



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