



## Source of Funds declaration form

Please complete the below form in full detail for all deposits of QAR 55,000 and above

Date																				Branch			
<b>Account Information</b>																							
Account name																							
Account number																							
Amount																							
<b>Depositor information</b>																							
Name																							
Qatari ID																							
Contact number												Nationality											
<b>Deposit details</b>																							
<b>1. Are the funds acquired from following sources? Please explain in full detail including the business or personal activity.</b>																							
<b>Sources</b>											<b>Evidence requested</b>												
<input type="radio"/> Sale of Property											Sales/Property agreement												
<input type="radio"/> Daily Sales											Daily sales invoice or report												
<input type="radio"/> Personal income											Salary/ Profit from business/ Withdrawal slip from another account												
<input type="radio"/> Secondary income											Income evidence												
<input type="radio"/> Cheque/Cash collected from other bank											Cheque copy /Account statement of the customer / Withdrawal slip												
<input type="radio"/> Other Source (Please specify in detail)																							
<b>Declaration</b>																							
<i>I/ We declare that the above information is true and correct in all respects and confirm that, to the best of my knowledge and belief, the funds being declared have not been derived by any illegal activities.</i>																							
Signature of account holder																							
Signature of depositor																							
<b>For Bank use only:-</b>																							
Voucher ref number											Date												
Checked by											Signature												
Verified by											Signature												