

Source of Funds Statement

For the purpose of purchasing real estate as required by due diligence and applicable regulations.

Transaction & Buyer Information

Buyer Full Name: _____

Property Address: _____

Transaction Amount: _____

Expected Settlement Date: _____

Sources of Funds

Please indicate all sources of funds used for this property purchase. Attach supporting documents where applicable.

Personal Savings: Yes No
If Yes, Amount: \$ _____
Financial Institution: _____

Sale of Assets: Yes No
Description: _____
Amount: \$ _____

Gift/Inheritance: Yes No
From Whom: _____
Amount: \$ _____

Loan/Mortgage: Yes No
Lender: _____
Amount: \$ _____

Other (Specify): Yes No
Details: _____
Amount: \$ _____

Declaration

I confirm that the details provided above accurately reflect the true and lawful sources of funds for the purchase of the property. I agree to provide supporting documentation as required.

Signature of Buyer

Date

Important Notes

- Ensure all information provided is accurate and verifiable by supporting documents.
- Incomplete or false declarations could delay the transaction or result in legal consequences.
- Banks and legal advisors may request additional details or documentation during processing.
- This statement helps comply with anti-money laundering (AML) regulations.
- Retain copies of all documents and correspondence related to your source of funds.

