

Source of Funds Form

(REQUIRED FOR AMOUNTS \$5,000 AND GREATER)

Passport/Voters Card No. _____ Investment Amount: _____

Depositor Name: _____

LAST

FIRST

MIDDLE

House No. & Street: _____

City: _____ Island/State/Country _____

Occupation: _____

Self-employed Retired Employer: _____

Declaration: I/We certify, that this Source of Funds Statement represents my true source of funds status as of this date, and my/our contribution to the account referenced. I/We further declare that the proceeds declared are derived from legitimate sources and that the source of this transaction is:

Savings & Investments Salary Business Income Rental Income
 Sale of property Gift Inheritance Other (provide explanation)

Signature(s): _____

Date: _____

FOR OFFICIAL USE ONLY:

Transaction Accepted
 Transaction Declined

Comments: _____

Officer Name: _____

Signature: _____ Date: _____