

Individual Source of Funds Statement

Personal Details

Full Name

Date of Birth

Nationality

ID/Passport Number

Residential Address

Statement of Source of Funds

Purpose of Funds

Origin of Funds (e.g. savings, salary, inheritance, etc.)

Provide details and evidence of the source of funds:

Total Amount

Declaration

I, the undersigned, declare that the information provided above is true and accurate to the best of my knowledge. I understand that providing false or misleading information may be an offence.

Signature

Date

Important Notes

- Ensure all information provided is complete and supported by relevant documents.
- Supporting evidence (e.g. bank statements, payslips, contracts) should be attached.
- This statement may be used for compliance with anti-money laundering (AML) regulations.
- Submission of false information is a serious offence and may result in legal action.
- Contact the requesting institution if you require clarification about this document.

