Source of funds evidence *index*



We organise up to ten genuine supporting records by funding event and flag gaps for the applicant. The applicant controls submission and the provider decides whether to open the account.

Who it helps

UK founders and overseas owners

The problem to solve

An applicant can have genuine funding records without a clear trail showing which document relates to which event.

Working through the brief

1. **List the funding events**

   Gather the agreed inputs. Your preferred provider or banking needs, trading profile and a redacted evidence list.

2. **Match genuine supporting records**

   Track “Funding event” and “Supporting record” together so the reviewer can connect the source information to the result.

3. **Flag gaps for the applicant**

   Use the index to identify missing evidence and help the applicant explain the history accurately.

4. **Check the scope at handover**

   Government, agent, address and bank charges are separate where applicable.

Worked example

A founder’s contribution appears in a bank statement and a signed agreement. Index both to the same funding event.

Read the service scope / FND-017

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