

PLEASE FILL AND PRINT

**DECLARATION OF SOURCE**  
**OF FUNDS**

As part of your documentary requirements to open a transactional account/s, I/we understand that I/we am/are required to declare the source of the funds that I/we will be depositing into the account/s including future deposits whether in CREDIT CARDS, SKRILL, NETELLER, SEPA, SWIFT or any other method.

Accordingly, I/we wish to declare as follows:

That

I/We.....  
*(Name/s of account holder/holders)*

of.....  
*(Address)*

do hereby declare that the source of the funds that I/we shall be depositing into my/our account is/are *(tick as appropriate)*:

**Salary      Business income      Dividend      Interest      Gifts      Pocket money**

**Others** *(provide details)* .....

I/we further confirm that these funds are derived from legitimate sources as stated above and that I/we will also provide the required evidence of the source of funds if required to do so in future.

I/we declare the foregoing details to be true.

**Signature(s) of account holder(s):**

Name:..... Signature:.....

Name:..... Signature:.....

Name:..... Signature:.....

Dated: .....

*For Official use only:*