

## MORTGAGE APPLICANT DETAILS

Name of mortgage applicant 1	<input type="text"/>		
Name of mortgage applicant 2	<input type="text"/>		
Address of the property to be purchased	<input type="text"/>		
	<input type="text"/>		
	<input type="text"/>		
	<input type="text"/>	Postcode	<input type="text"/>

## GIFTOR DETAILS

Giftor's full name(s)	<input type="text"/>		
Giftor's residential address	<input type="text"/>		
	<input type="text"/>		
	<input type="text"/>		
	<input type="text"/>	Postcode	<input type="text"/>

Giftor's telephone contact number(s)	<input type="text"/>		
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Relationship to the above mortgage applicant(s)	<input type="text"/>	Amount of the gift	£ <input type="text"/>
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Do you currently, or have you ever held a senior position of public trust in the UK or elsewhere (i.e. as a politician, councillor, or judge whether full or part time, paid or unpaid) or are/were you closely connected to anyone that does or did hold one of these positions?  Yes  No

If yes please provide details

- I/We confirm that the gifted deposit to the above named applicant(s) towards the purchase of the property stated above is an unconditional and non-refundable gift and I/we will have no rights or interest in the property whatsoever.
- I/we confirm that no interest is charged
- I/we do not require any repayments to be made
- I/we will have no other interest or claim upon the property.
- I/We understand that I/we may be asked for proof that I/we have the deposit monies available.
- If I/we intend to reside in the mortgaged property I/we agree to sign a Consent to Mortgage form (or, if the property is in Scotland, affidavit/consent if applicable) prior to the mortgage completing\*.
- I/We understand the importance of seeking independent legal advice and have had the opportunity to do so.

### Important information

- The acting Solicitor will undertake bankruptcy searches against the borrower and the person making the gift, to ensure they have complied with all of the requirements set out in the CML handbook. By signing this form you agree to these requirements.

\*The solicitor for the lender is responsible for obtaining the relevant Consent to Mortgage or consent/affidavit form.

### Your Personal Information and what we do with it

We are a data controller of your personal information. The way that we process your personal information is described in our Privacy Notice. This information is also available on our website <http://www.chorleybs.co.uk/privacy.html>.

- I/We understand that my/our personal documentation provided to support this application (gifted deposit) will be held with all other information relating to this mortgage application and that the original documentation (excluding this form) will be returned to me/us as soon as possible.
- If the mortgage applicant(s) requests a copy of their mortgage application file now or at any point in the future, the personal information I/we have provided may be included in the information that you provide to them.

## Identification criteria

When you provide a gift of deposit for a mortgage applicant, we are required to verify your identity and address to comply with Money Laundering Regulations. The Society uses an electronic verification search with its credit reference agency to confirm your identity and address. This search does not affect your credit rating. In certain situations (where you are not on the electoral roll, inconsistencies are identified or you have recently moved house) the search may fail, if this applies to you we will request additional paper documents as set out in our identification criteria <http://www.chorleybs.co.uk/Files/rb/idc.pdf>

## Signature verification

To verify your signature on this form we require an original (or certified copy) of one of the following to be submitted with this form:

- Passport (UK or foreign)
- UK photo-card driving licence
- UK full old-style paper driving licence
- UK Residence Permit
- UK Blue Badge parking permit

Giftor's Signature(s)

Date