

Source of Wealth form

The Anti-Money Laundering and Countering the Financing of Terrorism Code 2019 requires all Isle of Man Companies to take “reasonable measures to establish the source of the wealth of a customer” where any business is identified as high risk. Source of wealth is defined as the “origin of a customer’s entire body of wealth and includes the total assets of the customer”.

This reflects the Isle of Man’s commitment to maintain the highest possible standards of business practice and to counter money laundering and the financing of terrorism.

IMPORTANT

- Any foreign politically exposed person is considered as representing high risk
- We reserve the right to request documentary evidence at any time

Full name

Date of birth (dd/mm/yyyy)

Occupation

1. Please state your annual income for the last 3 years.

Source of income (Salary, bonuses and any unearned income)	Amount			
	Currency	This Year	Last Year	Previous Year

2. Please provide details of all investments and savings you hold.

Financial Institution	Currency	Balance / Amount	How was this accumulated?

3. Please provide details of all fixed property held.

Address of property	Currency	Value	How was the property acquired?

4. Please provide details of all other significant assets held.

Type of asset	Currency	Value	How was the asset acquired?

ADDITIONAL INFORMATION

DECLARATION

I declare that the above answers are true to the best of my knowledge and that I have not withheld any information.

Signature

Date (dd/mm/yyyy)

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