

# 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**

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## Investment Details

**Investment Amount (Specify Currency)**

**Investment Date**

**Purpose of Investment**

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## Source of Funds

**Primary Source of Funds**

-- Select Source --

**If "Other" or additional details, please specify**

**Supporting Documents Provided (describe)**

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**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.