

Source of Funds Disclosure Form for Investments

Please complete this form to disclose the origin of funds used for your investment. This information is required to comply with legal and regulatory obligations.

Investor Information

Full Name

Date of Birth

Identification Number / Passport

Residential Address

Investment Details

Investment Amount (Specify Currency)

Investment Date

Purpose of Investment

Source of Funds

Primary Source of Funds

-- Select Source --

If "Other" or additional details, please specify

Supporting Documents Provided (describe)

Declaration

I hereby certify that the information provided above is true and complete to the best of my knowledge. I understand that submitting false or misleading information may result in penalties or legal action.

Signature

Date

Important Notes

- This form is required for compliance with anti-money laundering (AML) and know your customer (KYC) regulations.
- All information provided will be treated as confidential and used solely for verification purposes.
- Failure to provide accurate source of funds information may result in rejection of your investment application.
- Additional documentation may be requested to verify the origin of your funds.