



Virgin Money
Jubilee House
Gosforth
Newcastle upon Tyne
NE3 4PL
virginmoney.com

Property¹:

Borrower(s)²:

Virgin Money Application Number:

I/We confirm that:

1. My/Our relationship to the Borrower(s) is³
2. I/We are giving the Borrower(s) £ towards the purchase of the Property;

Please confirm country of origin for the payment of the gifted funds:

PLEASE TICK **ALL** BOXES THAT APPLY

- this is a gift and is not being repaid to me/us at any time; **AND**
- I/We do not expect to have any financial or legal interest in the Property as a result of this gift.

Please tick the following options (if applicable)

This gift will be repaid to me/us:

- when the property is sold; **OR**
- at a rate of £ each month.
- I/We will be taking a legal charge over the Property to ensure repayment of the money.
- this gift will not be repaid to me/us until the Property is sold; **AND**
I/We shall be repaid a percentage of any increase or decrease in the Property value.

Please tick which of the below applies:

- I/We do not intend to live in the Property at any time in the future.
- I/We intend to live in the Property at some point in the future.
- I/We have once been the registered owners of the property being purchased.

Please tick one of the following options:

I/We are /are not taking independent legal advice in respect of this gift.

I/We understand that giving false information about this gift may be mortgage fraud.

I/We understand that I/we may be asked for further evidence of identity and additional evidential information in relation to the origin of my/our source of wealth for the 'gifted deposit'.

I/We understand that my/our personal documentation provided to support this gifted deposit will be held with all other information relating to this mortgage application.

Using Your Personal Information

The personal information you are supplying to us may be used in a number of ways, for example to:

- Help assess and process this mortgage application;
- Verify your identity;
- Prevent fraud, money laundering and terrorist financing;
 - a) We may share your information with, and obtain information about you from, fraud prevention agencies.
 - b) If false or inaccurate information is provided and fraud is identified, details will be shared with fraud prevention agencies and this information may be accessed and used by law enforcement to prevent fraud and money laundering. For further details as to how your information held by fraud prevention agencies may be used please see below.
 - c) In addition to the above we will not ordinarily disclose information to other organisations except to help prevent fraud and money laundering where we are required or permitted by law. Where we pass on information, it will be looked after with the same level of care.
 - d) We will retain your information in line with our record keeping obligations.

For further information on how your information may be used by fraud prevention agencies and ourselves, visit our website virginmoney.com/privacy or write to The Data Protection Officer, Virgin Money, Jubilee House, Gosforth, Newcastle upon Tyne, NE3 4PL.

You can obtain a copy of the information we hold about you by writing to the above address. You also have a right to have any inaccuracies deleted or corrected.

Please complete and sign the below.

Full name:

Date of birth:

Nationality:

Address:

Job title:

Employer name:

Signature:

Date:

Full name:

Date of birth:

Nationality:

Address:

Job title:

Employer name:

Signature:

Date:

¹Please insert property address
²Please insert name(s) of borrower(s)
³Please provide details of relationship