

PLS Solicitors Gifted Deposit Declaration

I (print Name)

Of (print Address)

Do hereby confirm that I shall be providing the sum of £

Being part of the deposit for the purchase of (state Property Address)

(Hereinafter called "the Property"). I have acquired the money pursuant to which the gift is being made from (provide details of how you have accrued the money)

We are obliged to confirm the identity of all parties and require three forms of identification from you, one from List A and two from List B below. Please place a cross or tick next to the documents that you are sending.

Under the Money Laundering Regulations we are required to identify all those involved in a property transaction, and as you are gifting money to our client this will apply to you. We will only use your personal data for the purposes of complying with these regulations. We will retain your personal data and source of funds information in compliance with the regulations and our file retention policy. If you would like further details please see our Privacy Notice, which can be found on our website (http://www.pls-solicitors.co.uk/)

Do not send original documents. Send copies only.

List A - Please send one copy	List B - Please send two copy documents from this list:	
Full valid passport	A gas, electricity or water bill less than 3 months old	
Current full UK photocard Driving Licence	A council tax bill less than 3 months old	
Valid HM Forces Identity card which includes your photograph	A mortgage statement for the last mortgage accounting period	
Valid identity card issued by your employer which includes your photograph	The paper copy of a current full UK driving licence	
	A bank or credit card statement less than 3 months old	
Tax exemption certificate with photo (forms C155, C156, or C154)	Vehicle registration document	
	A council rent book showing the rent paid for the last 3 months	
	Current firearm or shotgun certificate	



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My relationship with the purchaser(s) is (state if friend or relative. If relative, please state relation)

I confirm that this payment is intended to be a gift to (state purchaser(s) name)

and the Property is to be purchased in the name(s) of (state purchaser(s) name)

I understand that making a gifted payment that my interest will not be protected or registered against the Property and that it is my intention that I shall have no equitable interest in the Property arising from this gift. I confirm that I shall not be residing in the Property.

I further confirm that I understand that PLS Solicitors act on behalf of (state purchaser(s) name)

only and that PLS Solicitors have advised me to take independent legal advice in respect of the above. The monies are not required to be repaid at any time in the future.

I confirm that I DO wish to take independent legal advice; or

I confirm that I DO NOT wish to take independent legal advice

Signed:		Date:			
In the presence of:					
Witness:		Signed:			
Witness Address:					



