

Source of Funds Questionnaire for Natural Persons

1. Personal Information

Full Name

Date of Birth

Nationality

Residential Address

Email Address

Contact Number

2. Employment and Income Details

Current Occupation/Profession

Employer / Business Name

Main Source(s) of Income

-- Please select --

If "Other", please specify

Estimated Annual Income (in local currency)

3. Details of Source of Funds

Purpose of Transaction/Relationship

Please describe the origin of funds (include relevant details such as source, how and when the funds were acquired)

Please list supporting documents provided (e.g., payslips, bank statements, sale agreements, tax returns, inheritance documents, etc.)

4. Declaration

I hereby declare that the information provided above is true and accurate to the best of my knowledge. I undertake to provide supporting documentation upon request.

Signature

Date

Important Notes

- This questionnaire is required to comply with anti-money laundering (AML) and regulatory obligations.
- All information must be correct and complete. False or misleading information may result in refusal or termination of services.
- Supporting documentation may be required to verify the declared source(s) of funds.
- Your data will be handled confidentially, in accordance with relevant privacy regulations.
- If your circumstances change after submission, please notify us promptly.