



**SKIPTON  
INTERNATIONAL**

**Declaration of Source of Funds**

Skipton International Limited has a regulatory requirement to verify the source of any deposit, or in the case of a gift, the source of the gifted funds.

A Declaration of Source of Funds form should be completed by investment applicants and account holders.

**Name of Applicant / Account Holder:**

**Account Number:**

**Current Address:**

**Contact Telephone Number:**

**Description of Source of Funds:**

We are required to collect documentary evidence to support the source of any investment deposit. Examples of acceptable forms of documentary evidence are detailed overleaf.

**Amount of deposit:**

**Signature(s) of Account Holder(s):**

**Authorised Signature(s):**

**Date:**

**Authorised Signature(s):**

**Date:**

I/we confirm that the above information is accurate and complete.

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Skipton International Limited (Skipton), registered in Guernsey: 30112, is a wholly owned subsidiary of Skipton Building Society. Skipton is licensed under the Banking Supervision (Bailiwick of Guernsey) Law 2020, as amended.

Skipton will comply with the Data Protection (Bailiwick of Guernsey) Law 2017 at all times when obtaining and processing personal data. Our Privacy Policy can be found at [www.skiptoninternational.com](http://www.skiptoninternational.com). Skipton is a participant in the Guernsey Banking Deposit Compensation Scheme (the "Scheme") established by The Banking Deposit Compensation Scheme (Bailiwick of Guernsey) Ordinance, 2008 (the "Ordinance"). Further information and a leaflet about the Scheme are available at: Website: [www.dcs.gg](http://www.dcs.gg)

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Deposits made with Skipton International Limited are not covered by the Financial Services Compensation Scheme established under the UK Financial services and Markets Act 2000.

To help maintain service and quality, telephone calls may be recorded and monitored.

## Examples of Documentary Evidence

This list is not exhaustive. Further documentation may be requested where required.

<u>Source</u>	<u>Document</u>
Savings	Detailed bank statements showing deposit/ gifted monies, dated within the last three months.
Sale of Investments	Statement from investment provider or bank statement showing settlement from investment provider.
Sale of Property	Signed letter from - Solicitor/ Advocate or Estate Agent or Contract of Sale/ settlement statement.
Loan	Loan agreement or statement.
Inheritance	Copy of will, signed letter from solicitor, Grant of Probate or a letter from Executor.
Maturity or surrender of life assurance policy	Closing statement or letter from the policy provider.
Insurance Claims	Letter from the insurance provider.
Dividends or Profits from company	Latest audited company accounts / dividend statement.
Divorce	Copy of court order / judicial separation agreement.
Other court award (e.g. compensation)	Court order or signed letter from solicitor / advocate.
Lottery / Gambling win	Evidence from the lottery company / cheque/ winnings receipt
Gift	Documentary evidence from the donor as detailed above (e.g. detailed bank statements)



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