

continued from page 1

Portfolio not managed by a regulated financial institution covering the three consecutive months from the period immediately before the application. This portfolio must be in your name (or your name and/or the name of your spouse/civil partner/unmarried partner/same sex partner) and confirm that the required amount of cash has been held in investments for the full 3 months immediately before this application.

A letter from your bank confirming that you (or you and/or your spouse/civil partner/unmarried partner/same sex partner) have held the required amount of cash for the full 3 months immediately before this application.

2.2 Is the money shown as being in your portfolio/accounts (or in your name and/or the name of your spouse/civil partner/unmarried partner/same sex partner) consistently for a full 3 months before the application? Put a cross (x) in the relevant box

Yes - **Go to Question 2.4**

No - **Go to Question 2.3**

2.3 You must provide evidence to show the source of funds. Unless we state otherwise only original documents will be accepted.

Put a cross (x) in all boxes that show the origin of the funds that have been acquired in the last 3 months that you are relying on to claim points. At least one box must be ticked, then go to Question 2.4.

Irrevocable memorandum of gift and confirmation from a legal adviser that the memorandum is valid (2 pieces of evidence).

Deeds of sale of assets and confirmation from a legal adviser that the sale was genuine and the money is available (2 pieces of evidence).

Notarised copy of a divorce settlement/dissolution of civil partnership showing the amount of money awarded to you (or to you and or your spouse/civil partner/unmarried partner/same sex partner) and a letter from a legal adviser confirming the validity of the settlement (2 pieces of evidence);

Business financial accounts covering 3 consecutive months from the period immediately prior to submission of the application, showing the full amount of the available money; plus a letter from your legal adviser stating that you can lawfully extract the money from the business (2 pieces of evidence);

Notarised copy of a will showing that you (or you and/or your spouse/civil partner/unmarried partner/same sex partner) have inherited the funds, and confirmation from a legal adviser that the will is valid (2 pieces of evidence);

A letter from an organisation issuing a financial award or winnings, with details of the amount and date of the winnings, and confirmation from a legal adviser that the award was made (2 pieces of evidence);

If you (or you and/or your spouse/civil partner/unmarried partner/same sex partner) have received a sum from a source not covered above you must provide evidence of the source of funds, and independent corroboration (2 pieces of evidence).

2.4 Are you relying on funds held either jointly with your spouse/civil partner/unmarried partner/same sex partner or solely by your spouse/civil partner/unmarried partner/same sex partner? Put a cross (x) in the relevant box

Yes - **Go to Question 2.5**

No - **Go to Question 2.6**

2.5 You must establish that you will have control of the funds in the UK. Put a cross (x) in at least one box from each of the three sections a), b) and c) below to confirm what evidence you have provided to establish that you have control of the money. The evidence must be in the form of original documents.

a. Evidence of the relationship.

A marriage certificate or civil partner document to confirm the relationship; or

At least three pieces of evidence of joint commitments from the following list:

- A bank statement or letter from a bank confirming a joint bank account (i.e. in both names).
- Official document such as a mortgage agreement showing a joint mortgage.
- Official documents such as deeds of ownership or a mortgage agreement showing a joint investment, e.g. property, business.
- Joint rent agreement.
- Any other official correspondence linking both partners to the same address e.g. Council Tax and utility bills.
- Life insurance policy naming other party as beneficiary.
- Birth certificates of any children of the relationship, showing both partners as parents.
- We may also consider any other evidence that adequately demonstrates a couple's long term commitment to one another.

b. Declaration that you (the applicant) have control of the funds

A declaration from your spouse/civil partner/unmarried or same sex partner that they will permit you to have control of all joint/personal funds used to claim points.

c. Confirmation from a legal adviser

Confirmation from a legal adviser that the declaration from your spouse/civil partner/unmarried or same sex partner is valid.

2.6 You must confirm that all of the £1 million funds you are relying on to claim points for this application can be transferred into the UK within 3 months of the specified date. Put a cross (x) in the relevant box below to confirm that the evidence has been supplied to establish this claim.

Money already in the UK.

Confirmation from your bank or financial institution that the money can be transferred into the UK and are convertible to Pounds Sterling. The document must be original.

Part 3

£1 Million available for investment - borrowed money

You own personal assets which, taking into account any liabilities to which you are subject, have a value exceeding £2 million; and have money under your control held in a regulated financial institution which is disposable in the United Kingdom amounting to no less than £1 million, which has been loaned to you, provided that it was loaned by a regulated financial institution [75 points available].

Put a cross (X) in the box below to confirm that the original evidence has been supplied to establish this claim.

Letter of confirmation from an Authorised Financial Institution in the UK confirming:

- the amount of money available on the date that the letter is issued; and
- the money is available to you in the UK; and
- that you have a personal net worth exceeding £2 million.

Part 4

Summary Sheet

Please complete the summary sheet below listing the points you have claimed and the documentation provided. You must provide the required evidence as specified in this application form and the Tier 1 (Investor) Policy Guidance. All documents must be original, unless otherwise stated. Failure to submit required evidence is likely to lead to refusal of the application.

Points Scoring Area	Points Claimed	Documents Provided (please list)
£1 million under your control - in a regulated financial institution and disposable in the UK (Part 2)	<input type="text"/>	<input type="text"/>
£1 million funds loaned by an Authorised Financial Institution (Part 3)	<input type="text"/>	<input type="text"/>
Total	<input type="text"/>	

I confirm I have completed the Personal Details separate form and accept the contents of the declaration.

Applicant's signature

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

YOU MUST SUBMIT A PAPER COPY OF THIS APPENDIX WITH YOUR SUPPORTING DOCUMENTS. ENSURE YOU ALSO COMPLETE THE PERSONAL DETAILS FORM EITHER ON PAPER OR ON LINE. YOU SHOULD SIGN THE DECLARATION AND SUBMIT THIS WITH YOUR OTHER DOCUMENTS