prevention agencies, and if you give us false or inaccurate information and they suspect fraud, they will record this. Your records will be shared with other organisations and used by the lending principal and them to:

- Help make decisions about credit and credit related services, such as insurance for you and members of your household
- Trace debtors, recover debt, prevent money laundering and fraud, and to manage your accounts.

The lending principal, the credit reference agencies and the fraud prevention agencies will also use your records for statistical analysis about credit insurance and fraud. They may also use information about you to carry out market research. Fraud prevention agency records will also be shared with other organisations to help make decisions on motor, household, credit, life and other insurance proposals and insurance claims, for you and members of your household.

Please telephone us (**0845 838 1954**) if you want details of those credit reference and fraud prevention agencies from whom the lending principal obtain and to whom they pass information about you. You have legal rights to these details. You have a right to receive a copy of the information they hold about you if you apply to the lending principal in writing. A fee will be payable.

Declaration:

I / We the undersigned have read and agree with the Data Protection statement above

First Applicants Signature

Second Applicants Signature

Third Applicants Signature

Fourth Applicants Signature

Date

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