

SOURCE OF WEALTH DECLARATION FORM

Please select all appropriate boxes from which your source of wealth/estimated worth has been derived.

When selecting any boxes, please also provide the listed documentation, alongside a signed copy of this declaration form. If you have any difficulties gathering the required documentation, please reach out to your dedicated Relationship Manager for further guidance.

<input type="checkbox"/> Inheritance or Divorce Settlement
Provide: <ul style="list-style-type: none">▪ Grant of probate, copy of the will with details of the estate inherited; or▪ Signed letter from solicitor providing full details of settlement; or▪ Bank statements: only if it clearly shows client's full name, address and shows the origin of the funds
<input type="checkbox"/> Company Ownership and Sale of Company or Assets
Provide: <ul style="list-style-type: none">▪ Signed letter from solicitor; or▪ Signed letter from regulated accountant; or▪ Copy of contract of sale and sight of investment monies on bank statement
<input type="checkbox"/> Company Ownership and Profits
Provide: <ul style="list-style-type: none">▪ Copy of audited accounts; or▪ Signed letter from regulated accountant detailing profit
<input type="checkbox"/> Income from Profession/Employment
Provide: <ul style="list-style-type: none">▪ Letter from HR department/contract, confirming salary and compensation; or▪ CV with employment history including details of firms and positions held; and▪ Tax returns/written evidence of tax paid on income from a revenue authority; and▪ Bank statements showing receipt of most recent 3 months regular salary payments from named employer
<input type="checkbox"/> Sale of Shares
Provide: <ul style="list-style-type: none">▪ Certificates, contract notes or statements in your name demonstrating the sale
<input type="checkbox"/> Investments or Savings
Provide: <ul style="list-style-type: none">▪ Certificates, contract notes or statements in your name; or▪ Confirmation from the relevant investment company; or▪ Bank statement showing receipt of funds from the investment company; or▪ Signed letter detailing funds from a regulated accountant

<input type="checkbox"/> Property Sale
Provide: <ul style="list-style-type: none">▪ Complete sales contract; or▪ Signed letter from solicitor; or▪ Signed letter from real-estate agent
<input type="checkbox"/> Gift
Provide: <ul style="list-style-type: none">▪ Legal documentation evidencing gift where possible; or▪ Written consent from you to confirm details of the gift with the benefactor
<input type="checkbox"/> National Lotteries
Provide: <ul style="list-style-type: none">▪ Letter from relevant organisation (lottery headquarters); or▪ Bank statement showing funds deposited by the lottery company name
<input type="checkbox"/> Compensation Payment
Provide: <ul style="list-style-type: none">▪ Letter from compensating body; or▪ Court documents setting out details of the claim; or▪ Signed letter from solicitor
<input type="checkbox"/> Individual Owns the Proceeds of an Investment and the Company Funds the Investment ie: EBT's
Provide: <ul style="list-style-type: none">▪ Letter from external lawyers setting up the investment and any legal documents, ie: trust board of resolutions or letters of authority governing the relationship
<input type="checkbox"/> Other income
Provide: <ul style="list-style-type: none">▪ Appropriate supporting documentation; or▪ Signed letter detailing funds from an accountant

I, the undersigned, confirm that my accumulated wealth is derived from legitimate sources, which are not linked and/or derived or originate from criminal origin, and in particular do not constitute the proceeds of money laundering or terrorist financing.

I declare that information provided in this form is true and accurate to the best of my knowledge. I agree to provide the FIMBank plc with any further information or supporting documentary evidence in respect of the sources of wealth if required and upon request.

Full name:

Signature:

Date: