



NATIONAL BANK OF ANGUILLA (PRIVATE BANKING & TRUST) LTD

P O BOX 44, CONRAD W. FLEMING CORPORATE BUILDING, ST.MARY'S ROAD, THE VALLEY, ANGUILLA, B.W.I.
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DECLARATION OF SOURCE FUNDS – LARGE CASH TRANSACTIONS

NAME OF CUSTOMER/COMPANY	TRANSIT	BRANCH	DATE	
	TYPE OF TRANSACTION		CURRENCY	AMOUNT
ADDRESS	PERSONAL CUSTOMER IDENTIFICATION			
	ACCOUNT NO.			
	RESIDENT STATUS (IF NON-ANGUILLIAN)	OR	PASSPORT NO. DRIVER'S LICENSE NO.	DATE OF BIRTH
TELEPHONE				

I DECLARE THAT THE SOURCE OF THIS CURRENCY IS: _____

BANK POLICY REQUIRES THAT WE VERIFY THE SOURCE OF FUNDS BEFORE ACCEPTING DEPOSITS.

 TRANSACTION TAKEN BY

 CUSTOMER'S SIGNATURE

 AUTHORIZING OFFICER

OFFICE USE ONLY

TRANSACTION DECLINED:

CUSTOMER'S REFUSAL TO SIGN FORM
(Explain On Reverse)

EXPLANATION REFUSED IF UNREASONABLE

OTHER
(Explain On Reverse)