



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		Address	
Name			
Middle Name(s)			
Surname		Postcode	
Former Name (If applicable)		Phone Number	
Date of Birth		Email	
National Insurance Number		Marital status	

Additional party: (if applicable) (Additional forms available for multiple parties)			
Relationship		Address	
Title			
Name		Postcode	
Middle Name(s)		Phone Number	
Surname		Email	
Former Name (If applicable)		National Insurance Number	
Date of Birth		Marital status	

If you are selling does the property have a mortgage?

Yes
☐
No
☐

If Yes please add the lender name and account number.

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 do not provide any documents in support at this stage. After you have returned this form, we will provide you with a link to our secure portal to enable you to upload any documents.

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



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

Do not send any documents in support of your source of funds at this point. We will contact you separately with a link to a secure portal to enable you to do this.

Signed		Date	
Signed		Date	

Signed on behalf of Mogers Drewett:			
Signed		Date	
Signed		Date	