



DECLARATION BY PERSON NAMED IN 1. AND 2. OVERLEAF

I declare the \_\_\_\_\_ (JMD, USD, GBP Etc.).

Currency Totalling: \_\_\_\_\_

Presented to complete this transaction by means of (record particulars of instruments or attach copy):

\_\_\_\_\_ represents the proceeds of monies obtained from the following source:

By reason of the requirements of the Proceeds of Crime (Amendment) Act, 2013, it is the policy of Proven Wealth Limited to require it to be satisfied as to the source of funds before accepting funds for investment or for any other purpose. Consent is hereby given to Proven Wealth Limited to disclose the information provided herein to law enforcement authorities if in the opinion of Proven Wealth Limited this is considered warranted.

\_\_\_\_\_ Full Name

\_\_\_\_\_ Signature of Customer or Person conducting Transaction

\_\_\_\_\_ Date

**FOR COMPANY USE ONLY**

Transaction Taken By (Full Name Required):

Authorized By (Full Name Required):

Signature:

Date:

Signature:

Date:

Position Title:

Employee No.:

Position Title:

Employee No.:

Transaction Accepted  Transaction Declined – Customer Explanation | refused or unreasonable  Customer Refusal to Sign Form   
Other – Explaining below and continuing on a separate sheet if necessary

Reviewed By (Full Name Required):

Signature:

Date:

Position Title:

Employee No.: