Declaration of Source of Funds

ABIB ABI Bank Ltd.
Investment Department
Member of the ABI Financial Group

☐☐ ☐☐ ☐☐☐☐ Branch _____

Date, month, year

Customer/Company _____ Type of transaction _____

Account No. ☐☐☐☐☐☐☐☐☐☐☐☐☐☐ Currency code ☐☐☐ Amount _____

Address _____

Telephone/E-mail _____ Resident Status _____ Passport No. _____

Occupation/Nature of business _____ Driver's license number _____ Date if birth _____

I declare that the source of this currency is _____

_____

BANK POLICY REQUIRES THAT WE ASSESS THE INFORMATION CONTAINED IN THE DECLARATION ABOVE BEFORE ACCEPTING DEPOSITS. CONSENT IS GIVEN TO DISCLOSE THIS INFORMATION TO LAW ENFORCEMENT AUTHORITIES.

_____	_____	_____
Transaction taken by	Customer's signature	Authorizing officer
☐ Customer refuses to sign form	☐ Explanation refused or reasonable (explain on reverse)	☐ Other (explain on reverse)

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