

Gifted Deposit Form

Application Number (if known)	
Applicant(s)	
Property Address	

I/we confirm that:		
1. My/our relationship to the Applicant(s) is		
2. I/we are gifting the Applicant(s)	£	towards the purchase of the Property.
3. The funds have originated from within the UK Yes <input type="checkbox"/> No <input type="checkbox"/>	If no, please confirm country where funds originated	

Declaration

This is an unconditional gift to the named applicants and is not being repaid to me/us at any time and I/we do not expect to have any financial or legal interest in the Property as a result of this gift. I/we understand that giving false information about this gift may constitute mortgage fraud and may lead to the application being declined. I/we understand that I/we may be asked for further evidence of identity and additional information in relation to the origin of my/our source of wealth for the 'gifted deposit'. I/we understand that any personal documentation provided will be held with all other information relating to this mortgage application.

To be completed and signed by ALL donors:											
Title (Tick)	Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Ms <input type="checkbox"/>	Miss <input type="checkbox"/>	Other <input type="checkbox"/>	Title (Tick)	Mr <input type="checkbox"/>	Mrs <input type="checkbox"/>	Ms <input type="checkbox"/>	Miss <input type="checkbox"/>	Other <input type="checkbox"/>
Full Name:						Full Name:					
Address:						Address:					
DOB:						DOB:					

Using Your Personal Data

The personal data you are supplying to us may be used in a number of ways, for example to:

- Help assess and process this mortgage application
- Verify your identity
- Prevent fraud, money laundering and terrorist financing;

The data we have collected from you will be shared with Fraud Prevention Agencies who will use it to undertake checks for the prevention of fraud and money laundering and to verify your identity.

For further details of how we use your data, please visit www.monbs.com/privacy, pop into a branch, call our Customer Services Department (01633 844340) or email dataprotection@monbs.com.

Signature:		Signature:	
Date:		Date:	

Telephone calls may be monitored and/or recorded for security and training purposes.

Monmouthshire Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Financial Services Register Number: 206052.

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