

TRINITY CHAMBERS LLP
ADVOCATES AND NOTARIES PUBLIC

PURCHASER QUESTIONNAIRE

I have read and agree to the Terms and Conditions

PERSONAL DETAILS:

Title Mr Mrs Ms Miss Dr Other

Forename(s)

Surname

Birth surname/other surname(s) (by marriage)

.....

Changes by Deed Poll/other?

Any other Names used?

Your Father's Full Name

Your Current Residential Address

.....

..... Postcode

Contact Details:-

Home: Mobile:

E-Mail Address

Name of Employer

Occupation

May we contact you at work?

If , contact number/e-mail to be used:

.....

Do you currently own any other property or land?

If , name/address of property owned:

.....

Do you have a mortgage facility on the above property?

If , please give details of your mortgage provider and your mortgage account number :

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- Do you intend to live in the property you are buying?
 - If , then is the property an investment/buy-to-let property
 - If purchasing a local market property, are you locally qualified?
 - If not qualified, are you the holder of a Housing Licence?
 - If , has the Population Management Department confirmed that they will issue a licence for you to occupy the Property?
 - Will you be available to attend Conveyancing Court on completion?
- Court sits each Tuesday and Thursday at 09:30am sharp and ends after the last transaction

FURTHER PERSONAL INFORMATION:

We understand that the following questions may be very personal. However, it is most important that we have this information in order that we may advise you on vesting/inheritance issues. If you prefer to speak to someone instead of completing this part of the form then please do not hesitate to contact us.

DETAILS OF CHILDREN

Do you have any children from your current marriage or relationship? If please provide their full names and dates of birth:

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PREVIOUS MARRIAGES/RELATIONSHIPS

Have you been married before

If Full name of former husband/wife:

Date of marriage:

Date of divorce (or other dissolution):

Date of death of spouse (if deceased):

Do you have any children from your previous marriage or from any other relationship(s)?

If , please provide their full names and dates of birth:

.....

.....

.....

GENERAL PROPERTY INFORMATION

Do you intend to change the name of the Property?

If , what do you intend to call the Property:

Are you borrowing funds to purchase the Property?

If please provide:-

Name of lending Bank:

Name of Finance Broker if applicable

Have you received confirmation of your mortgage?

Amount to be borrowed (if known): £.....

Are you funding all/part the purchase of the Property from personal funds?

If , kindly furnish us with an original copy of your Bank Statement (which will be returned to you) showing where the funds are held.

Kindly also confirm the amount of personal funds to be used in the purchase: £.....

SOURCE OF WEALTH.

If personal funds are being used to purchase the Property then kindly confirm how you acquired such funds:
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.....

As part of our duties under the provisions of the Law we are required to ask where personal funds being used to purchase the Property originate from and request evidence of the same.

SURVEY

Have you/your bank arranged a survey or mortgage valuation on the Property?

BANK DETAILS

If you are expecting a balance of funds to be paid to you following completion then kindly supply us with a copy of a pre-printed paying in slip or bank statement showing details of the bank account to be credited with such funds. We will be unable to pay monies to you without having pre-printed verification of your bank details.

NOTES

As part of our duties under the provisions of the Law you are required to present us with the original, or a copy certified by a lawyer, of any one of the following documents in order to verify your current residential address:-

- Utility Bill (not a mobile phone bill); or
- Bank/credit card statement; or
- Correspondence from any States of Guernsey Department or Parish Authority;

AND one of the following to confirm photographic verification of your identity:-

- current passport;
- current national identity card; or
- armed forces identity card

THE DATA PROTECTION (BAILIWICK OF GUERNSEY) LAW, 2017

For the purpose of the Data Protection (Bailiwick of Guernsey) Law, 2017 please note that any Personal Data provided to Trinity Chambers LLP will be processed according to the provisions contained within the Privacy Policy, which can be located on the website

<https://www.trinityproperty.gg/>