BRANCH INFORMATION Branch Location:	Branch Number:	Telephone:	Date of Transaction:
	Branci Number.	relephone.	Date of Hallsaction.
CLIENT INFORMATION			
Full Name of Client (First, Mide	lle & Last Name) or Company:		Birth Date:
Address:			Business/Residence Pho
Address:			Business/Residence Pho
Country of Birth:	Country of Residence:	Occupation	/ Nature of Business:
PERSON CONDUCTING THIS	S TRANSACTION (If Different From C	lient)	
Full Name (First & Last Name)	TRANSACTION (II Different from e	incit()	Birth Date:
			Birti Date.
Address:			Business/Residence Pho
Country of Birth:	Country of Residence:	Occupation	/ Nature of Business:
IDENTIFICATION OF PERSO	N CONDUCTING THIS TRANSACTION	l	
Driver's License No./ Place & D	ate of Issue	National Identification N	o./ Place & Date of Issue
Description (Direct & Direct	f locus	Other (Specify)	
Passport No./ Place & Date of Issue		Other (Specify)	
ACCOUNT INFORMATION			
Deal Number:	Account Type:	Account N	lumbor
	Account Type:	ACCOUNT	

IF THE PERSON NAMED IN 1. AND IN 2. ABOVE IS ACTING ON BEHALF OF A THIRD PARTY OTHER THAN A CLIENT (IN A FIDUCIARY CAPACITY SUCH AS AN ATTORNEY AT LAW, TRUSTEE, ACCOUNTANT ETC.) COMPLETE THE FOLLOWING:

Client Name:	Client ID:	Account Type and Number:

6. DISPOSITION OF FUNDS

www.provenwealth.com | 2-4 Gladstone Drive, Kingston 10, Unit 5B, Cobblestone Professional Centre, 1 Brumalia Road, Mandeville, Fairview II Shopping Centre, Montego Bay.

LONG TERM SAVINGS 🗌 REPURCHASE AGREEMENT 📋 CLIENT OUTRIGHT PURCHASE 🗌 OTHER (Specify) 🗌 ____

Note: The following clause is to be signed by the person in 1. and 2. above if they are acting on behalf of a third party (i.e.) 2 or 5 has been completed) "I/WE HAVE MADE INQUIRY AND TO THE BEST OF OUR KNOWLEDGE AND BELIEF THE FUNDS WERE NOT DERIVED FROM OR ARE BEING EMPLOYED IN ANY ILLEGAL TRANSACTION BY THE PERSON/ COMPANY FOR WHOM I AM ACTING."

Name & Capacity

Signature	
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Date

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

 ${\it Signature}\ of \ Customer\ or\ Person\ conducting\ Transaction$

Date

Signature: Position Title: Image: state of the st	Date: Date: Employee No.:
n refused or unreasonable Customer	
	r Refusal to Sign Form