

Deposit Account Gift Letter

Please provide one form of identification (copy of passport or driving licence). Please note, this ID document does not require certification.

This letter is addressed to: **SKIPTON INTERNATIONAL LIMITED**

Dear Sirs,

We, the [undersigned names of donors of gift]

Donor 1:

First name

Surname

Middle name

Maiden name /

Previous name(s)

Dual /

Multiple Nationalities

Yes

No

Please state

Nationalities

Telephone

Email address

Donor 2:

First name

Surname

Middle name

Maiden name /

Previous name(s)

Dual /

Multiple Nationalities

Yes

No

Please state

Nationalities

Telephone

Email address

Reason for gift

Relationship to account holder

We hereby unconditionally and irrevocably confirm, acknowledge and agree with Skipton:

1. That we are gifting the sum of £
2. I / We have supplied evidence of the gift (as detailed on the following page)
3. I/We confirm that we have read Skipton's privacy and understand how our data will be processed, stored and used. **Skipton will not contact donors with marketing or service emails.**

www.skiptoninternational.com/privacy-policy/

Declaration of Source of Funds

Please provide full details of the activity that has generated the funds which are to be gifted to the nominated individual(s).

Employment Earning (Salary, wages & bonus)

Compensation (Courts Rulings)

Dividend Distributions

Gambling Winnings

Gift

Inheritance

Supported by spouse

Insurance Policy Maturity / Pay-out

Maturing Investments

Loan

Pension Payments

Personal Savings

Property (rental / sale)

Pending receipt

Please confirm all country connections where your funds have been generated

Full detail (Please see guidance below on what details we require on your SoF, use a separate sheet if required):

If self employed	What type of business is/was it? What date was it formed? What jurisdiction was it registered in? What is/was the name of the business? (please include registered and trading names as applicable)
If employed	What is your employer's name? What position do you hold/what is your job title? For how long have you worked there?
Property sale	How and when was the property initially acquired? How much were the sale proceeds? What was the address(s) of property(ies)? When was it sold?
Maturing Investments	What sort of investment was it? For how long did you hold the investment and how was it initially acquired? Please give the name of the institution which managed the investments.
Inheritance	From whom did you inherit? How much did you inherit and when? What is the name of the Solicitor/Executor/Trustee who oversaw the transaction?

This above list is not exhaustive, please provide details if your source of funds differs to the sources obtained above. Please note we may have to reach out for further information/documentation should it be required for your application.

Yours faithfully;

Name of donor of gift

Signature of donor of gift

Name of donor of gift

Signature of donor of gift

In the presence of:

Name of independent witness

Signature of independent witness

Dated

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. 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
Telephone: +44 (0) 1481 722756 Post: P.O. Box 380, St Peter Port, GY1 3FY

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.