



DECLARATION OF SOURCE OF FUNDS/ WEALTH

Pinnacle has a regulatory requirement to verify the source of any deposit, or in the case of a family gift, the source of the gifted funds.

A Declaration of Source of Funds / Wealth form must be completed by the account holder

Name of Account holder:
Account number:
Current Address:
Contact Telephone No:
Current business activity (if applicable): (Company name, short description of business activities, statutory seat, name company website (if applicable))
Description of Source of Funds/ Wealth: <i>We are required to collect documentary evidence to support the source of any deposit. Examples of acceptable forms of documentary evidence are detailed on the following page.</i>
Signature of Account Holder Date.....
I confirm that the above information is accurate and complete.

EXAMPLES OF DOCUMENTARY EVIDENCE

Source	Document
Income from Employment (basic and/or bonus)	<ul style="list-style-type: none"> - Original or certified copy of a pay slip or bonus payment - Employer letter confirming salary - Latest audited accounts and company bank statement <i>(if self-employed)</i>
Income from Business	<ul style="list-style-type: none"> - Certificate of Incorporation/ Certificate of Business Ownership - Latest audited financial statement
Sale of property	<ul style="list-style-type: none"> - Signed letter from solicitor - Certified copy of contract of sale - Signed letter from estate agent
Sales of shares or other investments	<ul style="list-style-type: none"> - Certified investment/savings certificates, contract notes - Bank statement showing receipt of funds and investment company name - Signed letter detailing funds from a regulated accountant
Inheritance	<ul style="list-style-type: none"> - Copy of will, signed letter from solicitor, - Grant of Probate or letter from Executer
Divorce settlement	<ul style="list-style-type: none"> - Original or certified copy of court order - Signed letter confirming settlement from solicitor/advocate
Company sale	<ul style="list-style-type: none"> - Signed letter from solicitor or regulated accountant - Copy of contract of sale, plus bank statement showing proceeds - Copies of media coverage (if applicable) as supporting evidence
Dividends or Profits from company	<ul style="list-style-type: none"> - Latest audited company accounts / dividend statement
Gift	<ul style="list-style-type: none"> - Donor's source of wealth and letter of donor confirming the details of the gift