

DECLARATION OF SOURCE OF FUNDS

		Branch: Date:	
Name of Customer/Company	Type of Transaction	Currency	Amount
Address:		Account No.	
.....		Personal Identification:	
		Identification Card: Driver's License Passport No.	
Telephone 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 Official
.....
Print Name	Signature/ Date	Print Name
.....
Signature / Date		Signature /Date