

DECLARATION OF SOURCE FUNDS

(Form should be filled in CAPS)

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 hereby declare as follows:

I/WE of

hereby declare that the source of the funds that I/we shall be depositing into my/our account is/are (Tick as Applicable ✓):

Salary
 Business Income
 Dividend
 Interest
 Gifts
 Pocket Money
 Others (Specify)

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	<input type="text"/>	Signature	<input type="text"/>
Name	<input type="text"/>	Signature	<input type="text"/>
Name	<input type="text"/>	Signature	<input type="text"/>
Name	<input type="text"/>	Signature	<input type="text"/>

FOR OFFICIAL USE ONLY

CIF No. allocated	<input type="text"/>	Branch	<input type="text"/>
-------------------	----------------------	--------	----------------------