

# Transfer of Equity Form

**SWANSEA**  
BUILDING SOCIETY

Established 1923

www.swansea-bs.co.uk

Mortgage Number (if known)			
Applicant(s)			
Property Address			
	Postcode		
I/We confirm that:			
1. My relationship to the applicant(s) is			
2. I/We are gifting the applicant(s)	£		equity in the property
3. Where the gift amount exceeds £100k, I/we have taken financial advice from a suitable professional as to the tax implications of making the above financial gift.			

This is an unconditional gift to the named applicants and is not being repaid to me/us at any time. I/we understand that giving false information about this gift may constitute mortgage fraud and may lead to the application being declined. I/we understand that I/we may be asked for further evidence of identity and additional information in relation to the origin of my/our source of wealth for the 'transfer of equity'. I/we understand that any personal documentation provided will be held with all other information relating to this mortgage application.

## To be completed by ALL donors

Title (Mr/Mrs/Etc.)			
Forename(s) in full			
Surname			
Address			
	Postcode		
Date of Birth	D D / M M / Y Y Y Y		
Signature			
Date	D D / M M / Y Y Y Y		

Title (Mr/Mrs/Etc.)			
Forename(s) in full			
Surname			
Address			
	Postcode		
Date of Birth	D D / M M / Y Y Y Y		
Signature			
Date	D D / M M / Y Y Y Y		

## Using Your Personal Data

The personal data you are supplying to us may be used in a number of ways, for example to:

- Help assess and process this mortgage application
- Verify your identity
- Prevent fraud, money laundering and terrorist financing;
  - We may share your data with, and obtain data about you from fraud prevention agencies.
  - If false or inaccurate data is provided and fraud is identified, details will be shared with fraud prevention agencies and this data may be accessed and used by law enforcement to prevent fraud and money laundering. For further details as to how your data held by fraud prevention agencies may be used please see below.
  - In addition to the above, we will not disclose your personal data to third parties except to help prevent fraud and money laundering, where we are required by law, permitted under Data Protection Laws, or in order to process the application. If your personal data is disclosed to third parties, it will be looked after with the same level of care. We will retain your data in line with our record keeping obligations.

You can obtain a copy of the data we hold about you by writing to:

The Head of Risk and Compliance, Swansea Building Society, 11-12 Cradock Street, Swansea, SA1 3EW.

You also have a right to have any inaccuracies deleted or corrected. To find out how we use your data, please visit [www.swansea-bs.co.uk/privacy-information](http://www.swansea-bs.co.uk/privacy-information) or call / telephone your local branch office. Telephone calls may be monitored and/or recorded for security and training purposes.

Swansea Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Financial Services Register Number: 206066