

# Borrower Questionnaire for Individuals



Account number

If applicable

Account name

## QUESTIONS

Please answer the following questions, and then sign and email the scanned document to [verify@lendborrowtrust.com](mailto:verify@lendborrowtrust.com) or upload it when logged into your Account.

1) Have you borrowed money in the last 6 years? Yes  No

If "No", please go to 3) below.

2) Has the borrowing in the last 6 years been paid on time? Yes  No

If "No", please explain the circumstances surrounding each instance that borrowing was not paid on time. Please attach your explanation to this questionnaire.

3) Will the pledging of your assets as collateral to borrow in the LBT Marketplace affect your ability to meet your regular outgoings or to repay any outstanding debts which will fall due during the term of the loan? Yes  No

## CONFIRMATION AND SIGNATURE

I confirm that I am not borrowing, whether wholly or predominantly, for the purposes of a business carried on, or intended to be carried on, by me.

In accordance with clause 2.1.3 of the Customer Agreement, I hereby consent to a credit search. I understand that information I provide to LBT may be disclosed to a credit reference, or fraud prevention agency, which may keep a record of that information and disclose it, including the fact that a credit search was made, to their other customers for the purposes of assessing the risk of providing credit, for account management, to trace debtors and for the prevention of fraud and money laundering.

I hereby declare that the above statements are true and correct to the best of my knowledge and belief. I understand that a false statement will disqualify me from participating in the LBT Marketplace. I have read the Risk Disclosure and understand the risks of borrowing money.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print name

\_\_\_\_\_  
Date

Please send this form to [verify@lendborrowtrust.com](mailto:verify@lendborrowtrust.com)