

SOURCE OF FUNDS DECLARATION

TO: Manager, Bank of Nevis International Ltd
 Main Street, Charlestown,
 Nevis, W.I.

Name of account: _____ **Account #:** _____

Names of beneficial holder(s):

A) _____ B) _____

Address: _____

Tel/Fax # _____

1) SOURCE OF FUNDS:
(Full description of where the funds originated. Provide supporting documents)

2) DETAILS OF BUSINESS TRANSACTIONS:
(Explain in detail the exact nature of the business, approximate total cash turn-over, and projected size and frequency of deposits)

Type of transactions, deposits, withdrawals, transfers, etc: _____

Size and frequency: _____

3) AFFIDAVIT OF GENUINENESS OF FUNDS:
I (we) acknowledge that it is the policy of Bank of Nevis Limited and Bank of Nevis International Limited to verify the source of funds deposited to an account, and to determine that funds for deposit, transfer, or the purchase of any other monetary instrument are derived from legitimate sources only. I (we) understand that it is an offence under the Proceeds of Crime Act 2000 to engage in directly, or indirectly, a transaction that involves property, receiving, processing, managing, investing, concealing, disguising, disposing of, or bringing into the Federation of St. Christopher and Nevis any property, including cash, that is the proceeds of crime. I (we) further understand that it shall not be unlawful for Bank of Nevis Limited and Bank of Nevis International Limited or its officers to make any disclosure in compliance with the Act, and consent is hereby given to Bank of Nevis Limited and Bank of Nevis International Limited and its officers to disclose information provided herein that may be requested by due process under this Act.

Signature(s) of Beneficial owner(s) of account:

A) _____ B) _____

Date: _____