



**CONFIDENTIAL**

**SOURCE OF FUNDS DECLARATION**

I \_\_\_\_\_, \_\_\_\_\_, of  
[Name] [Occupation]  
\_\_\_\_\_ who being first duly sworn upon oath,  
[Address]  
deposes and states as follows:-

1. That to the best of my knowledge and belief the information in the following source of funds statement and any annexures thereto, is true and accurate and the funds transferred are free of all claims, debts, loans, lawsuits, contingent liabilities, (such as indemnities or guarantees) immediately prior to the transfers by me to the accounts of \_\_\_\_\_ [Name of Account] held at National Bank of Anguilla (Private Banking & Trust) Ltd., and that the funds were legitimately acquired.
2. I confirm and represent that none of the wires which I may transfer to the National Bank of Anguilla (Private Banking & Trust) Ltd have been derived directly or indirectly from any act or omission that may constitute an offence or as a result of or in connection with any criminal conduct.
3. The amount of funds transferred to which this source of Funds Declaration applies is \$ \_\_\_\_\_  
The source of funds is:- \_\_\_\_\_
4. My Banker's reference for this transaction is \_\_\_\_\_  
at telephone No. \_\_\_\_\_.
5. I understand and consent that the Bank may disclose this information to law enforcement authorities where required by Court Order or other applicable law.

**DATED the \_\_\_\_\_ day of \_\_\_\_\_ 200\_\_**

\_\_\_\_\_  
[Deponent's Name]

Subscribed and sworn to before me:-

\_\_\_\_\_  
Notary Public