

SOURCE OF FUNDS / WEALTH QUESTIONNAIRE

In order to comply with anti-money laundering regulations, we need to establish the source of funds that you are introducing to this transaction. If we are financing a property that you have already purchased, we may need to establish the source of funds originally used to the purchase the asset. Without this information we will be unable to proceed with the transaction.

The below table highlights the most likely sources of funds and the evidence that we may require, however please note that this list is not exhaustive and we may require further information and evidence in order to substantiate the source of funds being used for the transaction. Please provide as much information as possible.

SOURCE OF FUNDS	EVIDENCE
SAVINGS	Bank statements for the account(s) showing build-up of the funds. We will usually require statements covering a period of at least 3 months for each account where funds are held.
GIFT	If you have received funds by way of gift then we will need to know the name of the donor(s), their address and the reason for the gift. We will also need to verify the identity of the donor. The donor will need to sign a declaration confirming the amount they are giving and the conditions under which the gift has been made. We will also need to establish the source of funds that are being gifted by the donor.
INHERITANCE	If you have inherited funds we will require a copy of a letter from a solicitor confirming this or other relevant evidence to confirm that this is the case.
SALE OF A PREVIOUS PROPERTY	If you have sold another property and the proceeds of the sale are being used for the transaction we will need a completion statement detailing the address of the property sold, the amount it sold for and the net amount you received. We will also require a corresponding bank statement showing receipt of those funds.
REFINANCE OF ANOTHER PROPERTY	If you have refinanced another property and the proceeds of the refinance are being used for the transaction we will need a completion statement detailing the address of the property that was refinanced alongside a corresponding bank statement showing receipt of those funds.
PERSONAL LOAN / OTHER BORROWING	If you have borrowed the funds, please provide a copy of the loan offer letter alongside a corresponding bank statement showing receipt of those funds.
THIRD PARTY INVESTMENT	If you are receiving funds from an investor, please provide a copy of the agreement detailing the terms of the investment. We will need to know the investor's full name and address and in most cases we will need to verify the identity of the investor. We will also need to establish the source of funds that are being invested.
SALE OF OTHER ASSETS (BUSINESS, SHARES ETC.)	If you have sold other assets, correspondence from the solicitor/broker who dealt with the transaction should confirm details of the transaction. Bank statements showing receipt of funds will also be required.

SOURCE OF FUNDS FOR THIS TRANSACTION	AMOUNT £	EVIDENCE PROVIDED

I declare that the information provided in this form to the lender is true and complete in every respect to the best of my knowledge and understand that the lender has relied on the replies and that these may form the basis of any contract between me/us and the lender and its transferees and assignees.

SIGNATURE

PRINT NAME

DATE