

Attestation regarding Personal Allowance for Chinese residents

To be completed by all applicants who are residents of People's Republic of China

The form must be completed by each applicant and not by a representative or intermediary. For definitions of certain terms, please see appendix 1. Please complete all parts in BLOCK CAPITALS and by hand. Fields marked * are mandatory.

Part 1 – Identification of Individual

- A. Legal Name of Applicant: * _____
- B. Date of Birth (dd/mm/yyyy): * _____
- C. Town / City of Birth: * _____
- D. Country of Birth: * _____
- E. Current Residential Address: *
- House/Apt Number, Street: _____
- Town / City / Province/ State: _____
- Country: _____
- Postal Code / Zip Code: _____

Part 2 - Personal Allowance for Chinese Residents

I, with Chinese passport number _____ presently residing at the address, above, hereby declare that funds that I am using for the purchase of my property under application number _____ will have transferred to my UK bank account funds which are from my own personal allowance. I have not used any relatives or friend's personal allowance for this transfer.

I also confirm that the funds transferred / to be transferred for the purchase of property are compliant with all Laws of the People's Republic of China governing foreign exchange and foreign transfer.

I fully understand that Gatehouse Bank will not bear any responsibility if this information is inaccurate.

Full name (as per passport): _____

Signed: _____

Dated: _____

Continued overleaf >>>



Part 3 – Declaration and Signature

I understand that the information supplied by me is covered by the full provisions of the terms and conditions governing my accounts held with Gatehouse Bank plc (The Bank) setting out how The Bank may use and share the information supplied by me.

I acknowledge that the information contained in this form and information regarding me, the Account Holder, and any Reportable Account(s) may be provided to the relevant authorities.

I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.

Print name: _____

Signed: _____

Date document signed: _____

Appendix 1 – Definitions

“Current Residential Address” Your current residential address. This must be the same address as per the address that you have provided as your Proof of Address.

“Passport Number” This is the number that is stated in the right-hand corner of the identification page.

“Relevant Authorities” Any external authority either in the UK or internationally that The Bank may need to share your personal details with.