

DECLARATION OF SOURCE OF FUNDS FORM

BRANCH **TRANSACTION DATE**

CUSTOMER NAME /COMPANY	CCY	FORM OF PAYMENT	TYPE OF TRANSACTION	AMOUNT
ADDRESS	ACCOUNT NUMBER			NATURE OF BUSINESS/OCCUPATION

I hereto attach my supporting documents detailing the origin of the funds and further declare that the primary source of this currency is from:

**BANK POLICY REQUIRES THAT WE VERIFY THE SOURCE OF FUNDS BEFORE ACCEPTING DEPOSITS.
 CONSENT IS GIVEN TO THE BANK TO DISCLOSE THIS INFORMATION TO LAW ENFORCEMENT AUTHORITIES AT ANY TIME.**

CUSTOMER'S SIGNATURE

TRANSACTION TAKEN BY

AUTHORIZING OFFICER

() customer refusal to sign

() explanation refused or unreasonable
(Explain on reverse)

() Other