**DECLARATION OF SOURCE OF FUNDS**

(This declaration is required each time a client chooses to add additional funds to their trading account that have not previously been approved. This declaration is not required if the source of funds are funds transferred from a spouse’s Mercantile Trading account)

I,

 *(Full Name)*

ID Number:

do hereby declare that the source of the funds that I have deposited into my Capitec Business Trading account is/are: *(Tick as appropriate. Amount should reflect the same amount that was deposited)*

**Type Amount Date** *(deposit was made into Trading Account)*

[ ]  Salary R

[ ]  Salary/bonus/income R

[ ]  Dividend Interest R

[ ]  Investments R

[ ]  Sale of property R

[ ]  Insurance payments R

[ ]  Tax refund R

[ ]  Credit/Loan R

[ ]  Other *(provide details)* R

Additional Details:

I further confirm that these funds are derived from legitimate sources as stated above and that I will also provide the required evidence of the source of funds if required to do so in future. I declare the foregoing details to be true.

**SIGNATURE OF ACCOUNT HOLDER:**

|  |  |  |
| --- | --- | --- |
|  |   |       |

 (Signature) (Date)