



# Mortgage Gifted Deposit Form

Please complete this form to detail the deposit that is to be gifted to the applicants

## Customer details

Name of applicant 1	
Name of applicant 2	
Application number (if known)	MO

## About the donor

	Donor 1	Donor 2
Title		
First name(s)		
Surname		
Address		
Relationship to borrower		

## Details of the donation

Amount of the gift	
Country of origin for the funds to be gifted	
Source of funds (e.g. Savings/Investment)	

## Declaration and Signature(s)

I/We confirm 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. I/We do not intend any repayments to be made in regards to this gift, I/We confirm that no interest is charged, I/We do not intend to live in the property and I/We will have no other interests or claim upon the property. I/We understand that it is our responsibility to seek independent legal advice with regards to this gifted deposit.

I/We understand that I/we may be asked for further evidence of identity, proof of the funds to be gifted and additional 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 [virginmoney.com/privacy](http://virginmoney.com/privacy). Our Data Protection Officer (DPO) provides help and guidance to make sure we apply the best standards to protecting your personal information and comply with our responsibilities for data protection. Our DPO can be reached by post at Virgin Money, Data Protection Office, Sunderland, SR43 4JB

If you wish to make a Rights Request, you can do so by emailing [DSARCCA.Queries@cybg.com](mailto:DSARCCA.Queries@cybg.com) or writing to the team at: Rights Request Team, Virgin Money, Sunderland SR43 4JB. The team will respond within a month and there is no need to send a reminder during that period.

## Declaration and Signature(s) (Continued)

By signing this declaration, I/we:

- Acknowledge Nationwide Building Society (trading as Clydesdale) will retain a copy of the information provided by me/us on the Borrower's mortgage file for any period as may reasonably be required and no longer than is necessary; and,
- confirm that the gifted deposit to the named mortgage applicant(s) towards the purchase of the property is a non-refundable and unconditional gift, and that I/we will have no interest or rights in the property being purchased and all points noted above.

Donor 1 Signature

Date

Donor 2 Signature

Date

Nationwide Building Society (trading as Clydesdale). Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number 106078 Head Office: Nationwide House, Pipers Way, Swindon, Wiltshire, SN38 1NW

Credit facilities other than regulated mortgages and regulated credit agreements are not regulated by the Financial Conduct Authority.