



Source of Funds/Wealth Declaration Form

Pursuant to Section 19(3)(d) of the BVI Anti-money Laundering and Terrorist Financing Code, 2008

NAME OF APPLICANT FOR BUSINESS/BENEFICIAL OWNER: ANNA SIGURLAUG PALSDOTTIR

ALIASES (if applicable): N/A

DATE OF BIRTH: 09/12/1974 (dd/mm/yyyy)

PHYSICAL/LEGAL ADDRESS: [REDACTED]

NAME OF ASSOCIATED BVI BC/CLIENT COMPANY: WINTRIS INC

COMPANY ACTIVITY: PASSIVE NON-FINANCIAL ENTITY

1. Source of Funds / Wealth: the origin of the monies being used by the Applicant for Business to execute the specific transaction with MOSSFON BVI.

- Personal Assets
- Borrowing/Loans
- Proceeds from Business Trade
- Proceeds of Inheritance/Trust Fund
- Proceed from Financial Investments
- Proceeds from Contractual Obligations
- Other (please specify) _____

Please state if the Source of Wealth is different from the Source of Funds and if affirmative please provide information

I/We declare that the source of all funds/assets connected with the services for which MOSSFON BVI provides service derives from legitimate sources and are not of criminal origin. I also confirm that the above information is true and accurate, and you are authorized to supply any or all of such information for due diligence purposes to the Regulators if so requested by them. We also undertake to notify you of any future changes to the above information.

Anna Sigurlaug Palsdottir

Client/Applicant for Business Name


Client/Applicant for Business Signature

7.10.2015

Date (dd/mm/yyyy)