

SOURCE OF FUNDS DECLARATION

In order to comply with regulatory requirements in preventing Money Laundering, we are required to obtain information from our clients about their source of funds.

Our requirements are set out in the Council for Licensed Conveyancers *Acting for Lenders and Prevention and Detection of Mortgage Fraud Code* which states in paragraph 30.5 that we must:

be satisfied that the client's economic position, wealth and lifestyle correspond with the mortgage that he is proposing to enter into and there are no facts which suggest the potential for mortgage fraud (e.g. that he has not overstated his income in the mortgage application or that he does not have substantial arrears on an existing mortgage account)

Client Due Diligence (CDD) measures state that before accepting client instructions a Practice should ask the following question:

Does the Practice fully understand the source of funds to be used to fund the services requested?

We should be grateful if you would please therefore assist us in meeting these requirements by ticking the relevant box and signing the Source of Funds Declaration below.

Source of funds for this transaction have derived from:

- | | |
|---|---|
| <input type="checkbox"/> Personal savings | <input type="checkbox"/> Income |
| <input type="checkbox"/> Property sale proceeds | <input type="checkbox"/> Inheritance |
| <input type="checkbox"/> Gift – Please give details.....
.....
..... | |
| <input type="checkbox"/> Other – Please give details | |

<u>I/WE DECALRE THAT THE FUNDS USED FOR THIS TRANSACTION ARE MY/OUR OWN AND THAT THEY ARE NOT RELATED TO ANY KIND OF CRIMINAL ACTIVITY INCLUDING MONEY LAUNDERING AND FRAUD.</u>

Signatures: (All purchasers must sign)	
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Date:	
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