
DECLARATION ON SOURCE OF FUNDS (关于资金来源的宣言)

I/we understand that I/we am/are required to declare the source of the funds that I/we will be depositing into the account/s including future deposits whether in cash, cheque, EFT, RTGS, SWIFT or any other method. Accordingly, I/we wish to declare as follows: (本人/我们理解, 本人/我们需要申报本人/我们将存入账户的资金来源, 包括未来存款, 无论是现金, 支票, 电子转帐 (EFT), 实时结算 (RTGS), SWIFT 或是任何其他方式。因此, 本人/我们希望申报如下:)

That, I/We (本人/我们) _____

(Name/s of account holder/holders) (账户持有人的名称) of (在于)

(address-地址) do hereby declare that the source of the funds that: (在此声明资金来源:)-

The income depositing into my/our account is/are from the source of (tick as appropriate, can be more than one): (存入本人/我们账户的收入来自 (根据需要勾选, 可以多于一个)):

() Personal Saving / Salary (个人储蓄/工资)

() Business Income (营业收入)

() Dividends from other entry (来自其他投资项目的股息)

() Benefits of transactions due to me all of which are known to me. (应付给我的交易收益而所有这些交易都是我所知道)

() Others (please provide details) (其他 (请提供详细信息))

I/we further confirm that these funds are derived from legitimate sources as stated above; and I/we will also provide the required evidence of the source of funds if required to do so in future. (本人/我们进一步确认, 上述资金来自合法的来源; 如果今后需要, 本人/我们还将提供所需的资金来源证据。)

I/we declare the foregoing details to be true. (本人/我们也在此声明上述细节属实。)

Signature (签字): _____ Name (姓名): _____

Date (日期): _____