

### **Source of Funds Form**

The client for the purpose of this transaction is Empowered Trustees Ltd. The source of loan funds will be from you the lender and we therefore require adequate proof of the source of funds for this loan transaction. Please complete this form and provide documentary evidence.

Loan Amount: £30,000

**TOTAL: £30,000**

Proceeds of property sale: £\_\_\_\_\_

Mortgage: £\_\_\_\_\_

Savings/Pension: £30,000 Pension Funds held with AIB (bank statement attached as evidence)

Account:

Account:

Account: SSAS

ISA: £\_\_\_\_\_

Gift: £\_\_\_\_\_

Inheritance: £\_\_\_\_\_

Other: £\_\_\_\_\_

**TOTAL: £30,000**

Please find overleaf a copy of the documents we request you provide to evidence the source of the funds you are using to purchase the property.

### **Declaration**

I/We declare that the information provided on the origin of my wealth is true and complete.  
I/We agree to provide Empowered Trustees Ltd with any further information or documentary evidence in respect of the funds upon request.

Signed: *Georgina Martin*

Date: 07/06/2022

Print name: Georgina Martin on behalf of RC Administration Ltd

Signed: ..... Date: .....

Print name: .....

## **Evidence of Source of Funds**

### **1. Savings**

The best evidence of savings will be bank statements for the last 3 months showing an accumulation of funds in your bank account.

If you have more than one bank account containing savings, you will need to provide statements for the last 3 months for those accounts.

### **2. Pension**

A copy of your pension release document and a copy of your bank statement showing the money being received from the pension company.

### **3. Sale of Shares**

A copy of the share release schedule and a copy of your bank statement showing the money being received from the shares.

### **4. Sale of another property**

A copy of the completion statement from your solicitor and a copy of your bank statement showing the money being received from the solicitor following the sale.

### **5. Inheritance**

A copy of the letter from the executors stating how much you are being paid as a beneficiary and a copy of your bank statement showing the money being received from the solicitor/executor's bank account.

### **6. Dividends from a UK Company**

A copy of your dividend certificate, a copy of the company's accounts and a copy of your bank statement showing the money being received from the Company.

### **7. Gambling Winnings**

A copy of your receipt proving your winnings and a copy of your bank statement showing the money being received.

### **8. Compensation Award/Court Settlement**

A copy of your letter confirming your compensation settlement from a Solicitor and/or Court and a copy of your bank statement showing the money being received from a third party/Court/Solicitor.

### **9. Gift**

We will require a letter from the person making the gift. The person making the gift will also have to prove the source of the funds in the same manner as you would have to. If you indicate within your questionnaire that you are to receive a gifted deposit, we will send further information to you in this regard.

**If your money has been generated through other means, please contact us immediately to discuss this further and so that we can advise on a suitable means of proving the source of your funds.**