

Documentary evidence for Source of Funds - To be provided for the purchase of a property

	Source of funds from:	Documents to be provided
<input type="checkbox"/>	Business profit / Dividend	- Due diligence documents on the entity from which the client is deriving Profit / Dividend - Annual financial Statements of the business that declared the Profit / Dividend
<input type="checkbox"/>	Income from Employment (Normal and / or Bonus	- 3 months' recent pay slips; OR Letter of confirmation from employer of income detailing the amount of monthly salary - Bank statements showing receipt of 6 recent months' salary payments & proof of funds
<input type="checkbox"/>	Investments	- CDD of the Investee Entity, including following: - Investment certificates, contract notes, statements; OR - Confirmation from the relevant investment entity; OR - Bank statement showing receipt of funds by investment entity name
<input type="checkbox"/>	Savings	- CDD on entity, including following; - Saving certificates, contract notes, statements and any other proof of savings - Bank statement showing fund
<input type="checkbox"/>	Inheritance	- Legal document which must include the value of the inheritance; OR - Lawyer's letter confirming inheritance details; OR - Executer's letter confirming inheritance details
<input type="checkbox"/>	Loan	- Signed Loan Agreement
<input type="checkbox"/>	Gift	- Letter from donor confirming details of gift and KYC of Donor - Details and documentary evidence of the donor's source of wealth and proof of funds
<input type="checkbox"/>	Real Estate	- Signed letter from lawyer OR property contract
<input type="checkbox"/>	Lotterie / Betting / Casino / Winnings	- Letter from relevant organisation (Lottery headquarters / Betting shops / Casino); OR - Bank statement showing funds deposited including name of the paying organisation
<input type="checkbox"/>	Others	- Will depend on the case

Signature:

Name: