

# ADDITIONAL CONTRIBUTIONS - SOURCE OF WEALTH FORM



Please complete this form fully in BLOCK CAPITALS, ticking boxes where appropriate.

Name of Member

Scheme Name

## PAYMENT DETAILS

Expected Amount

Currency  GBP  EUR  USD  OTHER (please specify)

Frequency of contributions  Single  Monthly  Quarterly  Half-Yearly  Annually

If regular contributions, please provide details of personal or employer contributions split

## SOURCE OF WEALTH DETAILS

Income/Savings from Salary (basic and/or bonus) Current annual salary

Employer's name

Employer's address

Nature of business

Employer paying contributions Employer letter confirming employment  Yes  No

Country of incorporation

Incorporation number

Other Source of Wealth (Please refer to our Source of Wealth Evidence Requirements table provided for further details of requirements)

## DECLARATION

I/We declare that all of the information provided in this form is complete and true to the best of my/our knowledge and belief.

Signature

Print name

Dated

Signature

Print name

Dated

## SOURCE OF WEALTH EVIDENCE REQUIREMENTS

Description of Source of Wealth	Details required for all cases
1. Income/Savings from salary (basic and/or bonus) If the client owns or part owns the company where they are employed, then please follow the guidance for "Company profits"	<ul style="list-style-type: none"> <li>• Salary per annum and/or bonus amount</li> <li>• Employer's name</li> <li>• Employer's address</li> <li>• Nature of Business</li> </ul>
2. Employer paying contributions	<ul style="list-style-type: none"> <li>• Employer letter</li> <li>• Country of incorporation</li> <li>• Incorporation number</li> </ul>
3. Maturity or surrender of life policy	<ul style="list-style-type: none"> <li>• Amount received</li> <li>• Policy provider</li> <li>• Policy number/reference</li> <li>• Length of time held</li> <li>• Date of maturity/surrender</li> </ul>
4. Sale of investments/liquidation of investment portfolio	<ul style="list-style-type: none"> <li>• Description of shares/units/deposits</li> <li>• Name of seller</li> <li>• Length of time held</li> <li>• Sale amount</li> <li>• Date funds received</li> </ul>
5. Company profits	<ul style="list-style-type: none"> <li>• Name and address of company</li> <li>• Nature of company</li> <li>• Amount of annual profit</li> </ul>
6. Sale of property	<ul style="list-style-type: none"> <li>• Address of property sold</li> <li>• Date of sale</li> <li>• Total sale amount</li> </ul>
7. Company sale	<ul style="list-style-type: none"> <li>• Name and nature of company or partnership</li> <li>• Date of sale</li> <li>• Total amount</li> <li>• Applicant's share</li> </ul>
8. Inheritance	<ul style="list-style-type: none"> <li>• Name of deceased</li> <li>• Date of death</li> <li>• Relationship to applicant</li> <li>• Date received</li> <li>• Total amount</li> <li>• Solicitor's details</li> </ul>
9. Fixed deposit - savings	<ul style="list-style-type: none"> <li>• Name of institution where savings account is held</li> <li>• Date the account was established</li> <li>• Details of how the savings were acquired should be provided, using this source of wealth table as a guide.</li> </ul>
10. Divorce settlement	<ul style="list-style-type: none"> <li>• Date received</li> <li>• Total amount received</li> <li>• Name of divorced partner</li> </ul>
11. Compensation	<ul style="list-style-type: none"> <li>• Name of payee</li> <li>• Date received</li> <li>• Total amount received</li> <li>• Reason for payment</li> </ul>
12. Gift	<ul style="list-style-type: none"> <li>• Date received</li> <li>• Total amount</li> <li>• Letter from donor explaining reason for gift</li> <li>• Relationship to applicant</li> <li>• Certified identification for donor</li> <li>• Donor's source of wealth - please follow standard requirements</li> </ul>
13. Lottery/Betting/Casino win	<ul style="list-style-type: none"> <li>• Details of organisation</li> <li>• Date of win</li> <li>• Total amount won</li> </ul>