InterBay

Gifted declaration form

Please complete this form fully

Mortgage ref. number:

This form asks for details about the mortgage applicant(s) and the details of the person(s) gifting the money (donor).

About the mortgage applicant(s)

Name of mortgage applicant 1 (first and last name)

Name of mortgage applicant 2 (first and last name)

Name of mortgage applicant 3 (first and last name)

Name of mortgage applicant 4 (first and last name)

Security address being purchased

About you (the donor)

	Donor 1	Donor 2
Title		
First name		
Last name		
DOB	/ /	/ /
Nationality		
Current address		

Relationship to the above mortgage applicant(s)
(e.g., parent, siblings, aunt/uncle* see overleaf)

I/We confirm I/we do not live at the security address and do not intend to in the future

☐ Donor 1 ☐ Donor 2

We intend to live in the Property and agree to sign a Deed of Consent and Undertaking as an occupier to a new a mortgage advance

☐ Donor 1 ☐ Donor 2

Total amount of gift*
(see overleaf for additional information required)

£ £

Where are the funds coming from?

UK ☐ EEA ☐ Non-UK/EEA ☐ UK ☐ EEA ☐ Non-UK/EEA ☐

Declaration and signatures

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 not have any financial or legal interest in the property whatsoever as a result of this gift.

I/We understand that I/we may be asked for proof that I/we have the deposit monies available.

Use of my information

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.

We will also share your information with fraud prevention agencies and publicly available sources to check the information is accurate and prevent criminal activity, fraud and money laundering.

Privacy Notice

For information on how we use your personal data and your legal rights in respect of that data please see the Privacy Notice on our website **interbay.co.uk/privacy-policy**

	Donor 1	Donor 2
Signature		
Date	/ /	/ /

*** We will only accept a gifted deposit from immediate family.**

Immediate family is classed as:

- Spouse/civil partner
- Parents (including step-parents)
- Grandparents
- Siblings (brother/sister)
- Daughter/son
- Aunt/uncle

****Gifted deposits requirements**

Value	Additional information	
<£20k	Only a signed GD form is required	
=>£20k to <£50k	GD form and evidence of deposit	**Evidence:** A recent bank statement or equivalent
=>£50k	GD form, evidence and ID of donor	**Evidence:** A recent bank statement or equivalent **ID:** Valid passport/driving licence

Underwriters may ask for additional evidence at their discretion.

InterBay is a trading name of Interbay Funding, Ltd. a company registered in England and Wales (company number 05595882).
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