

Source of Wealth Declaration

Date: _____

I, the undersigned, hereby declare that my current personal wealth is of _____.

My personal wealth was acquired from:

Tick if applicable	Source	Amount	Description	Date	Attached Documents
<input type="checkbox"/>	Employment	€	Name of employer or employers:		<ul style="list-style-type: none"> ▪ Contract/s of Employment ▪ 3 most recent payslips ▪ Bank Statements
<input type="checkbox"/>	Inheritance	€	Inherited monies from:		<ul style="list-style-type: none"> ▪ Inheritance documentation (for example, copy of will) ▪ Bank Statements
<input type="checkbox"/>	Investments	€	Sale/Maturity of investment instruments (shares, bonds, etc):		<ul style="list-style-type: none"> ▪ Contract notes ▪ Investment certificates ▪ Sale documentation ▪ Bank Statements
<input type="checkbox"/>	Property	€	Acquisition/Sale of property (address of property):		<ul style="list-style-type: none"> ▪ Contract of acquisition/sale ▪ Bank Statements
<input type="checkbox"/>	Insurance	€			<ul style="list-style-type: none"> ▪ Bank Statements

<input type="checkbox"/>	Loan/Credit Facility	€	Description of loan/credit facility:		<ul style="list-style-type: none"> ▪ Loan/Credit Facility Agreement ▪ Recent loan/bank Statements
<input type="checkbox"/>	Gift	€	Description of gift and from whom:		<ul style="list-style-type: none"> ▪ Bank Statements
<input type="checkbox"/>	Lottery/Betting/Casino Winnings	€	Description of Winnings		<ul style="list-style-type: none"> ▪ Pay-out documentation ▪ Bank Statements
<input type="checkbox"/>	Other	€			

Signature: _____

Name: _____