

## Gifted Deposit Form

### I CONFIRM THAT:

1. I am gifting (insert applicant(s) name in full): \_\_\_\_\_  
The sum of: £ \_\_\_\_\_
2. Towards the purchase of the following property: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. This gifted deposit is an unconditional and non-refundable gift, and I will not acquire an interest in the property.
4. I understand the importance of seeking independent legal advice and confirm I have either sought advice or had the opportunity to do so in this matter.
5. I confirm that I have provided a clear photograph of my identification and understand that relevant checks will be undertaken as required
6. I confirm that I have provided documentation evidencing the source of the funds (For guidance see the page below)
7. I confirm that the original source of the gifted deposit is (please provide full details)

### Important Information

Where the deposit is being gifted by more than two people a separate gifted deposit form must be completed.

Where the person(s) gifting the funds are UK resident(s), our conveyancers will conduct bankruptcy searches to comply with regulatory requirements. By signing this form, you agree to these requirements.

You can find out more information on our [privacy policy](#) or how we use your data on our website

Full name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Relationship to applicant: \_\_\_\_\_  
Mobile Number(+Country code): \_\_\_\_\_  
\_\_\_\_\_  
Signed: \_\_\_\_\_  
Date: \_\_\_\_\_

Full name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Relationship to applicant: \_\_\_\_\_  
Mobile Number (+Country code): \_\_\_\_\_  
\_\_\_\_\_  
Signed: \_\_\_\_\_  
Date: \_\_\_\_\_

## Guidance page

<b>Source of Wealth</b> (Please select/tick the appropriate box/es)	<b>Documents</b> (Please select/tick the appropriate box and provide the corresponding required documentation)
Inheritance or Divorce Settlement	<ul style="list-style-type: none"> <li>● Grant of Probate - Copy of will with details of the estate inherited</li> <li>● Signed Letter from solicitor or Notary providing full settlement of details</li> <li>● Bank Statements only if they clearly show the client's full name, and address and show the Origin of the Funds</li> </ul>
Company Ownership and Sale of Company or Assets	<ul style="list-style-type: none"> <li>● Signed letter from solicitor or Notary</li> <li>● Signed Letter from Regulated Accountants</li> <li>● Copy of Contract of Sale and Sight of Investment monies on Bank Statement</li> </ul>
Company Ownership and Profits	<ul style="list-style-type: none"> <li>● Copy of Audited Accounts</li> <li>● Signed Letter from regulated accountants detailing profit</li> </ul>
Income from Profession/Employment	<ul style="list-style-type: none"> <li>● 3 months bank statements showing salary credit / P60</li> <li>● Recent Tax Returns/written evidence of tax paid on income from a revenue authority</li> </ul>
Sales of Shares	<ul style="list-style-type: none"> <li>● Certificates, contract notes, or statements in your name demonstrating sale or letter from custodian or broker</li> </ul>
Investments or Savings	<ul style="list-style-type: none"> <li>● Certificates, contract notes or statements in your name</li> <li>● Confirmation from the relevant investment company</li> <li>● Bank Statements showing receipt of funds from Investment</li> </ul>
Property Sale	<ul style="list-style-type: none"> <li>● Complete Sales Contract</li> <li>● Signed Letter from solicitor/Notary</li> <li>● Written Consent from you to confirm details of the gift with the benefactor</li> </ul>
National Lotteries	<ul style="list-style-type: none"> <li>● Letter from Compensating body</li> <li>● Bank Statement showing funds deposited by the lottery company name</li> </ul>
Compensation Payment	<ul style="list-style-type: none"> <li>● Letter from the Compensating body</li> <li>● Court Documents setting out details of the claim signed Letter</li> </ul>
Other	<ul style="list-style-type: none"> <li>● Relevant Supporting Documentation</li> </ul>
<b>Identification Requirements</b>	
Photographic evidence of <i>each</i> donor's identification.	<ul style="list-style-type: none"> <li>● Passport - Clear photograph of the Photo and signature pages</li> <li>● Driving License - Clear photograph of the front and back</li> </ul>

	<ul style="list-style-type: none"> <li>• ID Card-Clear photograph of the front and back</li> </ul>
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<b>Countries Molo is unable to consider gifts from</b> <i>(This list is not exhaustive and subject to change)</i>			
Afghanistan	Guinea	Myanmar	Sudan
Belarus	Guinea-Bissau	Nicaragua	Syria
Bosnia & Herzegovina	Haiti	Russia	Venezuela
Central African Republic	Iran	Somalia	Yemen
Democratic People's Republic of Korea	Iraq	South Sudan	Zimbabwe
Democratic Republic of the Congo	Libya		
	Mali		