

Print this Letter on your Company's Letterhead

To,
The Compliance Officer,
Daffodil DMCC,
Dubai, UAE

Date :

Subject : Declaration for Source of Funds

Dear Sir,

I, _____, _____ National having Passport number _____,
Owner / Manager / Compliance Officer / UBO of _____, do
hereby declare that the source of the funds that I/we shall be transferring is / are belongs to :
*(tick as appropriate)

Salary		Funds from Dividend Payouts	
Personal Savings		Other sources	
End of Services Funds		Loans	
Loan from Friends and Family		Investments	
Loan from Financial Institutions		Withdrawal from Personal Bank A/c	
Funds From Schemes and		Business Proceeds	

I, _____, _____ National having Passport number _____,
Owner / Manager / Compliance Officer / UBO of _____,
hereby also confirm that our funds are derived from legitimate sources as stated above and that
I/we will also provide the required evidence of the source of funds if required to do so in future.

Thank You.

For,

Authorized Signatory