



SHAWBROOK

BANK



**PRE-APPLICATION CHECK LIST**

Before completing a finance application, please make sure that the applicant meets the criteria on this check list.

**If there is a tick in any of the shaded boxes, then the application cannot proceed. This does not stop someone else becoming the applicant if they meet the criteria.**

PLEASE COMPLETE THIS CHECKLIST INDICATING YES OR NO		YES	NO
1	Is your income over £10,000 per year		
	If it's not, are you able to complete a joint application with someone living at the same address as you to take your joint income over £10,000 per year?		
2	Are you over 18 years old and below 80 years old?		
3	Are you either: <ul style="list-style-type: none"> <li>● Employed?</li> <li>● Self-employed?</li> <li>● Retired and receiving a pension?</li> <li>● Receiving disability benefits?</li> <li>● Receiving a carers allowance?</li> </ul> Please note that any form of unemployment benefit is not acceptable		
4	Do you have a <b>personal</b> bank account that accepts direct debits?		
5	Have you lived in the UK for a minimum of 3 years?		
6	Are you able to provide <b>one</b> of the following proofs of ID: <ul style="list-style-type: none"> <li>● Credit or debit card registered at your current address?</li> <li>● UK driving licence?</li> <li>● UK passport?</li> </ul>		

\*Please note that all applications are subject to a full credit check which is carried out at the time of



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application