



**DECLARATION FORM OF CUSTOMER'S
SOURCE OF FUND OVER £10,000**

Employee's Name: _____

Date: _____

Amount to be transferred	One Off: £.....
	Linked: £.....

Customer's Information: _____

Details	Remarks
Name	
Occupation	
Type of Transaction	Cash /Bank
Proof of Source of Income?	
Verified by Staff / Cashier	Yes/No
Purpose of use abroad (by sender)	

Beneficiary Information:

Details	Remarks
Location	
Name	
Contact Details	

Source of Funds Declaration:

I hereby declare that I am not involved in any criminal or money laundering activity and the funds for the above transaction were obtained by me, are clear and are not derived from any illegal activities.

Signature of Customer _____

Employee's Signature: _____