



DECLARATION OF SOURCE OF FUNDS

DSF-072022

UCIN: _____

Name of Client / Business:			
TRANSACTION INFORMATION			
Date of Transaction dd/mm/yyyy	Transaction Amount:	Currency: <input type="checkbox"/> JA\$ <input type="checkbox"/> TT\$ <input type="checkbox"/> RD\$ <input type="checkbox"/> US\$ <input type="checkbox"/> £ <input type="checkbox"/> € <input type="checkbox"/> CAD\$	
Transaction Type: <input type="checkbox"/> Cash <input type="checkbox"/> Cheque <input type="checkbox"/> RTGS/ACH <input type="checkbox"/> International Wire		Account No.	
SOURCE OF FUNDS INFORMATION			
<ul style="list-style-type: none">Kindly indicate below the Source of Funds being used for this transaction.Attach the appropriate supporting documents which may include pay slip, loan agreement, sales agreement, etc.			
I declare that the funds were not derived from or are being employed in any illegal transaction. Consent is also hereby given to disclose this information to its affiliated companies within the JMMB Group and law enforcement authorities, if required.			
Client Signature Date dd/mm/yyyy			
FOR BRANCH USE ONLY	Receiving Agent:	Signature:	Date dd/mm/yyyy
	Authorizer:	Signature:	Date dd/mm/yyyy
	Client Unable to Sign:		
	<input type="checkbox"/> Bearer/Third Party Delivery - copy of Identification required <input type="checkbox"/> Non-Face to Face Transaction		