

Source of Wealth / Source of Funds – Trust / Company / Other Entities




Client Number:


Person Acting:

Name of Trust/Company/Other Entity

Details directly related to how Source of Wealth was created for the Trust/Company/Other Entity
(This may be: Inheritance; incremental increase in value over time; sale proceeds of assets; earnings, etc)

 *Documentation in support of position to be provided.*

Confirm the Source of Funds and specifically how they were derived to undertake the current transaction for the Trust/Company/Other Entity

 *Please provide evidence to support Source of Funds: Bank statements, confirmation from mortgage lender, etc*

Name: Signature:

Capacity: Date: