**Please fill in the second and third columns in 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.

|  |  |  |
| --- | --- | --- |
| **SOURCE** | **AMOUNT** | **OTHER INFORMATION** |
| Sale of current home (net of mortgage)  | £ |  |
| Mortgage loan on new property | £ | Name of lender……………………………………………………….. |
| Savings from employment | £ | (1) Are the funds in an account in your name? **Yes / No**(2) Name and address of your employer(s)………………………………………………………..………………………………………………………..(3) Your salary/salaries (per annum)……………………………………………………….. |
| Divorce settlement | £ | Are the funds in an account in your name? **Yes / No**Which lawyers acted for you?………………………………………………………..Date of divorce? ……………. |
| Inheritance | £ | Are the funds in an account in your name? **Yes / No**From whom inherited? ………………………………………………………..Date of inheritance? ………………………. |
| Third party providing funds[[1]](#footnote-1) | £ | Their name, and relationship to you (e.g. “Edna Harris, my mother”) …………………………………………………Is this money repayable? **Yes / No** |
| Other | £ | Please provide details  |

Signed ………………………………………………..…. Dated …………………….

Signed …………………………………………..………. Dated …………………….

1. [↑](#footnote-ref-1)