

Source of Wealth describes the way (or ways) in which you accumulated the money being used to fund your Investment Account with the Cumax Wealth Management Limited (Cumax).

I, \_\_\_\_\_, \_\_\_\_\_  
FULL NAME OCCUPATION

of, \_\_\_\_\_  
RESIDENTIAL ADDRESS

Hereby:

1. Declare the source of wealth for funds used in my Cumax Account(s) is:

- Salary / Self Employed income
- Assets/Investing
- Trading
- Gambling
- Other (Please indicate) \_\_\_\_\_

2. Please provide the appropriate supporting documents which may include bank statement, signed from attorney or agent, financial statements, proof of investment from other financial institution etc.

3. If supporting documentation is not available please provide us with additional details on the source of funds stated:

*Financial Institution (FI) Information*

(I)

\_\_\_\_\_  
NAME AND ADDRESS OF FINANCIAL INSTITUTION FROM WHICH THE FUNDS ORIGINATED

\_\_\_\_\_  
ACCOUNT NUMBER

\_\_\_\_\_  
AMOUNT

\_\_\_\_\_  
CURRENCY

II)

\_\_\_\_\_  
*NAME AND ADDRESS OF FINANCIAL INSTITUTION FROM WHICH THE FUNDS ORIGINATED*

\_\_\_\_\_  
*ACCOUNT NUMBER*

\_\_\_\_\_  
*AMOUNT*

\_\_\_\_\_  
*CURRENCY*

III)

\_\_\_\_\_  
*NAME AND ADDRESS OF FINANCIAL INSTITUTION FROM WHICH THE FUNDS ORIGINATED*

\_\_\_\_\_

4.

I declare and represent that the funds used to fund my Cumax Account have been acquired legitimately

5. I confirm that the information in this Declaration is true and accurate

\_\_\_\_\_  
*CLIENT SIGNATURE*

\_\_\_\_\_  
*DATE*

\_\_\_\_\_  
*RISK AND COMPLIANCE MANAGER*

\_\_\_\_\_  
*DATE*