

Declaration of Source of Funds to be used for the Purchase of Shares

Section 3(1) of the Anti-Money Laundering Regulations 2012 requires Reporting Entities to conduct due diligence so as to ascertain the source of funds in any financial transaction

Last Name
First Name/s
Date of Birth
Place of Birth
Nationality
Passport Number Date of Issue: Date of Expiry:
Address of Permanent Residence
Source of Funds used for the Transaction
Price of Purchase of Shares
Title & Location of Property owned by the Company from which Shares are to be Purchased

I/We hereby declare that the funds utilized to purchase the shares are not the proceeds of money laundering, terrorist activities or any other illegal or criminal activities.

Signature of Purchaser/s

Date:

It is a criminal offence to make a false declaration