

Source of wealth declaration



Please fill in the form using the input boxes provided and tick any boxes which apply.

To ensure compliance with regulatory requirements, please use this form to provide details on your sources of wealth. If a section is not applicable, you should leave it blank. You may also be required to provide supporting documentation as evidence upon request.

Information

Customer name

If an existing customer, please supply your reference number

Are you:

☐ An existing customer ☐ A new customer

1 Pension/other salaries/additional regular income

Name of organisation/business

Frequency of income received

Type/nature of business

Start date

Value of income received

Retirement date (if applicable)

2 Gift/inheritance/compensation/settlement

Total value

Your relationship to the payer/donor

Date received

Source of payer/donor's wealth

Name of payer/donor

3 Investment income

Provider name

Total value

Investment type

Date received

4 Property ownership/property sale

Address of property

Postcode

How was the property originally acquired?

Date the property was originally acquired

Value of the property when originally acquired

Total sale proceeds (If applicable)

Date the property was sold (if applicable)

5 Rental income

Address of property

Postcode

Amount received

Frequency of amount received

☐ Weekly ☐ Monthly ☐ Annually

How was the property originally acquired?

Value of the property when originally acquired

6 Sale/profit from a business

Name of business	Source of profit (e.g shareholder dividend)
Nature of business	Description of how business/shares were acquired
Amount received	
£	
Date of sale (if applicable)	
D D M M Y Y Y Y	

7 Other

Please provide a full description of any other sources, including the amount, the year of acquisition and how this occurred, any disposals or how ongoing income is generated, etc. You can also use this space to provide additional information relating to any of the previous sections.

8 Declaration

I confirm that this is an accurate summary of my source of wealth and if requested I can provide appropriate supporting evidence.

Signature	Print name
	Date
	D D M M Y Y Y Y

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