

**Right to Buy
ANTI MONEY LAUNDERING DECLARATION - Regulations 2017**

We require the following information to be provided so we can ensure that the Council is not part of a financial transaction that could amount to handling the proceeds of crime (money laundering)

- We currently claim full or part Housing Benefit/Universal Credit
- We currently claim NO Housing Benefit/Universal Credit

Do you, or any applicant own or part own any other property? If yes please provide details?

Address	Details of ownership

How is the purchase being funded?

- We are paying the full amount with a mortgage/loan
- We are paying the full amount with cash
- We are paying part mortgage/loan and part cash

Please give all details of where the money is being provided from for this purchase to include loans from relatives and/or friends

Full Name(s):
Address:
Relationship to purchaser:
Bank/Building society name:
Amount £
Source of funds (please indicate below) Employment income Savings/deposits Property sale – Please provide address Sale of shares/investments Inheritance – please specify from who Other – please specify

Full Name(s):
Address:
Relationship to purchaser:
Bank/Building society name:
Amount £
Source of funds (please indicate below) Employment income Savings/deposits Property sale – Please provide address Sale of shares/investments Inheritance – please specify from who Other – please specify

Do you rent a garage a from Dover District Council? Yes/No

If Yes please provide address _____

Are you employed by, or related to, any member or officer of Dover District Council? Yes/No

if Yes please provide details _____

YOU MUST NOW SIGN AND DATE THIS FORM

A failure to provide any of this information will delay the completion of the right to buy process.

Any person knowingly making a false statement or representation in securing services, property or the “Right To Buy”, which causes a loss, material gain, evasion of liability or pecuniary advantage for the benefit of themselves or another, may be prosecuted under any and all relevant legislation

Declaration

To the best of my/our knowledge and belief the information that has been provided on this form is true, complete and correct. I/we understand it is used in rechecking my/our eligibility for the Right to Buy. I/we understand that if I/we give false or misleading information or I/we omit information for the purposes of gaining the Right to Buy, it may be regarded as a criminal offence and action could be taken against me/us including court action and the recovery of property.

I/We agree you may verify any information I/we have given with our public or private bodies including the Department of Work and Pensions

Please tick to show you have read and understood the declaration:

Signature: _____ Date: _____

Print Name: _____ National Insurance Number: _____

Signature: _____ Date: _____

Print Name: _____ National Insurance Number: _____

Signature: _____ Date: _____

Print Name: _____ National Insurance Number: _____

Signature: _____ Date: _____

Print Name: _____ National Insurance Number: _____

Please return the form to:
Homeownership Officer, Dover District Council, White Cliffs Business Park, Dover CT16 3PJ

Dover District Council is a data controller under GDPR, for more information on how we process your personal information and protect your privacy and rights please view our [Corporate Privacy Notice](#).