

Gift Declaration Form

Schedule	
Date of this Gift Declaration:	
Name and address of Gift Donor(s) 1:	
Name and address of Gift Donor(s) 2:	
Name and address of Gift Recipient(s) 1:	
Name and address of Gift Recipient(s) 2:	
Amount of Gift:	AUD \$
Date of Gift:	

To Baytulmaal Finances Limited:

Each person named as a Gift Donor in the Schedule declares and confirms and follows:

1. The Gift described in the Schedule (the Gift) was given by me/us to the Gift Recipient(s) named in the Schedule.
2. The Gift is an unconditional gift and was given without any expectation of repayment or return, directly or indirectly.
3. I/we hold no present or future interest, claim, or ownership (legal or equitable) in the Gift.
4. The Gift is purely an act of financial assistance and does not grant me/us any right, title, or interest in any property to be acquired with the assistance of the Gift.
5. The fund comprising the Gift originate from legitimate sources and have been lawfully acquired.
6. The Gift does not contravene any laws governing property purchases by foreign individuals or entities and there is no intent or attempt to circumvent or bypass any legal requirements or approvals.
7. I understand that this declaration is provided to assist in the assessment and approval for a Homebuyer application from Baytulmaal Finances Limited.
8. I acknowledge that you may make inquiries and seek additional information or documentation to verify the authenticity and legitimacy of the Gift, and to meet your compliance obligations under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth), and I agree to cooperate fully in this regard.
9. I further acknowledge that under the National Credit Code, a person must not make a false or misleading representation in relation to a matter that is material in entry into a credit contract or a



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related transaction, and that a civil penalty may be imposed for a breach of this provision. I have not made any false or misleading statements in this Gift Declaration.

Signed by the Gift Donor(s) in the presence of a witness (who must not be a Gift Recipient)

Signed:

Signature of Gift Donor _____

Signed:

Signature of Gift Donor _____

Print Name:

Printed Name of Gift Donor _____

Print Name:

Printed Name of Gift Donor _____

Date: _____

Date: _____

Witnessed by:

Signature of Witness _____

Witnessed by:

Signature of Witness _____

Print Name:

Printed Name of Witness _____

Print Name:

Printed Name of Witness _____

Date: _____

Date: _____