

NIDM CREDIT CHECK AUTHORISATION/PURCHASERS
CONFIRMATION OF INSTRUCTIONS

CLIENT(S) NAME	
CORRESPONDENCE ADDRESS:	
ADDRESS OF PURCHASE/ RE-MORTGAGE PROPERTY	
PRICE OF PROPERTY	₦
National Insurance/ Social Security No.	(1) (2)
CONTACT. NO	
EMAIL ADDRESS	

In order to comply with Money Laundering Regulations we ask you to submit original documents to establish your identity and proof of address

I/We enclose the following original documents to establish proof of my/our identity and proof of address.

(PLEASE ATTACH ONE FROM EACH LIST BELOW)

IDENTIFICATION DOCUMENTS

- Passport
- Driving License
- Employer's ID Card

PROOF OF ADDRESS:

- Utility bills
- Council Tax bill
- Telephone bill

I/We confirm the following:

I/We hereby authorise you to carry out a credit reference/check on my/our financial status and background.

I/We are able to afford the total cost of this transaction and have made necessary financial arrangements

In the case of a purchase with the aid of a mortgage, any additional funds required of me/us to complete this transaction are my/our own personal funds and I/we have not had recourse to further borrowing.

The source(s) of my (our) funds are: **(Tick as appropriate)**

	1st Applicant	2nd Applicant
Personal Savings	<input type="checkbox"/>	<input type="checkbox"/>
Sale of stocks	<input type="checkbox"/>	<input type="checkbox"/>
Equity from existing Home	<input type="checkbox"/>	<input type="checkbox"/>
Others (Please specify)		

(Please attach proof by way of a relevant statement(s))

Name **Name**

Sign. **Sign.**

Date **Date**