

# Expat deposit declaration.

The Society understands that the applicant(s) deposit for an expat purchase application may be originating from an account in the UK or abroad. To comply with Society guidelines and anti-money laundering procedures we must be able to clearly identify and evidence the source of deposit, in its entirety. We therefore ask that the following information regarding the source of deposit and declaration is provided with the application. Evidence to verify the source and build up of the deposit will be required.

## Application details

Name of applicant 1

Name of applicant 2

Application number

Loan amount

Purchase price

## Source(s) of deposit

Amount of deposit	Source of deposit (e.g savings, sale of property, etc)	Evidenced by (e.g bank statements, etc)
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
Total deposit	<input type="text"/>	

## Declaration

I confirm to the best of my knowledge that the entirety of the applicant(s) deposit:

- Originates from their own resources
- Is held in either a UK based bank account or an account based in the applicant(s) country of residence
- Is held in a bank account in the applicant(s) personal names only (names must match the application)
- Has been transferred to a UK based bank account in the name of the applicant(s) prior to application. For joint accounts, an account in either of the applicants' names is acceptable.

Name of broker

FCA number

Signed

Date

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**Suffolk**

**Building Society**

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