



Large Transactions Template

Confirmation of transactions on bank statements

In order to help the underwriter assess your customer’s application, please complete the table below to explain a) any single transaction over £10,000, b) multiple transactions to/from the same account equating to over £10,000 and c) any regular transactions which may appear inconsistent with the income of the customer.

Legal Name of Applicant: _____

Application Number: _____

Account Number	Date of transaction	Amount	Please provide explanation regarding these funds