

Source of Wealth evidence matrix

Income and / or savings from employment Including Bonus	One or more recent payslips Confirmation from employer Recent financial accounts (if self-employed) Bank statements showing receipt of payment from named employer
Sale of shares or other investment	Investment/ saving certificates or statements Confirmation from investment company Bank statements showing receipt of payment from investment company or solicitor Signed letter from regulated accountant, detailing the transaction
Property sale	Signed letter from solicitor or estate agents Sale contract
Maturing investment or policy claim	Letter from previous investment company/ policy provider Chargeable event certificate
Sale of company	Signed letter from solicitor or accountant Contract of sale Bank statement showing transaction
Inheritance	Grant of probate – including the value of the estate Letter from solicitor or trustees
Gift	Letter from donor to confirm details of the gift Bank statement to confirm transaction
Gambling win	Letter from organisation confirming details of the win Bank statement to confirm transaction details
Compensation payment	Letter to confirm amount from compensating body Letter from solicitor
Other	Documentation to explain where the funds have arisen from Bank statement to cover the period detailing the transaction

We're here to help, 7 days – if you have any questions, please e-mail hello@rcibank.co.uk or call us on **0345 6056 050**.

Braille, large print and audio versions available on request.