



P.O. Box 10052, Elizabethan Square, Grand Cayman, Cayman Islands, BWI
Tel: 345-949-7089, Fax: 345-949-2532

DECLARATION OF SOURCE OF WEALTH & SOURCE OF FUNDS

The Cayman Islands Monetary Authority (“the Authority”) has a regulatory requirement to verify the legitimacy of an applicant’s source of wealth and source of funds.

Please complete the form in its entirety and return to the Authority.

Accordingly, I/we wish to declare as follows:

That

I/We _____
Name(s) of applicant(s)

Of _____
(Address)

Part A – Source of Wealth

Do hereby declare that my /our Source of Wealth is:



P.O. Box 10052, Elizabethan Square, Grand Cayman, Cayman Islands, BWI
Tel: 345-949-7089, Fax: 345-949-2532

Part B - Source of Funds

Do hereby declare that my /our Source of Funds is:

I/ we further confirm that these funds are derived from legitimate sources and will provide documentary evidence if required.

I /we declare the forgoing details are true.

Signature(s) of applicant(s):

Name: _____

Signature: _____

Name: _____

Signature: _____

Name: _____

Signature: _____

Date: _____