



Source of Funds Declaration Form

Customer Name

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Current Address:

Identification:

Telephone Contact Number:

Amount of Transaction/Currency:

Name of Sender (s):

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Purpose of the funds being received: (If AIR BNB State Residence)

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Are you a Politically Exposed Person (PEP) Yes /No/ Attorney Yes/No, Accountant Yes/No / Real Estate Agent Yes/No *(please circle)*

Customer's Signature:

Date:

Transaction Reviewed/Comments:-

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Authorised Signature