



Foreign Gifted Deposits

Gifted Funds Location	GD Form	Giftor Bank Statements	Customer Bank Statements
1) Customer's Account >12M		No	Statements dated 12 months showing funds in the account. Last 6 months.
2) Customer's Account <12M	Yes	6 months prior to the gift (must show the transfer)	Last 6 months Statement showing the transfer
3) Not Gifted Yet		Latest 6 months (showing funds in the account)	No



UK Gifted Deposits

Total Gifted Amount	Gifted Funds Location	GD form	Giftors ID	Giftor Bank Statements	Customer Bank Statements
1) ≤ £40K	a) Customers Account >12M	Yes	No	No	Latest month's statement (solicitor confirmation acceptable)
	b) Customers Account <12M		Credit Safe ID Verification Plus		No
	c) Not Gifted Yet				No
2) > 40K and ≤ £100K	a) Customers Account >12M		No	No	Statement dated 12 months showing funds in the account Lastest months statment
	b) Customers Account <12M		Credit Safe ID Verification Plus	Statement showing the transaction	Statement showing the transaction Latest months statement
	c) Not Gifted Yet			Latest 3 months (Showing funds in the account)	No
3) > £100K	a) Customers Account >12M	No	No	Statement dated 12 months showing funds in the account Last months statement	
	b) Customers Account <12M	Credit Safe ID Verification Plus	3 months prior to the gift (must show the transfer)	Statement showing the transaction Latest months statement	
	c) Not Gifted Yet		Latest 6 months (showing funds in the account)	No	