

Annex 1: - Source of Funds Questionnaire

To be completed by prospective buyers.

Case Reference: **133463/FIS/Lo**

Government regulations require you to provide written evidence to show how you are raising the money required for this transaction.

The form is the first phase in helping you meet the requirements of money laundering law, and your mortgage lender. We may seek further information or documents from you to verify or explain information given in this form, if it appears necessary. Thank you for your assistance.

SOURCE	AMOUNT	INFORMATION
Savings	£	(1) Are the funds in an account in your name? Yes / No (2) Your occupation (3) Name and address of your employer(s) (3) Your salary amount(s) (per annum)
Note 1) If your completion money arrives from a different account then you will not be able to complete so ensure you get the right account. Note 2) If you provide an internet statement, it must show your full name & address. {If not ask your bank to write a letter addressed to you as evidence}		State the bank account from which you will transfer your purchase money to AVRillo to complete your purchase. 1) Bank name..... 2) Account number 3) Sort Code..... 4) Tick to confirm you have attached a recent copy statement of this account showing your name and address <input type="checkbox"/> <u>Note:</u> Depending on the information we may also be required under Government Regulations see bank statements showing purchase money at the date of instruction.
Third party providing funds (e.g. Gift from family)	£	Their name, and relationship to you (e.g. "Edna Harris, my mother")..... Is this pure gift? Yes / No
Mortgage loan (if applicable)	£	Name of lender Amount borrowed from your lender
Sale of property	£	1): Date sold? 2): Net sale proceeds?..... (after paying off mortgage, costs and estate agent)
Other (if applicable)	£	Please provide details
Divorce settlement if applicable	£	Are the funds in an account in your name? Yes / No Please name the lawyers acting for you in the divorce.
Inheritance if applicable	£	Are the funds in an account in your name? Yes / No From whom inherited? & Date of inheritance?

Signed Dated