**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)