



Confirmation of source of funds

This form is for completion by persons providing funds in connection with a new or existing trading account. In order to meet legal and regulatory requirements, we are required to obtain information regarding the source of the funds you will be using for your SGT Trading Account.

Client name:

Date, currency and amount of the transaction:

Please provide a full explanation of the source of the funds to be contributed to the SGT Trading Account. Your explanation should include the name, address and account number of the bank account from which these funds will be transferred and how the funds were originally obtained:

Please provide a brief description of your source of your wealth i.e. how your overall wealth has been generated.

(For example: "Employed by ABC Company for 'x' years"):

Please supply documentary evidence to support the details provided above. Examples of documentary proof are:

- salary slip(s) or bank statement showing salary deposits
- tax revenue statement
- investment account statement from which these funds were transferred

Signature

Name (please print):

Date:

Telephone number:

Registered Address:
Craigmuir Chambers
Road Town, Tortola
British Virgin Islands