



FINANCIAL/PROPERTY DISPUTE QUESTIONNAIRE

Please note we require documentation to support the information provided on this form

Client's name:

Capital Assets:

Family home address:

Owned? Yes No
Joint names? Yes
No
By whom?

Rented? Yes No
Landlord?
Length of tenancy?

Land Registry Title No:

Valuation:

Outstanding mortgage? Yes No

Company name:

Account no:

Redemption figure:

Redemption penalties? Yes No

Endowment? Yes No

Repayment? Yes No

Interest only? Yes No

Other Collateral? Yes No

Other secured loans? Yes No

Company name:

Account no:

Redemption figure:

Other properties owned? Yes No

If so please provide the above requested information in respect of all additional properties, including any properties overseas.

Pensions: *If you are a member of more than one scheme please provide the following information in respect of all pensions.*

Name of provider:

Policy number:

Transfer value:

Death benefits:

Retirement benefits:

Contributions:

Savings: *Please provide details in respect of all accounts held whether in joint names or the sole name of you or your partner/opponent with up-to-date statements.*

Name of financial institution:

Joint names? Yes No

Account number:

Current balance:

Type of account?

Notice requirements or special conditions? Yes No

Investments:

Endowment policies? Yes No

Provider:

Account no:

Surrender value:

Death benefits:

Premiums:

Shares? Yes No

Company:

Number of shares:

Valuation:

Bonds? Yes No

Company:

Special conditions:

Valuation:

Peps? Yes No

Company:

Special conditions:

Valuation:

ISAs? Yes No

Company:

Special conditions:

Valuation:

Tessas? Yes No

Company:

Special conditions:

Valuation:

Premium Bonds? Yes No

Number of bonds:

Valuation:

National Savings? Yes No

Valuation:

Business interests: *Please provide copies of the last 3 years trading accounts for any business in which you have a proprietorial interest and evidence of the value of your share by memorandum of association, articles of association or partnership deed. Also provide your tax returns for the same period.*

Company directorships? Yes No

Partnership interests? Yes No

Inheritance prospects: Yes No

Likely value of inheritance?
Timescale for payment?

Valuable possessions: Yes No

Please specify what these items are and their valuation

Indebtedness to you: Yes No

Please specify the amount owed to you, by whom and when you expect to be repaid.

Income:

Employed: Yes No

Employers:

Occupation:

National Insurance No:

Salary:

Please provide a copy of your form P60 for the last 3 tax years and your most recent payslips for the current tax year.

Additional benefits? Yes No

Bonus? Yes No

Health insurance for family? Yes No

Anticipated payment?

Provider:

Policy no:

Promotion prospects?

Self Employed: Yes No

Occupation:

Income:

Please provide a copy of your trading accounts for the last 3 tax years and your tax returns for the same period.

Any other income? Yes No

State Benefits? Yes No

Benefit received:

Amount paid:

Liabilities:

Please provide up to date statements in respect of the following:

Personal loans? Yes No

Provider:
Account no:
Joint names? Yes No
Secured? Yes No
Balance outstanding:
Repayments:
Purpose of loan:
Repayment date:

Credit cards? Yes No

Provider:
Account no:
Joint names? Yes No
Secured? Yes No
Balance outstanding:
Repayments:

Store cards? Yes No

Provider:
Account no:
Joint names? Yes No
Secured? Yes No
Balance outstanding:
Repayments:

Hire Purchase Agreements? Yes No

Provider:
Account no:
Joint names? Yes No
Secured? Yes No
Balance outstanding:
Repayments:

Business liabilities? Yes No

Please specify the nature of the liability, the creditor, your share of the liability and the amount claimed.

School fees? Yes No

Amount paid:
Frequency of payment:

Other regular payments? Yes No

Please specify with documentation where appropriate.

Other debts? Yes No *Please provide full details.*

Bankrupt? Yes No

Date of bankruptcy:
Trustee in bankruptcy:
Date of discharge: