

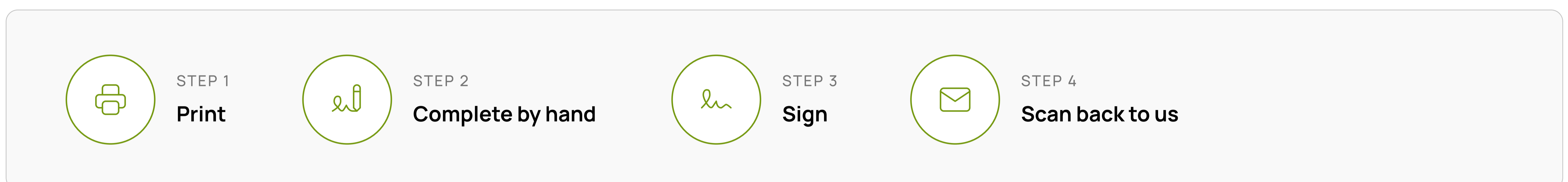
Hammer Price Homes - Proof of Funds Requirements

To satisfy Anti-money laundering regulations it is a requirement that we ascertain, from winning bidders, how our fees and the purchase of the property won at auction will be funded, as well as attain evidence in relation to the source of funds that will be used. This information will be required once a sale has been agreed (Subject to Contract)

The table below has been provided as guidance as to what we can accept as proof of funds. If you have difficulty in understanding what is required, then please contact get in touch as soon as possible so that we can assist you. Our customer support number is 020 3814 1888.

Documents can be emailed to info@hammerpricehomes.co.uk

Please complete the following brief questionnaire:



Property address won at auction:

.....

.....

Please provide full name of Buyer (if it's a company please provide full name of the company and the company registration number):

.....

.....

How has the Reservation Fee (and search fees if applicable) been funded?

.....

.....

How will the purchase price of the property be funded? (e.g. Cash Purchase, Mortgage etc)

.....

.....

Hammer Price Homes Limited

102 Chapel Lane
Wigan
WN3 4HG

Company Registration No: 08819923
VAT Registration No: 206 1357 41
MLR Registration No: 12818228





Please provide (forward to the email address above).

1

Evidence of payment of these Fees (e.g. Bank Statement or screen shot of online banking payment (must show name of buyer and date of transaction). Please forward to the email address above.

2

Evidence as per the guidance in the table below of how the purchase of the property will be funded (source of funds).

Buyer signature:

.....

Date of Signature:

.....

Source of funds to purchase a property- evidence required

Source of funds	Supporting documents required	Information needed in these documents
Bank account deposits	Bank statement	Buyer name and address. Date of document (must be dated within the last 3 months). Evidence of how the funds were accumulated.
Proceeds from the sale of a property- Sale not yet completed	Copy of the Memorandum of sale	Your name and address. Date of document. Legal representatives name, company and their address. Property address sold and sale price.
Proceeds from the sale of a property- Sale completed	Completion statement, or Letter from a legal representative that confirms the sale, and a copy of Bank statement showing proceeds from the sale.	Your name and address Date of document Address of property sold Confirmation that the sale has completed and funds are available, or mortgage redemption statement
Mortgage or other financing vehicle	Mortgage in Principle (MIP), or Loan agreement	Buyer name and address Offer must be unexpired Confirms the value of the loan/mortgage
Loan/gift from parent/family member	Letter from parent confirming this, along with copy of their I.D and recent utility bill (no more than 3 months old)	Confirmation that they are loaning/gifting you the money, Amount of gift/loan Their full name and address and your full name and address.

This list isn't exhaustive but is provided to give guidance as to what level of evidence is required. If your source of funds is not covered above and you need help please contact us by email at info@hammerpricehomes.co.uk or by phone on 020 3814 1888

