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| --- | --- |
| **Source of Funds Questionnaire** |  |
| Please complete this form to explain the sources of the funds you are providing for this transaction. We need this information to meet the requirements of money laundering law, and your mortgage lender. We may also need to seek further information or documents from you. |

|  |  |
| --- | --- |
| Full name(s) |  |
| Address |  |
|  |
| Postcode |  |
| Capacity (when acting on behalf of a business) | Director / Secretary / Partner / Other |

|  |  |  |  |
| --- | --- | --- | --- |
| **Source**Please indicate the source of available funds | **Proof**Please send the relevant evidence | **Tick**If applicable | **Amount (£)**The total should equal the purchase price  |
| **1. Inheritance** | Copy Estate Accounts orCopy solicitors letter with cheque orOther evidence |  |  |
| **2. Savings** | Building Society passbook orBuilding Society account orBank statements for at least 3 months |  |  |
| **3. Gift** | Donor(s) nameDonor(s) addressBank Statements for at least the last 3 months |  |  |
| **4. Private loan** | Lender(s) nameLender(s) address |  |  |
| **5. Loan/mortgage**  **from bank/bldg**  **society** | Copy mortgage offer  |  |  |
| **6. Proceeds of sale**  **investments/**  **securities** | Broker’s/advisor’s letter with cheque orContract notes orOther evidence |  |  |
| **7. Sale of existing**  **property** | AddressApproximate amount (i.e sale price less any mortgage) |  |  |
| **8. Other source(s):** **please**  **state details** |  |  |  |

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| **Declaration**The importance of advising my solicitors of any changes to the above has been explained to me. I understand that completion of the transaction might be delayed if there are late changes to the above that have not been explained by me/us to my/our adviser in advance.  |
| **Signed** |  | **Date**  |  |