

DECLARATION OF SOURCE OF FUNDS

Branch	
Date	

		00011	<u> </u>	<u> </u>		
Section A	Particulars of Transa	CTION				
Account No.:		Currency:		Amount:		
Type of Transc	action:	, , , , , , , , , , , , , , , , , , ,			_	
Cash	Cheque	Wire Transfer	Currency Excha	nge Ot	her	
Section B	Particulars of Custom	ER				
Name of Accou	unt Holder:					
Permanent Resi	idential Address:					
Nationality:			Date of Birth:			
Occupation:			Telephone: H	С	W	
Form of Identif	ication:		Identification No.:			
Country of Issu	e:		Date of Issue:			
SECTION C	Source of Funds Decla	RATION				
Customer's Sign	nature					
SECTION D	PARTICULARS OF PERSON	CONDUCTING TRANSACT	TION (IF DIFFERENT FRO	OM ACCOUNT H	OLDER)	
Name of Depo						
	idential Address:		T			
Nationality:			Date of Birth:			
Occupation:			Telephone:	С	W	
Form of Identif	ication:		Identification No.:			
Country of Issu	e:		Date of Issue:			
Section E	Source of Funds Decla	ARATION				
before acceptir make a bona fi	d Barbuda Money Laundering Preng deposits. Consent is given to the declaration may result in the the sound knowledge and belief, the sound	he Bank to disclose this inform ermination of our business re	mation to the Law Enforcer lationship and possible leg	ment and Regula		
Depositor's Si	ignature					
		For Ban	IK USE ONLY			
Transaction App	proved: Yes N	o (If No, State Reason)				
Form Taken By		Transaction Processed B	у	Authorising C	Officer	