

GIFTOR SOURCE OF WEALTH VERIFICATION

[DEMO]

Form GSW-01

Giftor Name: John Bloggs Senior

Gift Amount: £200,000

Relationship: Father

Matter Ref: DEMO/2024/001

GIFTOR'S STATED SOURCE OF FUNDS:

"Pension savings and proceeds from sale of second property"

SUPPORTING EVIDENCE CHECKLIST

(Minimum one item required for gifts over £10,000)

- | | |
|---|--------------|
| <input type="checkbox"/> Pension statement(s) | Not obtained |
| <input type="checkbox"/> Bank statements (3+ months) | Not obtained |
| <input type="checkbox"/> Property sale completion statement | Not obtained |
| <input type="checkbox"/> Investment/savings evidence | Not obtained |
| <input type="checkbox"/> Tax returns/P60 | Not obtained |
| <input type="checkbox"/> Other documentary evidence | Not obtained |

VERIFICATION DECISION

- Evidence obtained and verified
- Accepted on self-declaration
- Further evidence required
- Rejected - insufficient evidence

Note: Self-declaration accepted. Giftor is father of client, UK resident, retired. No documentary evidence obtained.

Completed by: Sarah Example

Date: 14/10/2024