

**BANK OF ST VINCENT AND THE GRENADINES  
REIGATE, GRANBY STREET, KINGSTOWN, ST.VINCENT  
DECLARATION OF SOURCE OF FUNDS**

NAME OF CUSTOMER/COMPANY	BRANCH .....	DATE	
	ACCOUNT NUMBER	LIMIT	
ADDRESS	TYPE OF TRANSACTION	CURRENCY	AMOUNT
	AMOUNT OF EXCESS		
	<b>PERSONAL IDENTIFICATION</b> <small>(Please insert number where applicable)</small>		
OCCUPATION	I.D CARD	DRIVER'S LICENCE	PASSPORT NO
NAME OF EMPLOYER	STATE		COUNTRY
TELEPHONE NO: <input style="width:150px;" type="text"/>	DATE OF ISSUE	DATE OF BIRTH	
	STATUS: RESIDENT		NON-RESIDENT

I declare that the source of funds is: .....

.....

Reasons for excess - (For Exempt Customers) .....

.....

By reason of the requirements of POCA 2013 as ammended by Act # 18 of 2017, ATF and Proliferation Act 2015 as ammended by Act # 17 of 2017, AMLTF Regulations 2014, AMLTF Code 2017 and Anti-Money Laundering Guidance Notes issued thereunder, the Bank's policy requires it to be satisfied as to the source of funds before accepting deposits of funds or transfer or for the purchase of any currency or instrument. Consent is hereby given to the Bank of St Vincent and the Grenadines Ltd. to disclose this information to law enforcement authorities, where required by law.

\_\_\_\_\_  
Transaction taken by

\_\_\_\_\_  
Customer's Signature

\_\_\_\_\_  
Authorising Official's Signature

**OFFICE USE ONLY:**

Transaction Accepted

Transaction Accepted

Transactions Declined

No/ Unreasonable

Customer refused to

Customer Explanation

sign form

Other, Explain on reverse