

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.

