



## **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:**

**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 foregoing details are true.

**Signature(s) of applicant(s):**

**Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_