# SOURCE OF FUND DECLARATION

‘Source Of Funds’ refers to the activity, event, business, occupation or employment generating the fund used in a particular transaction, or to be used in future transaction.

Suncrypto has a regulatory requirement to collect the following information and the collect documentary evidence to support the source of any deposit(Fiat & Crypto).

Please complete the following form :

I (Name) :

1. Hereby declare that the source of funds used in my Suncrypto Account is : Salary / Self Employed Income Assets/Investing Trading Gambling Other (Please Indicate) :
2. I Declare and present that the fund uploaded to my Suncrypto account have been acquired legitimately.
3. I confirm that the information in the present declaration is true and accurate.

*\*Please select and attach supporting documents as proof of source of funds. Kindly refer to the below example of document, which can serve as evidence of source of funds.*

# EXAMPLE OF DOCUMENT EVIDENCE

## Salary / Self Employed Income

last 3 months’ pay slips

3 months of bank statements showing salary payments contract / agreement for self-employed services copies of invoices for self-employed services

## Sale of investments/ Sale of property

Statement from investment provider or bank statement showing settlement from investment

provider.

Signed letter from – Solicitor / Advocate or Estate Agent or Contract of Sale/ settlement

statement.

## Trading

Screenshots as evidence of trading account(s)

* one showing account registration details
* one showing recent trades placed / trading history / transaction history

Gambling

Screenshots as evidence of gambling account(s)

* one showing account registration details
* one showing recent bets placed / betting history / transaction history

Loan

# EXAMPLE OF DOCUMENT EVIDENCE

Loan agreement or statement.

Inheritance

Copy of will, signed letter from advocate, Grant of will or letter from Executor of will

Dividends or Profits from company

Latest audited company accounts / dividend statement

**Date : Signature**