

Choiseul Co-operative Credit Union # 3 JEM Salomon Street Choiseul St Lucia	Date of Transaction: (dd/mm/yy)
	Account Number:

DECLARATION OF SOURCE OF FUNDS FORM
 Section 21 of the Money Laundering (Prevention) Act 2010

Information on Business or Depositor (if different to account holder)

NAME:

Current Address:

Resident e Status : Resident Non-resident

Date of Birth	Place of Birth	Nationality	Occupation
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Telephone Numbers Home: Work: Mobile:

Information on account holder

Name:

Date of Birth	Place of Birth	Nationality	Occupation
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Telephone Numbers Home Work: Mobile:

Resident Status: Resident Non-Resident

Identification: (Valid Picture ID required)

National ID Passport Driver's Licence Other Identification details:

Description / Nature of Business Transaction:

Deposit Wire Transfer Currency exchange Monetary Instrument Other (specify)

Amount and Currency:

FINANCIAL INSTITUTIONS ARE REQUIRED BY LAW TO VERIFY THE SOURCE OF FUNDS BEING DEPOSITED BEFORE ACCEPTING DEPOSITS AND TO DISCLOSE SUCH INFORMATION TO LAW ENFORCEMENT AUTHORITIES IF REQUIRED. THE MAKING OF A FALSE DECLARATION AS TO THE SOURCE OF FUNDS CONSTITUTES AN OFFENCE UNDER SECTION 21 (2) OF THE MONEY LAUNDERING (PREVENTION) ACT 2010. I DECLARE THAT THE SOURCE OF FUNDS IS: (Show supporting evidence, eg. Receipt, invoice, title deeds etc)

Transaction Approved: Yes No (If no state reason)

Depositor's Signature:	Transaction taken by: (signature and title)	Witness
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