

## GIFTED DEPOSIT DECLARATION OF SOURCE OF FUNDS – HOME FINANCE CUSTOMERS

**Gatehouse Bank plc has a regulatory requirement to verify the source of any finance deposit, or in the case of a gift, the source of the gifted funds. A declaration of Gifted Deposit Source of Funds form should be completed by the donor of any element of a gifted deposit.** Gatehouse Bank reserves the right to request further information if required.

Name of Donor (where a gift is being provided):
Relationship to the Applicant (if Donor):
Description of source of Funds:
We are required to collect documentary evidence to support the source of any Finance deposit.
Amount of gift: £
<p><b>DECLARATION 1:</b></p> <ul style="list-style-type: none"> <li>• I hereby declare that I am gifting my (relationship to Donor): _____</li> <li>• Whose full name is: _____ _____</li> <li>• The sum of: £ _____</li> <li>• Towards the purchase of (full address of Property): _____ _____</li> <li>• I hereby confirm that I am solvent, my assets exceed my liabilities and I have no reason to believe that I will become bankrupt. I/we confirm that the above information is accurate and complete (delete as appropriate).</li> <li>• Signature/s of the individual/s Gifting the Deposit: _____ _____</li> <li>• Date: _____</li> </ul> <p><b>DECLARATION 2:</b> as a donor are you spouse, for example a wife, husband or living in a civil partnership in relation to the applicant? Please tick as appropriate:      Yes <input type="checkbox"/>      No <input type="checkbox"/></p> <p><b>If 'yes', please submit this form. If 'no', please sign the additional declaration below:</b></p> <ul style="list-style-type: none"> <li>• I declare that I will not reside in the property and that the gift is unconditional, non-repayable and I will not have an interest in the property.</li> <li>• Signature/s of the individual/s Gifting the Deposit: _____ _____</li> <li>• Date: _____</li> </ul>

**DECLARATION 3:****I consent that my data will be processed in accordance with your Privacy Policy.**

- Signature/s of the individual/s Gifting the Deposit:

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- Date: \_\_\_\_\_

Gatehouse Bank Plc will comply with the General Data Protection Regulation 2018 Data Protection at all times when obtaining and processing personal data. Our Privacy Policy explains how and why Gatehouse Bank collects, uses, stores and transfers personal data and can be found at [www.Gatehousebank.com](http://www.Gatehousebank.com).



## **EXAMPLES OF ACCEPTABLE DOCUMENTARY EVIDENCE**

<b>Source</b>	<b>Document</b>
Bank statement	1 month bank statement (or more if required) demonstrating deposit / capital repayment / gifted monies.