

## Statement of Wealth Form

\*\*\*Each applicant named on the finance application must complete their own Statement of Wealth form. It must **not** be completed by a representative or intermediary\*\*\*

<b>Applicant's Full Name:</b>	
<b>Application Number:</b>	

**A Statement of Wealth describes the activities that have generated your overall net worth as an individual.**

Gatehouse Bank plc has a regulatory requirement to verify the applicants source of funds. A declaration of Statement of Wealth should be completed by each Applicant.

Please provide a written summary below as to how you have accumulated your wealth to date. Examples could include but are not limited to:

- **Property:** how and when was it acquired? For example, if you have purchased a property please confirm the source of funds and how they were derived (such as savings from employment, mortgage, a gift from family etc).
- **Salary:** if accumulated salary is your source of wealth, please provide additional details such as your employment history and any details of bonus payments/commission which have contributed to your wealth.
- **Inheritance:** please confirm who the inheritance came from, their relationship to you, date of inheritance and the amount.
- **Business:** details on the business, percentage ownership and commentary on the overall performance of the business. Please include details of any businesses that have been sold that contributed to your overall wealth.
- **Other:** please include any other sources not covered above which may include investments, dividends, and family wealth/gifts.

Please note supporting documentary evidence may be required on a case by case basis.

Description of source of accumulated wealth:

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### **Declaration and Signature**

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

I acknowledge that the information contained in this form along with any other supporting documentary evidence supplied 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.**

<b>Applicant's Full Name:</b>	
<b>Applicant's Signature:</b>	
<b>Date:</b>	