

To satisfy the requirements of the Money Laundering Regulations 2017 we have to ask you how you are going to fund the purchase of your property and to provide documentary proof of the source(s) of those funds. To do this please tick each of the boxes below that apply, insert the amount(s) and provide the documents requested (except for mortgages and Help to Buy equity loans where we will receive documents direct from the lenders).

We ask you to send the completed form to us as soon as possible together with the relevant documents (either in hard copy or as PDFs in encrypted email) to ensure that your purchase proceeds without any unnecessary delay or complications.

Please note that a member of our risk & compliance team may contact you if we need any further documents or explanation in relation to your source of funds.

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| Mortgage | £ |
| Lender's Name: | |
| Help to Buy Equity loan (insert amount) | £ |
| Funds immediately available from your own accounts | £ |
| Please provide copy bank statements for the last 6 months showing an accumulation of funds in your bank account(s). If your funds have accumulated over a longer period of time we may ask for further copy statements and a summary of how the funds accrued. | |
| Proceeds of sale of another property | £ |
| Please provide a copy of the completion statement from the solicitors who acted in the sale and a copy of your bank statement showing the payment in. If we acted for you in the sale, we won't need these copy documents. | |
| Re-mortgage of existing property* | £ |
| Please provide a copy of the mortgage offer or completion statement from the solicitors who acted in the re-mortgage and a copy of your bank statement showing the payment in. If we acted for you in the re-mortgage, we won't need these copy documents. | |
| Private loan/ gift from 3rd party including parents, family other(s) ** | £ |
| Please provide a copy of the loan agreement/letter from the person making the gift, a copy of his/her current passport or driving licence and a copy of a bank statement showing the funds to be paid/that have been paid to you and an explanation as to how those funds accrued. If the bank statement does not show the address of the lender/donor please provide a copy utility bill dated within the last 3 months which does. Please inform the third party we may e-verify their identity (for further details see "Money Laundering – Proof of Identity" in our Terms of Business). | |
| Sales of shares, other investments or surrender of policies | £ |
| Please provide a copy of the share release schedule/contract note/ letter from the insurance policy and a copy of your bank statement showing the payment in. | |
| Share dividends from a UK company | £ |
| Please provide a copy of the dividend certificate and a copy of your bank statement showing the payment in. | |
| Inheritance | £ |
| Please provide a copy of the letter from the solicitors/executors confirming how much you received as a beneficiary and a copy of your bank statement showing the payment in. | |
| Pension | £ |
| Please provide a copy of your pension release document and a copy of your bank statement showing the corresponding credit from your pension provider. | |
| Compensation award/court or other settlement | £ |
| Please provide a copy of a letter received from a solicitor or other documentary proof such as a court order showing the amount or your award/settlement and a copy of your bank statement showing the payment in. | |

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| Lottery/ gambling winnings | £ |
| Please provide copy of the receipt proving your winnings and a copy of your bank statement showing the payment in. Please note however that if you are taking out a mortgage lenders will not accept deposits from gambling winnings. | |
| Other | £ |
| If your purchase monies have been generated through other means, please contact us immediately to discuss this further and so that we can advise on what documentary proof we will require. Please note however that it is this firm's policy that we will NOT accept the sale proceeds of Bitcoins or other forms of cryptocurrency. | |
| TOTAL | £ |

*** If you need our assistance with the re-mortgage please contact us and we will provide a quotation/estimate for our fees and associated expenses.**

**** If you are receiving a gift from a third party please ensure the funds are paid to you and then transferred to us. Please do NOT therefore share our bank details with a third party. It is our policy not to accept payments direct from a third party except in exceptional circumstances and only with our prior approval. We will need proof of identity of the third party and documentary evidence of the source of funding before the funds are received by us. In the event funds are transferred to us in contravention of this policy it may delay your transaction and we may have to return the funds while we carry out the necessary checks.**

Signed:
Dated:

Signed:
Dated: