



DECLARATION OF SOURCE OF FUNDS

PLEASE COMPLETE THIS FORM, PRINT AND DROP AT YOUR NEAREST I&M BANK BRANCH

As part of your documentary requirements to open a transactional account/s, I/we understand that I/we am/are required to declare the source of the funds that I/we will be depositing into the account/s including future deposits whether in cash, cheque, EFT, RTGS, SWIFT or any other method.

Accordingly, I/we wish to declare as follows:

That
I/We _____
(Name of account holder/holders)

of _____
(Address)

do hereby declare that the source of the funds that I/we shall be depositing into my/our account is/are (tick as appropriate):

Salary Business income Dividend Interest Gifts Pocket money

Others (provide details) _____

I/we further confirm that these funds are derived from legitimate sources as stated above and that I/we will also provide the required evidence of the source of funds if required to do so in future.

I/we declare the foregoing details to be true.

SIGNATURE(S) OF ACCOUNT HOLDER(S):

Name		Signature	
Name		Signature	
Name		Signature	
Name		Signature	

Dated: _____

FOR OFFICIAL USE ONLY

CIF No. allocated _____

Branch _____