

# Confirmation of Gifted Deposit

Before you complete this form, please see 'How The Mortgage Works and Nationwide use your information' by visiting [tmwdirect.co.uk/privacy](http://tmwdirect.co.uk/privacy).

**Please complete this form in black ink and in block capitals**

Once completed please submit to the relevant requirement on TMW Online. However, if this form is completed due to a change in deposit source, please email the form to: [tmw.applications@themortgageworks.co.uk](mailto:tmw.applications@themortgageworks.co.uk)

## Mortgage Customer Details

Customer's name(s)	<input type="text"/>
Customer's current address including postcode	<input type="text"/> <input type="text" value="Postcode"/>
Security address of property to be purchased	<input type="text"/> <input type="text" value="Postcode"/>

## Donor Details

	Donor 1	Donor 2
Title	Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/>	Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/>
First name(s)	<input type="text"/>	<input type="text"/>
Last name	<input type="text"/>	<input type="text"/>
Date of birth	<input type="text"/>	<input type="text"/>
Your nationality	<input type="text"/>	<input type="text"/>
Your current residential address, including country	<input type="text"/> <input type="text"/> <input type="text" value="Postcode"/>	<input type="text"/> <input type="text"/> <input type="text" value="Postcode"/>
Donor's telephone contact number(s):	<input type="text"/>	<input type="text"/>
Relationship to the above mortgage applicant(s) e.g. parent, cousin, friend	<input type="text"/>	<input type="text"/>
After the mortgage has completed, are you going to live in the property being purchased?	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Amount of the gift	£ <input type="text"/>	£ <input type="text"/>
If the gifted amount exceeds the deposit amount please provide an explanation	<input type="text"/>	<input type="text"/>
<b>Please note that we can ONLY accept gifts from UK sources.</b> Any gifts derived from sources outside of the UK are unacceptable and will be rejected.		
What is the source of the funds?	<input type="checkbox"/> Savings <input type="checkbox"/> Equity <input type="checkbox"/> Investments	<input type="checkbox"/> Savings <input type="checkbox"/> Equity <input type="checkbox"/> Investments
	Other - Please specify <input type="text"/>	Other - Please specify <input type="text"/>

Some of the information you give us may include sensitive information that we refer to as 'special category data', such as health related matters. We'll assume you're happy for us to record this information and we'll only use it to help us with your application.

## Declaration

I/We confirm that the deposit is an unconditional and non-refundable gift and I/We will have no rights or interest in the property whatsoever.

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

I/We do not intend to reside in the property. I/We understand the importance of seeking independent legal advice and have had the opportunity to do so.

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. The original documentation will be returned 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, publicly available sources and Nationwide Group to check the information is accurate and prevent criminal activity, fraud and money laundering. When we refer to Nationwide Group, we're talking about Nationwide Building Society and this includes our Nationwide subsidiary companies and any limited liability partnerships that they're a member of. These include Nationwide Covered Bonds LLP, The Mortgage Works (UK) plc, E-Mex Home Funding Ltd, Derbyshire Home Loans Ltd and UCB Home Loans Corporation Ltd.

**Donor(s) signature(s):**

Date

**Please refer to 'Source of Deposit' section of Lending Guide for supporting proofs required.**