

Interim Attestation Form – For Customer Signature on Declarations and KYC



If you are unable to provide original signed customer declarations or proof of identity or address, please complete this Attestation Form as an alternative.

This form should be used for:

- Mortgage Declarations where a customer signature cannot be obtained
- Interest Only Declarations signature where a customer signature cannot be obtained
- Debt Repayment Declarations signature where a customer signature cannot be obtained
- KYC : **MANDATORY** if you have been requested to provide proof of ID and/or Proof of Address.

If utilised this Attestation must be uploaded to the application as a bulk upload item using the attach document link at the point of submission.

By uploading this Attestation to the Application System I am confirming the statements ticked below.

Customer Details:

Case reference Number Customer Name(s)

Declarations: Please complete if a customer(s) signature is unobtainable, mark relevant box as applicable

Required for Residential and BTL mortgage applications:

I confirm I have provided a copy of the relevant [General Declarations](#) to the customer(s) and explained that the customer(s) should read them carefully before giving their consent to submit the application.

For Interest Only applications:

I confirm I have provided a copy of the [Interest Only Declarations](#) to the customer(s) and explained that the customer(s) should read them carefully before giving their consent to submit the application

For applications where your client is consolidating debt and/or committing to repay existing debt, and the case decision requires them to complete a Debt Repayment Declaration.

I confirm I have provided a copy of the [Debt Repayment Declarations](#) to the customer(s) and explained that the customer(s) should read them carefully before giving their consent to submit the application

Tick this box for any declaration, as well as one or more of the above options as applicable

All borrower(s) named on the application has (have) confirmed that they have read, understood and accept the Declarations marked above and have provided their consent for me to submit this mortgage application

Date of Borrower Consent Applicant 1

Date of Borrower Consent Applicant 2

KYC: Please indicate below whether you have seen the original or a copy of the original documents

I certify that, in accordance with the provisions of the UK Money Laundering Regulations and the JMLSG Guidance Notes for the Financial Sector as amended from time to time, or the equivalent legislation to implement the EU directive, I have confirmed the identity and verified the address of the applicant and have seen the **ORIGINAL** documents.

This is MANDATORY for remortgage with additional borrowing (does not apply to like for like remortgage), further advance, or lending against an unencumbered property

I certify that, in accordance with the provisions of the UK Money Laundering Regulations and the JMLSG Guidance Notes for the Financial Sector as amended from time to time, or the equivalent legislation to implement the EU directive, I have confirmed the identity and verified the address of the applicant and have seen electronic **COPIES OF THE ORIGINAL** documents.

Electronic copies allowed for purchase and like for like remortgage only. You are required to provide a bank statement if you have seen copies rather than original documents. This could be the proof of address, or an additional document if it does not meet proof of address requirements.

Broker Confirmation for the above Attestations:

Name of Broker:

FCA Number:

Broker Firm:

Date: