

WELCOME TO MOGERS DREWETT

Whether you are a new or existing client, we are required to take a few details from you. All fields must be completed. Please be assured your contact details will be kept entirely confidential and we will not pass your details to any other organisations for marketing purposes.

ABOUT YOU	
Title:	Salutation:
First Name:	Email:
Middle Name(s):	Telephone: Home: Mobile:
Last Name:	Date of Birth:
Former Name: (If applicable)	Marital Status:
Home Address:	
Postcode:	

ADDITIONAL PARTY: (if applicable) (Additional forms available for multiple parties)	
Relationship:	Salutation:
Title:	Email:
First Name:	Telephone: Home: Mobile:
Middle Name(s):	Date of Birth:
Last Name:	Marital Status:
Former Name: (If applicable)	
Home Address:	
Postcode:	

If you are selling does the property have a mortgage?

Yes

No

BENEFICIAL OWNERS:

Please give details of anyone else with a beneficial interest in the property or who will acquire more than a 25% share. A beneficial owner is described as someone who will have the right to income from the property or a share in it, and a right to the proceeds of sale of the property or part of the proceeds.

For example:

- (i) A parent who gifted a deposit for the purchase of the property
- (ii) A cohabiter who has contributed to the running costs of the property or the mortgage

Full Name:		Address:	
Full Name:		Address:	

KNOWING OUR CLIENTS:

In order to ensure we comply fully with anti-money laundering regulations we are required to identify our clients, full details of what we require can be found by following the link below.

SOURCE OF FUNDS QUESTIONNAIRE

Government anti-money laundering regulations require you to provide evidence to show how you are raising the money necessary required for this transaction. Please provide all necessary evidence to support or explain your funds, as delays may otherwise be caused by our need to verify matters.

You only need to provide details as to the amount you are using to fund this transaction.

SOURCE	AMOUNT TO BE USED	OTHER INFORMATION
Sale of current home (net of mortgage and agents fees)	£	
Mortgage loan on new property	£	Name of Lender: Please provide a copy of any offer already received
Savings	£	Are the funds in an account in your name? Yes <input type="radio"/> No <input type="radio"/> Please provide proof of the amount to be used: Please explain how this sum acquired:

Divorce Settlement	£	<p>Are the funds in an account in your name?</p> <p>Yes <input type="radio"/> No <input type="radio"/></p> <p>Which Lawyers acted for you?</p> <p>Date of Divorce?</p>
Inheritance	£	<p>Are the funds in an account in your name?</p> <p>Yes <input type="radio"/> No <input type="radio"/></p> <p>From whom inherited?</p> <p>Date of inheritance?</p> <p>Please provide evidence, such as a solicitors letter:</p>
Third party gift	£	<p>Their name:</p> <p>Relationship to you:</p> <p>Is this money repayable?</p> <p>Yes <input type="radio"/> No <input type="radio"/></p>

Private loan	£	<p>Please confirm the name and address of the lender:</p> <p>What is your relationship to the lender:</p>
Proceeds of sale of investments or securities	£	<p>Please detail the investment/security involved:</p> <p>Please provide evidence, such as a broker's/adviser's letter:</p>
Other sources	£	Please give details:

The importance of advising my solicitors of providing full information has been explained to me and I understand the need to advise my solicitors of any changes to the above.

We/I understand that completion of the purchase may be delayed if there are any late changes to the above that have not been explained in advanced.

Signed Date

Signed Date

Signed on behalf of Mogers Drewett:

Signed Date

Name Position