
SOURCE OF FUNDS AFFIDAVIT

In the matter of or the formation of:

(hereinafter called 'the Company')

I _____ do solemnly and sincerely declare:

1. THAT I am a / we are the beneficial owner(s) & / or Director(s) of the Company;
2. THAT I am / we are familiar with the general business of the Company which is:

(insert brief description of business activities of the Company)

3. THAT the funds or other assets transferred or to be transferred by myself / ourselves or by other persons to the Company, are derived from:

(Please give full particulars including country of origin. Phrases such as 'transferred from another company' or 'investments' are not sufficient. If the wealth is derived from the sale of a business, the description should indicate the name of the business & activities of the company. If the funds were generated through accumulated earnings, the affidavit should include information as to your employer, your position, & number of years employed. Specific details of the source of funds introduced are essential to enable us to confirm the funds are legal in origin & that the company is not involved in laundering money.)

4. THAT to the best of my knowledge, the funds or other assets which will be transferred to the company, either by the Directors or Shareholders, are and will be clean cleared assets of a non-criminal origin and will not be funds or assets deriving or derived from the sale of illegal drugs, money laundering or other criminal activities.

Sworn to and declared before me)
a Notary Public in and for)

_____)
(Name of town or city & State, Province & Country where notarised))

on this ____ day of _____)
)

_____)
Signature of Notary Public)
Name of Notary Public: _____)

Date commission expires: _____)

Signature of Director/Shareholder