



## Source of Funds declaration form

Please complete the below form in full detail for all deposits of QAR 50,000 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"/> Rent income										Rent agreement											
<input type="radio"/> Services provided										Sales agreement											
<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 & attach supporting documents)																					
<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											