

# Source of Funds Statement for Trust Account

## Trust Account Holder Information

Full Name: \_\_\_\_\_

Trust Account Number: \_\_\_\_\_

Date of Statement: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Statement of Source of Funds

I, the undersigned, hereby declare that the funds being deposited to the trust account above are derived from the following source(s):

Source(s) of Funds: • \_\_\_\_\_  
• \_\_\_\_\_

Description of Funds (e.g., inheritance, sale of property, business income): \_\_\_\_\_

Supporting Documents Provided: • \_\_\_\_\_  
• \_\_\_\_\_

I confirm that the above information is true and accurate to the best of my knowledge and belief. I understand that providing false or misleading statements may lead to legal consequences.

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Signature of Account Holder

Date: \_\_\_\_\_

Name of Account Holder

(Printed)

## Important Notes:

- This statement is required to comply with anti-money laundering and regulatory obligations.
- All sources of funds must be clearly identified and supported by documentation when possible.
- Submission of false or incomplete information may result in account restrictions or legal actions.
- The trust institution reserves the right to request further details or verification if necessary.