

Declaration of Source of Funds



Swiss Finance and Investments LTD

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Recipient Information:

Full Name:		Date of Birth:	
Nationality		Passport ID /Number	
Address:			
Phone Number:		Email Address:	

Investment Details:

Amount of Investment Requested:	
Purpose of Investment:	

Declaration: I, the undersigned recipient of the investment from Swiss Finance and Investments LTD, declare that the funds being used for this investment have been legally obtained and are not derived from any illegal activities. The source of these funds is as follows:

[Description of the source of funds, e.g., savings, salary, inheritance, etc.]

I understand that Swiss Finance and Investments LTD may request additional information or documentation to verify the source of these funds, and I agree to provide such information if requested.

Signature: