

SOURCE OF FUNDS DECLARATION

CLIENT:

PURCHASE ADDRESS:

I acknowledge that in accordance with Anti Money Laundering requirements Manchesters Solicitors require the following from me and should Manchesters need to share this information with their regulators for

inspection purposes I give my consent to that:

1) The nature of the source of funds and the amount beside each.

	£		£
An inheritance	<input type="checkbox"/>	Dividends or profits from a	<input type="checkbox"/>
Insurance claim		company or business	
Regular savings from normal	<input type="checkbox"/>	An asset sale e.g. stocks or	<input type="checkbox"/>
salary		shares	
A lottery/gambling win	<input type="checkbox"/>	Dividends or profits from a	<input type="checkbox"/>
A gift	<input type="checkbox"/>	company or business	
Something else	<input type="checkbox"/>	A loan	<input type="checkbox"/>
Please specify		A settlement on divorce	<input type="checkbox"/>
		An investment maturity e.g.	<input type="checkbox"/>
		or surrender of a life policy	

2) Evidence of the source of funds please check the appropriate box and supply an original or a solicitor's certified copy:

A pay slip from the start duration and end of the savings period	<input type="checkbox"/>
A bank statement	<input type="checkbox"/>
A sale order or proof, e.g. a solicitor's completion	
Statement from a previous property sale	<input type="checkbox"/>
Gift evidence, e.g a bank statement item	<input type="checkbox"/>

Authorised and Regulated by the Solicitors Regulation Authority SRA No. 58391
Manchester Durman is a trading name of Manchesters Solicitors.



A loan statement

A solicitor's distribution statement in the case of an inheritance and Letters of Administration

Confirmatory letter from a relevant institution

In the case of a gift please provide the following:

Donor's name

Donor's ID

Donor's address

Dated Deed of Gift (if applicable)

3) Space for an explanation of how the source of funds were amassed, for example in the case of regular savings from salary, the size of the typical deposit as savings the frequency and period over which that took place with some bank statement snapshots over the savings period highlighting that deposit (say once every 6 months).

I confirm that the information in this form is true to the best of my knowledge and belief.

Signed:

Name:

Dated: