

GIFTED DECLARATION FORM

Please complete this form fully

Case reference number:

This form asks for details about the applicant(s) and the details of the individual(s) gifting the money (donor).

ABOUT THE APPLICANT(S)

Name of applicant 1 (first and last name)

Name of applicant 2 (first and last name)

Name of applicant 3 (first and last name)

Name of applicant 4 (first and last name)

Security address being purchased (including postcode)

ABOUT YOU (THE DONOR)

Donor 1

Title (Mr/Mrs/Miss/Ms/Dr/Other)

If specified 'Other' please state

First Name

Middle name(s)

Surname

Date of Birth (DD/MM/YYYY)

Nationality

E-mail

Contact

Address (Including postcode)

Relationship to the above applicant(s) (e.g. parent, siblings, aunt/uncle*)

Total amount to gift* (Further evidence may be required)

Donor 2

Title (Mr/Mrs/Miss/Ms/Dr/Other)

If specified 'Other' please state

First Name

Middle name(s)

Surname

Date of Birth (DD/MM/YYYY)

Nationality

E-mail

Contact

Address (Including postcode)

Relationship to the above applicant(s) (e.g. parent, siblings, aunt/uncle*)

Total amount to gift* (Further evidence may be required)



GIFTED DECLARATION FORM

Location of funds UK Non-UK

Location of funds UK Non-UK

Type of gift

Cash Equity Investment

Other (please specify) _____

Type of gift

Cash Equity Investment

Other (please specify) _____

Source of funds i.e. Savings/ employment income/ business income sale of property/ investment/ loan/ Other (please specify)

Source of funds i.e. Savings/ employment income/ business income sale of property/ investment/ loan/ Other (please specify)

ABOUT YOU (THE DONOR) cont.

Donor 3

Donor 4

Title (Mr/Mrs/Miss/Ms/Dr/Other)

Title (Mr/Mrs/Miss/Ms/Dr/Other)

If specified 'Other' please state

If specified 'Other' please state

First Name

First Name

Middle name(s)

Middle name(s)

Surname

Surname

Date of Birth

 (DD/MM/YYYY)

Date of Birth

 (DD/MM/YYYY)

Nationality

Nationality

E-mail

E-mail

Contact

Contact

Address

(Including postcode)

Address

(Including postcode)

Relationship to the above applicant(s) (e.g. parent, siblings, aunt/uncle*)

Relationship to the above applicant(s) (e.g. parent, siblings, aunt/uncle*)

Total amount to gift*

(Further evidence may be required)

Total amount to gift*

(Further evidence may be required)

Location of funds UK Non-UK

Location of funds UK Non-UK

Type of gift

Cash Equity Investment

Other (please specify) _____

Type of gift

Cash Equity Investment

Other (please specify) _____

Source of funds i.e. Savings/ employment income/ business income sale of property/ investment/ loan/ Other (please specify)

Source of funds i.e. Savings/ employment income/ business income sale of property/ investment/ loan/ Other (please specify)



DECLARATION AND SIGNATURES

I/We confirm that the gifted deposit to the above named applicant(s) towards the purchase of the property stated above is an unconditional and non-refundable gift and I/we will not have any financial or legal interest in the property whatsoever as a result of this gift.

I/We understand that I/we may be asked for proof that I/we have the deposit monies available.

Use of my information

I/We understand that my/our personal documentation provided to support this application (gifted deposit) will be held with all other information relating to this finance application.

We will also share your information with fraud prevention agencies any publicly available sourced to check the information is accurate and prevent criminal activity, fraud and money laundering.

Privacy Notice

For information on how we use your personal data and your legal rights in respect of that data please see the Privacy Notice on our website [Privacy Notice](#)

Donor 1

Signed

Date (DD/MM/YYYY)

Donor 2

Signed

Date (DD/MM/YYYY)

Donor 3

Signed

Date (DD/MM/YYYY)

Donor 4

Signed

Date (DD/MM/YYYY)

* We will only accept a gifted deposit from family

- Spouse/Civil partner
- Parents (including foster parents)
- Legal guardian
- Step relatives
- Grandparents
- Grandchildren
- Siblings (brother/sister)
- Daughter/Son
- Aunt/Uncle
- Extended family



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Additional Information

Foreign Gifted Deposits				
Gifted Funds Location	GD Form	Giftor's ID	Giftor Bank Statements	Customer Bank Statements
(i) Customer's Account > 12M	Yes	CreditSafe ID Verification Plus	No	- Statement dated 12 months showing funds in the account - Last 6 months
(ii) Customer's Account < 12M			- 6 months prior to the gift (must show the transfer)	- Last 6 months - Statement showing the transfer
(iii) Not Gifted Yet			- Latest 6 months (showing funds in the account)	No

UK Gifted Deposits					
Total Gifted Amount	Gifted Funds Location	GD Form	Giftor's ID	Giftor Bank Statements	Customer Bank Statements
A. ≤ £40K	(i) Customer's Account > 12M	Yes	No	No	- Latest month's statement (solicitor confirmation acceptable)
	(ii) Customer's Account < 12M		CreditSafe ID Verification Plus		- Latest month's statement (solicitor confirmation acceptable)
	(iii) Not Gifted Yet				No
B. > £40K and ≤ £100K	(i) Customer's Account > 12M	Yes	No	No	- Statement dated 12 months showing funds in the account - Last 6 months
	(ii) Customer's Account < 12M		CreditSafe ID Verification Plus	- Statement showing the transaction	- Statement showing the transaction - Latest month's statement
	(iii) Not Gifted Yet			- Latest 3 months (showing funds in the account)	No
C. > £100K	(i) Customer's Account > 12M	Yes	No	No	- Statement dated 12 months showing funds in the account - Last 6 months
	(ii) Customer's Account < 12M		CreditSafe ID Verification Plus	- 3 months prior to the gift (must show the transfer)	- Statement showing the transaction - Latest month's statement
	(iii) Not Gifted Yet			- Latest 6 months (showing funds in the account)	No

