**Receipt of funds records**

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| --- | --- |
| If the funds are received from a person: | |
| **Name** |  |
| **Date of birth** |  |
| **Address of the individual who provided the funds** |  |
| **Business or Occupation** |  |
|  | |
| If the funds are received from an entity: | |
| **Name** |  |
| **address** |  |
| **Nature of their principal business** |  |
|  | |
| **Amount and currency of the funds received** |  |
| **Date of the transaction** |  |
| **Purpose and details of the transaction** |  |
| **Type and form of the transaction** |  |
| **Any other individuals or entities were involved in the transaction** |  |
| **If the funds were received in cash, how the cash was received (for example, in person, by mail, by armoured car, or any other way)** |  |