



Source of Funds Declaration (Individual)

In the matter of or the formation of account name:
(hereinafter called 'the Account')

I do solemnly and sincerely declare:

- 1. THAT I am a / we are the beneficial owner(s);
- 2. THAT the funds or other assets transferred or to be transferred by myself / ourselves or by other persons to the Account, are derived from:

.....
.....
.....

(Please give full particulars including country of origin)

- 3. THAT all funds or other assets which will be transferred to the Account, are and will be clean cleared assets of a non-criminal origin and will not be funds or assets deriving or derived from the sale of illegal drugs, money laundering or other criminal activities.

(Name of town or city & State, Province & Country)

on thisday of

Name

Signed