

Source of Funds Questionnaire – Updated in line with CLC Guidance (May 2025)

Purchase Price: £

Stamp Duty Land Tax (SDLT): £

Source of Funds Summary

Please provide a breakdown of all sources of funds and complete the relevant sections below:

Source	Amount (£)
Sale of my current home (net of mortgage)	
Mortgage loan	
Savings	
Divorce settlement	
Inheritance	
Third-party funds (gift or loan)	
Cryptocurrency	
Other	

Please complete this form to explain the sources of the funds you are providing for this transaction. This is not just to confirm that you currently hold the funds, but to identify the original source of those funds. This may include savings, gifts, or other origins and could go back several years.

We are required to understand and verify where your funds have come from, not just that they exist now. If you are unwilling or unable to provide supporting evidence when requested, this may delay your transaction or prevent us from being able to proceed with your matter entirely. Please provide accurate and complete information. We may ask for supporting documents such as bank statements, payslips, or legal documents from you or from any third parties such as giftors.

Any documents you provide will remain on our file for audit and regulatory purposes and will not be shared with anyone outside our firm, except where required by law or regulation (e.g. the CLC or law enforcement).

For further information on source of funds requirements, you may also refer to the CLC's official guidance here: https://www.clc-uk.org/anti_money_laundering/

1. Sale of Current Home

Net sale proceeds (anticipated): £

Address of property being sold/has been sold:

Date of completion (please put n/a if not yet completed):

Are we acting on the related sale? Yes/No

If no, please provide a copy of the completion statement and your bank statement showing the net proceeds going into your account.

2. Mortgage Loan

Lender Name:

Amount being borrowed: £

Is this a standard residential mortgage? Yes/No

Will there be any other charges or loans? Yes/No

3. Savings

Amount: £

Held in UK bank account in your name? Yes/No

Bank name & account type:

What is the origin of the savings?

(e.g. salary, business income, investment return etc)

Employer(s) (if salary-related):

Salary per annum (if salary-related):

How was the money saved?

(e.g. regular monthly savings from salary, lump sum from bonus or business sale, gradual transfer from joint account)

Over what period was it saved?

Please provide bank statements showing accumulation (this may include current and savings accounts).

As a general guide:

- For short-term savings (up to 12 months), 6–12 months of statements may be sufficient.
 - For long-term savings (e.g. over several years), please provide statements covering the key period during which the funds were saved.
 - We may request additional statements if needed to verify the source of funds.
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4. Divorce Settlement

Amount: £

Funds held in your UK bank account? Yes/No

Which lawyers acted for you?

Date of divorce:

Evidence available (e.g court order)? Yes/No

5. Inheritance

Amount: £

Funds held in your UK bank account? Yes/No

Name of deceased:

Date of inheritance:

Executor contact details:

Evidence available? Yes/No
(e.g. will/estate accounts)

6. Third Party Providing Funds

Amount: £

Name of third-party:

Relationship to you:

Is this a gift? Yes/No

Origin of their funds:

Are funds in a UK bank account? Yes/No

Please provide evidence from the third party, such as bank statements or payslips, showing the origin of their funds. If the funds come from savings, please refer to the guidance above under the heading "Savings".

Please inform the third party that we may contact them for verification purposes.

7. Cryptocurrency

Amount: £

Do funds originate from crypto: Yes/No

Converted to sterling? Yes/No

Date of conversion:

% of deposit and SDLT from crypto:

Original source of crypto investment funds:

Do you hold trading or investment records? Yes/No

Can you provide verification or transaction records from the cryptocurrency exchange (e.g. identity checks or KYC confirmation)? Yes/No

8. Other

Amount: £

Details:

Evidence available:

Please provide any additional information or clarification you think may be relevant to your source of funds: