



# ST. VINCENT BUILDING & LOAN ASSOCIATION

INCORPORATED 4TH JULY, 1941

## DECLARATION OF FUNDS FORM

**This form must be completed for all transactions equal to or exceeding EC\$10,000.00 or it's equivalent in any currency.**

FULL NAME/S USED			
DATE OF BIRTH	PLACE OF BIRTH	NATIONALITY	MARITAL STATUS
PLACE OF RESIDENCE		CURRENT PERMANENT ADDRESS	
POSTAL ADDRESS (IF DIFFERENT FROM ABOVE)		TELEPHONE NUMBER HOME WORK	FAX NUMBER HOME WORK
EMAIL ADDRESS	NAME & ADDRESS OF EMPLOYER (If Self Employed, state nature of employment)		
DURATION OF EMPLOYMENT	POSITION/JOB TITLE	ANNUAL INCOME/NET WORTH	
NAME OF BANK & A/C NUMBER		WILL ANYONE ELSE HAVE FINANCIAL INTEREST IN THIS ACCOUNT? NO <input type="checkbox"/> YES <input type="checkbox"/> If yes please state who)	
IDENTIFICATION	NUMBER	ISSUER & DATE OF ISSUE	
PASSPORT			
NATIONAL IDENTIFICATION CARD			
DRIVER'S LICENSE			
OTHER			
DATE	TYPE OF TRANSACTION	CURRENCY	AMOUNT

I DECLARE THAT THE SOURCE OF THESE FUNDS ARE:

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CLIENT'S SIGNATURE

TRANSACTION TAKEN BY :

AUTHORIZED BY

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FOR OFFICIAL USE ONLY

APPROVED

NOT APPROVED

FURTHER INFORMATION  
REQUESTED