

Declaration of Gift – Source Of Funds



NatWest
International

Your information

We collect and process various categories of personal and financial information throughout your relationship with us, to allow us to provide our products and services and to run our business. For more information about how we use your personal information, the types of information we collect and process and the purposes for which we process personal information, please read our Privacy Notice provided on our website at <https://www.natwestinternational.com/global/privacy-notice.html>

We may update this from time to time and would encourage you to visit our website regularly to stay informed of the purposes for which we process your information and your rights to control how we process it.

NatWest International has a regulatory requirement to verify the source of gifted funds.

A Declaration of Gift - Source of Funds form should be completed by the Donor of any element of a gifted deposit.

Name of Borrower	<input type="text"/>
Name of Donor	<input type="text"/>
Relationship to Borrower	<input type="text"/>
Current Address of Donor	<input type="text"/> <input type="text"/> <input type="text"/>
Contact Telephone No.	<input type="text"/>
Business / occupation	<input type="text"/>

Description of Source of Funds

<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
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We are required to collect documentary evidence to support the source of any gift.

Examples of acceptable forms of documentary evidence are detailed overleaf.

Amount of gift	<input type="text"/>
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We confirm that no repayment of the gift is expected during the period of the mortgage and that no interest is payable on the gift.

We recommend you seek independent legal and tax advice.

Signature/s of Donor(s)

Date _____

Date _____

I/we confirm that the above information is accurate and complete.

Source	Document
• Savings	Bank statement(s) demonstrating gifted monies.
• Sale of investments	Statement from investment provider or bank statement showing settlement from investment provider.
• Sale of property	Signed letter from Solicitor / Advocate or Estate Agent or Contract of Sale/ settlement statement.
• Loan	Loan agreement or statement.
• Inheritance	Copy of will, signed letter from solicitor, Grant of Probate or letter from Executor.
• Maturity or surrender of life assurance policy	Closing statement or letter from the policy provider.
• Dividends or Profits from company	Latest audited company accounts / dividend statement.
• Divorce	Copy of court order / judicial separation agreement.
• Other court award (e.g. compensation)	Court order or signed letter from solicitor / advocate.
• Lottery / Gambling win	Evidence from the lottery company / cheque / winning's receipt.

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