

0345 241 3079 www.castletrust.co.uk Intermediary use only

Mortgage network registration form

Firm name	
Director / Principal of firm	
Contact number for Director / Principal	Contact number for firm
Head office / registered address	Address to send documentation to (if different)
FCA number (regulated networks only)	
Please provide below detail of the account to which payments from Castle Trust Bank should be made:	
Bank name	OFFICE USE ONLY
Account name	Date received
Account number	FCA checks
Sort code	Non-regulated Non-regulated
	Signed
Director of Sales signature	
Network declaration:	V. Effective processes to identify, manage, monitor and report
The applicant firm confirms it has:	risks to which it is exposed
I. Robust governance arrangements, including a clear	VI. Sound administrative and accounting procedures
organisational structure and apportionment of	VII. Effective control and safeguard arrangements for
responsibilities II. Systems and controls, which are sufficiently robust to meet	information processing systems VIII. And will maintain appropriate professional indemnity
any regulatory requirements that apply to the firm	insurance cover in respect of its mortgage broking activities.
III. Satisfied itself that individuals and advisers engaged on	We confirm the information provided in this registration form
its behalf hold the relevant skills, knowledge, expertise	is accurate and complete. Further, that for the purpose of our
and qualifications to discharge their responsibilities	business relationship, Castle Trust Bank is entitled to rely upon the
competently IV. Robust systems and controls in place to ensure that	content of this declaration.
regulated mortgage contracts are advised/arranged only	Castle Trust will be notified without delay if there is a material change to the information included in this form and/or
where the firm holds the relevant regulatory permissions	declaration.
and by a competent mortgage adviser	
Director/Principal's	Date
signature on behalf of applicant firm	

Important information

Loans are subject to status, terms and conditions. The client must repay the loan by the end of term. If the client has not repaid the loan by the end of its term and either does not have sufficient savings or is not able to arrange another mortgage, then they will need to sell their property. Property may be repossessed if the loan is not paid when due. This communication is for intermediaries accredited by Castle Trust Bank only. This information has not been approved for use with customers and is not intended for public or customer use.

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