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|---|--|
| <b>Property<sup>1</sup>:</b>            |  |
| <b>Borrower(s)<sup>2</sup>:</b>         |  |
| <b>Virgin Money Application Number:</b> |  |

I/We confirm that:

1. My/Our relationship to the Borrower(s) is<sup>3</sup>

2. I/We're giving the Borrower(s) £  towards the purchase of the Property;

For the gifted funds, which country are the payments coming from?

By signing this form, I/we declare the following:

I/We confirm that this is a gift and is not being repaid to me at any time. I/We don't expect to have any financial or legal interest in this Property as a result of this gift.

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

I/We understand that I/we may be asked for proof of identity and additional information about 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 about 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 [virginmoney.com/privacy](http://virginmoney.com/privacy) or write to Group Data Protection Officer, Group Risk, Level 3, 51 West George Street, Glasgow, G2 2JJ.

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:

Full name:

Date of birth:

Date of birth:

Nationality:

Nationality:

Address:

Address:

Job title:

Job title:

Employer name:

Employer name:

Signature:

Signature:

Date:

Date:

<sup>1</sup>Please insert property address

<sup>2</sup>Please insert name(s) of borrower(s)

<sup>3</sup>Please provide details of relationship