



Our Ref

RR/RR/MAT6238

**BHW
NEW BUILD**

**Ms Turner
16 Hickling Drive
Bury St Edmunds
Suffolk
IP33 2PU**

09 July 2018

Dear Tracy,

**Re: Purchase of 22 Pennine Close, Corby , Northampton, Northamptonshire,
NN18 8GH & Rebecca Turner & Daniel Clarke**

We have been instructed by the above client to act in connection with her purchase of the above property.

We have been advised that you are providing a financial gift to our client to assist with the purchase. In order to satisfy money laundering regulations, we would be grateful if you would kindly provide me with written confirmation of the following: -

1. Confirmation of the amount being provided by you;
2. Confirmation that the payment is a gift to them and you will not require repayment at the time;
3. Confirmation that you will not be taking an interest in the property; and
4. Confirmation that you will not be living at the property after completion.

We also require proof of identification and address for you and would be grateful if you would enclose with the letter copies of your passport or driving licence together with a bank statement or utility bill as proof of address. Please also send copies of bank statements showing the transfer from your account to our clients.

We look forward to hearing from you and thank you for your assistance.

Kind regards,

Yours sincerely,


**Rita Raj
BHW Solicitors**

5 & 6 Grove Court, 0116 289 7000
Grove Park, Enderby, info@bhwsolicitors.com
Leicester, LE19 1SA www.bhwnewbuild.com

The firm is authorised and regulated by the Solicitors Regulation Authority under SRA Number 383490
Partners Jack Khurana, Matt Worsnop, Ian Sanders, Sarah Newcombe, Paul Davis, Eleanor Rattay
Associates Alex Clifton, Raj Hundal, Hema Patani, Waheeda Ali, Beverley Knight
Corporate Partners BHW Solicitors Limited, BHW Residential Limited, Nick Bridle Limited,
Ed Nurse Limited, Beverley Merrell Limited





Our Ref

RR/RR/MAT6238

**BHW
NEW BUILD**

**Mr Nigel Smart
Oak Hill Cottage
Flordan Road
Creeting St Mary
Ipswich
Suffolk
IP6 8NH**

09 July 2018

Dear Nigel,

**Re: Purchase of 22 Pennine Close, Corby , Northampton, Northamptonshire,
NN18 8GH & Rebecca Turner & Daniel Clarke**

We have been instructed by the above client to act in connection with her purchase of the above property.

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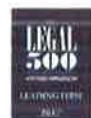
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Yours sincerely,

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Our Ref

RR/RR/MAT6238

**BHW
NEW BUILD**

**Mr Reynolds
22 Norwich Road
Dereham
Norfolk
NR20 3AE**

09 July 2018

Dear Stephen,

**Re: Purchase of 22 Pennine Close, Corby , Northampton, Northamptonshire,
NN18 8GH by Rebecca Turner & Daniel Clarke**

We have been instructed by the above client to act in connection with her purchase of the above property.

We have been advised that you are providing a financial gift to our client to assist with the purchase. In order to satisfy money laundering regulations, we would be grateful if you would kindly provide me with written confirmation of the following: -

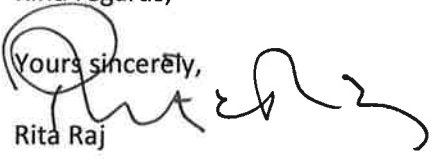
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Yours sincerely,


Rita Raj

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