

Corporate Source of Funds Declaration

Company Name: _____

Registration Number: _____

Registered Address: _____

Date of Incorporation: _____

Authorized Representative Name: _____

Position/Title: _____

Details of Source(s) of Funds

Primary Business Activity: _____

Main Source(s) of Funds: _____

Expected Annual Turnover: _____

Other Relevant Information: _____

I, the undersigned, hereby declare that the information provided above regarding the company's source(s) of funds is true and complete to the best of my knowledge. I confirm that the funds used for the company's transactions are derived from legitimate sources in accordance with applicable laws and regulations.

Name & Signature

Date

Important Notes

- This document may be required for compliance with anti-money laundering regulations.
- Ensure all information provided is accurate and verifiable.
- False declarations may lead to legal consequences.
- Keep this declaration and supporting documents for your records.