**Fraud Prevention and Anti- Money Laundering**

Longhurst Group has a duty to ensure that all necessary precautions are undertaken to satisfy both ourselves and our Regulator, Homes England, that applicants applying for the Governments Statutory Right to Buy and Right to Acquire Schemes are eligible to do so.

We work closely with our Legal Enforcement Team to satisfy this requirement and ensure that all relevant checks are undertaken to prevent fraud in all instances, including the application processes for the Right to Buy and Right to Acquire Schemes.

**To allow for your application to proceed, you will be required to provide a copy of the following information and consent to all relevant checks being undertaken:**

* **Photographic ID, (valid passport, current driving licence)**
* **Photographic copy of any Visa’s confirming you have the right to reside
 indefinitely within the UK (*if applicable*)**
* **Proof of address for the last 12 months, (utility bill or bank statement),**
* **Proof of Income for the past 3 months (copy of wages slips or audited annual
 accounts if self-employed)**
* **Copy of last 3 months Bank Statements & Savings Accounts, (to include any
 benefits payment receipts, *if applicable*)**

As an organisation, we monitor closely for any breach in the terms of the tenancy, which would lead to immediate termination, such as sub-letting, an undisclosed change in household details or money laundering.

**To allow for your application to progress to the next stage, please return a copy of the above information along with your Application.**

**Declaration** – Property Ownership

Purchase of property:…………………………………………………………………..

I/we write to confirm that I/we have no legal interest in the ownership of any other property in the UK or abroad.

**Please supply declarations for all purchasers**

**Signature(s):…………………………………….. …………………………………………….**

**Print Name(s): ………………………………….. ……………………………………………..**

**Date:…............................................ ………………………………**