Source of Wealth Declaration

Applicant details and declaration

Applicant details			
Full Name		Primary Contact Number	
Secondary Contact Number		Email Address	

To help us gain a comprehensive understanding of each applicant's overall wealth and how it has been accumulated, we require each applicant to provide a Source of Wealth declaration.

Why do we require a Source of Wealth declaration?

West One has a regulatory requirement to understand the applicant's source of wealth.

What to include in the declaration

The declaration should specify how you have accumulated your wealth including any deposits required for a purchase. The statement of wealth may include:

1. **Salary, Commission & Bonuses –** including a summarised employment history
2. **Property Wealth & Rental Income –** including how the property was funded, when it was acquired, and a total rental profit estimate from all owned properties
3. **Business Ventures –** including percentage ownership, overall business performance, as well as wealth from any previous businesses sold
4. **Inherited & Gifted Wealth –** including the liquid and illiquid assets acquired, as well as who it came from, their relationship to you, and when it came into your possession

Please include any other source of wealth that has contributed to your overall wealth/net worth.

Important Information

Before filling out the fields below, please ensure that each named applicant provides their own declaration. This form may not be completed by an intermediary or representative. Only the named applicant(s) may complete their respective declaration(s).

As part of this process, we may request supporting documentary evidence.

CONTINUE OVERLEAF

West One is a trading name of the underlying firms, which are registered in England and Wales and have their registered office address at The Edward Hyde Building, 38 Clarendon Road, Watford, WD17 1JW.

West One Loan Ltd. is authorised and regulated by the Financial Conduct Authority (Firm Reference Number 510024); its company registration number is 05385677.
West One Secured Loans Ltd. is authorised and regulated by the Financial Conduct Authority (Firm Reference Number 776026); its company registration number is 09425230.

West One

Source of Wealth Statement

Do you have any foreign source of wealth? ◯ Yes ◯ No

If **yes**, list each relevant country:

Declaration and Signatures

I understand that West One may use and share the information provided in this declaration in accordance with its Privacy Notice and applicable legal and regulatory obligations.

I understand that the information provided in this form, together with any supporting documentation, may be disclosed to the relevant authorities.

I confirm that the information provided in this declaration is accurate and complete to the best of my understanding, and that any deliberate attempt to omit, conceal or provide false or misleading information may constitute fraud.

Signature	Date