

DECLARATION OF SOURCE OF FUNDS

Branch: Date:				
Name of Customer/Company _____ _____	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Type of Transaction _____</td> <td style="width: 33%;">Currency _____</td> <td style="width: 33%;">Amount _____</td> </tr> </table>	Type of Transaction _____	Currency _____	Amount _____
Type of Transaction _____	Currency _____	Amount _____		
Address: _____ _____	Account No. _____			
	Personal Identification:			
Telephone No: _____	<table style="width:100%;"> <tr> <td style="width: 33%;">Identification Card: _____</td> <td style="width: 33%;">Driver's License _____</td> <td style="width: 33%;">Passport No. _____</td> </tr> </table>	Identification Card: _____	Driver's License _____	Passport No. _____
Identification Card: _____	Driver's License _____	Passport No. _____		
Status: Resident: <input type="checkbox"/> Non-Resident: <input type="checkbox"/> Date of Birth: _____				

I declare that the source of funds is:

By reason of the requirements of the **Proceeds of Crime Act 2009**, the Bank's policy requires it to be satisfied as to the source of funds **before accepting deposits or funds for transfer or for the purchase of any other currency or instruments**. Consent is hereby given to **ANSA Merchant Bank Limited** to disclose its information to law enforcement authorities.

Transaction taken by:	Customer	Authorised Bank Signatory
Print Name	Signature/ Date	Print Name
.....	
Signature / Date		Signature /Date

OFFICAL USE ONLY

Transaction Accepted: Transaction Declined Customer's Refusal Other:

Customer's explanation to sign Form (Explain on Reverse)

Refused or unreasonable