

# Source of Wealth



## Account

Name of Individual:

Related Customers / Accounts:

Below are possible sources of wealth. One or more of the options may be applicable to you. Please check the box for each source of wealth that is relevant and complete the sections for each source that you choose.

### Employment Income

Name and address of the employer:

Annual salary & bonuses for the last two years

Provide one of the following :

Recent pay slip within the last 3 months enclosed

Confirmation from the employer of Annual salary enclosed

Latest accounts or tax declaration if self employed enclosed

### Savings / Deposits

Bank statement enclosed

### Property Sale

Details of the property sold (i.e. address, date of sale, sale value of property sold, parties involved).

Copy of contract of sale enclosed

Title deed from land registry enclosed

Other:

### Sale of Shares or Other Investment

Copy of contract enclosed

Sale value of shares sold and how they were sold (i.e. name of stock exchange).

Statement of account from agent enclosed

Transaction receipt/confirmation enclosed

Shareholder's certificate enclosed

Date of sale:

### Loan

Loan agreement enclosed

Amount, date and purpose of loan:

Name and address of lender:

Details of any security:

### Company Sale

Copy of the contract of sale enclosed

Name and Address of Company:

Total Sales Price:

Clients' Share Participation:

Nature of Business:

Date of Sale:

Receipt of Funds

### Company Profits / Dividends

Copy of latest audited financial statements enclosed	<input type="checkbox"/>
Copy of latest management accounts enclosed	<input type="checkbox"/>
Proof of Dividend distributions enclosed	<input type="checkbox"/>
Tax declaration form enclosed	<input type="checkbox"/>
Board of Directors approval for distribution enclosed	<input type="checkbox"/>

### Inheritance

Name of deceased:
Date of death:
Relationship to client:
Date Received:
Total Amount:
Solicitor's details:

### Maturity/surrender of life policy

Amount received:
Policy provider:
Policy number / reference:
Date of surrender:

### Gift

Date received:	
Total amount:	
Relationship to the client:	
Letter from donor explaining the reason for the gift and the source of donor's wealth attached	<input type="checkbox"/>
Certified identification documents of donor are attached	<input type="checkbox"/>
Donor's source of wealth:	

### Other Income Sources

Nature of income, amount, date received and from whom:	
Supporting documentation attached:	<input type="checkbox"/>

