

Source of Funds Questionnaire



Price: £450,000.00

Address: 315
High Holborn
London
WC1V 7BN
United Kingdom

Source	Amount	Details	Action Required	
Mortgage	£250,000.00	Lender	Barclays	Ask client for appropriate proof
Proportion of funds	55.56%			
Savings	£100,000.00	Name	Joe Bloggs	
Proportion of funds	22.22%	Mobile	+447000000000	
		Employment status	employed	
		Income Type	salary	
		Annual income (before tax)	£40,000.00	Check bank statement
		How often is income paid	monthly	
		Bank statement reference	Salary payment - BACS	
		Income Type	Rent	
		Annual income (before tax)	£10,000.00	Check bank statement
		How often is income paid	weekly	
		Bank statement reference	Rent	
Gift	£50,000.00	Name	Janet Bloggs	
Proportion of funds	11.11%	Mobile	+447000000000	Initiate new ID check as required
		Relationship to client	Mother	
		Amount repayable?	No	
		Send ID request?	Yes	
Inheritance	£50,000.00	Inherited From	Tom Smith	Ask client for appropriate proof
Proportion of funds	11.11%	Inheritance date	20th Oct 2018	
		Fund in your name	Yes	



Signed 23.10.2019 16:59 ID Ref 20715446

Signature: *Joe Bloggs*
Date: *23rd October 2019*

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