

# BUY TO LET DEPOSITS GUIDE

Foundation is willing to consider the following sources of deposit. To assist us in assessing applications promptly, and satisfying our anti-money laundering obligations, suitable evidence should be provided where appropriate.

## Deposits can be made up from multiple sources

Where deposits are provided through companies with common shareholders/ directors, an exact match is not required, but there must be at least one common director/ shareholder. Foundation reserves the right to decline any source of deposit or request additional information needed, to continue with the application.

Where the source of deposit is from an alternative source not on this list, please refer to your Regional Account Manager.

Nature of deposit	Source
Cash	Gift* from relative
	Savings/ Inheritance
	Sale of property
	Investments/ Pensions
	Dividends/ retained profit from self-employment (or SPV)
	Capital raising via property remortgage by either the applicant; the SPV; Group company
	Shareholder
	Director
Loan	Inter company
	Directors
	Company in common ownership
Gifted equity	Immediate Family
	Inter company
	Transfer from individual(s) to SPV (and vice versa)
Deposit incentive	Builder/ Developer

\*Gifted deposits from outside of the United Kingdom will be subject to additional due diligence

To discuss your case call today **0344 770 8032** [www.foundationlending.co.uk](http://www.foundationlending.co.uk)