

# REQUEST FOR VERIFICATION OF GIFT/GIFT LETTER

**Privacy Act Notice:** This information is to be used by the agency collecting it or its assignees in determining whether you qualify as a prospective mortgagor under its program. It will not be disclosed outside the agency except as required and permitted by law. You do not have to provide this information, but if you do not your application for approval as a prospective mortgagor or borrower may be delayed or rejected. The information requested in this form is authorized by Title 38, USC, Chapter 37 (if VA); by 12 USC, Section 1701 et. seq. (if HUD/FHA); by 42 USC, Section 1452b (if HUD/CPD); and Title 42 USC, 1471 et. seq., or 7 USC, 1921 et. seq. (if USDA/FmHA).

Instructions: **Lender** - Complete items 1 through 7. Have applicant(s) complete item 8. Forward directly to Donor listed in item 1.  
**Donor** - Please complete items 9 through 17 as applicable and return directly to Lender named in item 2.  
**Depository** - Please complete items 18 through 24 and return to Lender in item 2.  
**The form is to be transmitted directly to the Lender and is not to be transmitted through the applicant(s) or any other party.**

## Part I - Request

1. To (Name and address of Donor)	2. From (Name and address of Lender)
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**I certify that this verification has been sent directly to the donor and has not passed through the hands of the applicant or any other party.**

3. Signature of Lender	4. Title	5. Date	6. Loan Number (Optional)
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**I certify that the source of funds for this gift is not the seller, builder, real estate agent or any other interested party. I am fully aware that per Federal regulations, United States Code Section 1001, falsification of any information in a Federally insured transaction is punishable by a fine up to \$10,000 and/or a prison term.**

7. Name of Applicant(s) and Property Address	8. Signature of Applicant(s)
	X
	X

**We have been advised that you are the donor of a monetary gift to the applicant(s) for the purpose of a home purchase. Please complete Part II below.**

## Part II - To be Completed by Donor

9. Dollar Amount of Gift	10. Donor's Phone Number	11. Relationship to Applicant(s)
12. Donor's Statement and Signature		
I/We state that no repayment of this gift is expected. The funds given to the Applicant were not made available to the donor from any person or entity with an interest in the sale of the property including the seller, real estate agent or broker, builder, loan officer, or any entity associated with them.		
_____ (Signature)	_____ (Signature)	

13. <input type="checkbox"/> Funds have been transferred to applicant(s) Date Transferred: _____		<input type="checkbox"/> Funds currently held in my account
14. Name of Donor's Depository	15. Account Number	
16. Address of Depository	17. Authorization to Verify this Information	
	_____ (Signature)	

## Part III - To be Completed by Depository (optional)

18. Account Number	19. Current Balance
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**Part IV - Authorized Signature - Federal statutes provide severe penalties for any fraud, intentional misrepresentation, or criminal connivance or conspiracy purposed to influence the issuance of any guaranty or insurance by the VA Secretary, the USDA, FmHA/FHA Commissioner, or the HUD/CPD Assistant Secretary.**

20. Signature of Depository Representative	21. Title (Please print or type)	22. Date
23. Print or type name signed in item 20		
24. Phone No.		