

## Source of Funds/Wealth Declaration Form

<i>Pursuant to Section 19(3)(d) of the BVI Anti-money Laundering and Terrorist Financing Code, 2008</i>
NAME OF THE COMPANY <b>GOLD BLACK LIMITED</b>
SPECIFIC ACTIVITIES CARRIED OUT BY THE COMPANY:
MAIN COUNTRY(IES) WHERE THE ACTIVITIES ARE CONDUCTED:

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

- |                                                       |                                                                |
|-------------------------------------------------------|----------------------------------------------------------------|
| <input checked="" type="checkbox"/> Personal Savings  | <input type="checkbox"/> Proceeds of Inheritance/Trust Fund    |
| <input type="checkbox"/> Borrowing/Loans              | <input type="checkbox"/> Proceed from Financial Investments    |
| <input type="checkbox"/> Proceeds from Business Trade | <input type="checkbox"/> Proceeds from Contractual Obligations |
| <input type="checkbox"/> Other (please specify) _____ |                                                                |

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

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I/We declare that the source of all funds/assets connected with the services for which MOSSFON provides, derives from legitimate sources and are not of criminal origin. I also confirm that the above information is true and accurate, and that you are authorized to provide 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.

  
 \_\_\_\_\_  
 Client Per Records' Signature

1/12/15  
 \_\_\_\_\_  
 Date (dd/mm/yyyy)