

**SECTION A – ACCOUNTHOLDER DETAILS – Please print clearly and complete each section**

Account number	
Accountholder(s)	

We cannot complete a transaction until all source of funds requirements have been received, and we reserve the right to request any additional detail and documentary evidence, including confirmation of where premiums were paid from and your source of wealth.

Please provide below full details of how you acquired the money which you invested in your Account held with Monument International. We appreciate that your premiums may have been paid a number of years ago, however we request that you provide as much information as possible.

**SECTION B – SOURCE OF FUNDS**

We will not accept generic descriptions or one-word answers such as “savings”, “investments”, “inheritance”, or “business dealings”. Continue on a separate sheet if necessary.

Examples of source of funds	Information required
Employment	Name & address of employer, type of business, position held, salary and bonus.
Proceeds of a policy	Company held with, policy number, amount and date received.
Sale of investments	Description of investment, amount and date received.
Sale of a property	Address, amount, and date received.
Sale of a company or business	Name & nature of company/business, address, date of sale and amount received.
Inheritance	Name of deceased, relationship with deceased, date of death and amount received.
Other sources	Description and details of source, amount and date received.

**Please contact us if your circumstances have not been covered above so we can advise what information will be required.**

Source of funds	Information

# SOURCE OF FUNDS QUESTIONNAIRE

## SECTION C – DECLARATION – sign and date the declaration

I/we declare that to the best of my/our knowledge and belief the information given in this questionnaire is true and complete.

Signature(s)

X

X

Date

D	D	M	M	Y	Y	Y	Y
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D	D	M	M	Y	Y	Y	Y
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