

ANTI MONEY LAUNDERING DECLARATION - Regulations 2007

This Declaration must be signed by all applicants in all cases

Title: _____ **Full name:** _____

Title: _____ **Full name:** _____

Title: _____ **Full name:** _____

Please supply a form of Identification for each applicant (in date passport or driving licence).

Property Address: _____

1. Do you own or have an "interest" in any other property? If YES please provide details?

YES / NO

Address	Details of ownership / interest

2. Mortgage or other financial institution loan details.

a) Please provide details of the source of the monies to be used in making the purchase.

Name of lender	Amount of loan	Type of loan	Documents provided

A copy of any mortgage offer you have **must be provided.**

b) If a broker is arranging the loan please supply name, address, telephone and email:

Name: _____

Address: _____

Telephone: _____

Email: _____

If you are paying the broker a fee, please advise how much and from what source you are paying this

Fee: _____

Source: _____

3. Additional funds being provided by yourself.

If you are providing additional money yourself, provide details of the amounts and account held in, providing a copy of the account statements.

Account name	Amounts held	Documents provided

A copy of 3 months bank statements for this account **must be provided.**

4. Other sources of funding, i.e. loans from friends or other sources.

a. If additional money is being used to make up a shortfall in funding obtained through a mortgage or other financial loan, provide details of where these funds are coming from. This includes, savings, loans from friends, inheritances or any other money from any other source.

b. If family and friends are lending or gifting money;

- 1. Please provide a 12 months account statement.**
- 2. A signed letter from those providing the funds, confirming the nature and details of any loan or gift.**
- 3. Proof of identity of that person (in date passport or driving licence).**

Name	Source of funds	Documents provided

- The applicant is under a continuing duty to update Gloucester City Homes with all changes relating to the finance of the purchase.
- A failure to provide any of this information is likely to delay the completion of the right to buy process.
- Any person knowingly making a false statement or representation in securing services, property or the "Right To Buy", which causes a loss, material gain, evasion of liability or pecuniary advantage for the benefit of themselves or another, may be prosecuted under any and all relevant legislation.

NB: By applying for Right To Buy and completion of this form you are consenting for Gloucester City Homes to validate your details with a credit reference agency.

YOU MUST NOW SIGN AND DATE THIS FORM

Declaration - Please tick to show you have read and understood the following information:

- I / We declare that the information I/we have given in this form and in the accompanying documents I/we have provided is true and accurate, to the best of my/our knowledge.
- I / We agree you may verify any information I/we have given with other public or private bodies including the Department of Work and Pensions.

Signature:

Print Name:

Signature:

Print Name:

Signature:

Print Name:

Date: