



Furness Rentals Limited
 Furness House – First Floor
 #90 Independence Square
 Port Of Spain
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 rentals@furnessgroup.com

SOURCE OF FUNDS DECLARATION FORM

PLEASE TICK THE APPROPRIATE BOXES AND ATTACH SUPPORTING DOCUMENTS WHERE APPLICABLE.

SECTION A. Client Information

Date:

Full Name:

Date of Birth/Incorporation:

National Identification
/DP/Passport No.

Business / Residence No.

Country of Residence:

Address of Home /Registered Office:

Occupation/ Nature of Business

Fax Number:

Email Address:

SECTION B. IDENTIFICATION (MINIMUM OF TWO)

Individual

ID Type (Please tick two)	Number	Country of Issue	Expiry Date	Documents Attached	
Passport				Yes	No
National ID Card				Yes	No
Driver's Permit				Yes	No

SECTION C: DECLARATION OF TRANSACTION, CURRENCY AND AMOUNT OF MONEY

Total amount of Cash Transaction:

Total Amount of Non-Cash Transaction

Total:

SECTION D. DECLARATION

I declare that the Source of Funds for this transaction is

As a matter of policy, the Furness Group of Companies verify the source of funds before accepting payment. Consent is hereby given to Furness Group of Companies to disclose the information herein to other members of the Furness Group of Companies and/or to regulatory and Law Enforcement Authorities.

Name

Signature _____

Date:

FOR OFFICIAL USE ONLY

Approved by: _____ Receipt no.: _____ Date: _____

Compliance Officer: _____ Signature: _____ Date: _____