

Name and Address of Financial Institution	Date of Transaction: (dd/mm/yy)
	Account Number:

**DECLARATION OF SOURCE OF FUNDS FORM**  
**Section 21 of the Money Laundering (Prevention) Act 2010**

**Information on Business or Depositor (if different to account holder)**

NAME

Current Address:

Resident e Status : Resident  Non-resident

Date of Birth	Place of Birth	Nationality	Occupation
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Telephone Numbers Home: Work: Mobile:

**Information on account holder**

Name:

Date of Birth	Place of Birth	Nationality	Occupation
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Telephone Numbers Home: Work: Mobile:

Resident Status: Resident  Non-Resident

**Identification: (Valid Picture ID required)**

National ID  Passport  Driver's Licence  Other  Identification details:

Description / Nature of Business Transaction:

Deposit  Wire Transfer  Currency exchange  Monetary Instrument  Other  (specify)

**Amount and Currency**

FINANCIAL INSTITUTIONS ARE REQUIRED BY LAW TO VERIFY THE SOURCE OF FUNDS BEING DEPOSITED BEFORE ACCEPTING DEPOSITS AND TO DISCLOSE SUCH INFORMATION TO LAW ENFORCEMENT AUTHORITIES IF REQUIRED. THE MAKING OF A FALSE DECLARATION AS TO THE SOURCE OF FUNDS CONSTITUTES AN OFFENCE UNDER SECTION 21 (2) OF THE MONEY LAUNDERING (PREVENTION) ACT 2010. I DECLARE THAT THE SOURCE OF FUNDS IS: (Show supporting evidence, e.g. Receipt, invoice, title deeds etc.)

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Transaction Approved: Yes  No  (If no state reason)

Depositor's Signature:	Transaction taken by: (signature and title)	Witness
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