



**PLATINUM LABELED GLOBAL EXPORTS**  
*"Experts in Precious Metal Transaction Success"*  
**HELP@PLATINUMLABELEDEXPORTS.COM,**  
**CALL: 336.270.9460, WhatsApp +1.773.440.9151**  
**114 N ELM STREET SUITE 304 GREENSBORO, NC 27401**  
**platinumlabeledexports.com**

## **DECLARATION OF SOURCE OF FUNDS**

As part of documentary requirement to open a transactional account/s at **PLATINUM LABELED GLOBAL EXPORTS**, I/we understand that I/we am/are required to declare the source of the funds that I/we will be depositing into the account/s including future deposits whether in Cash, Cheque, EFT, RTGS, SWIFT or any other method.

**Accordingly, I/we wish to declare as follows:**

**That I/we** \_\_\_\_\_

**Of** \_\_\_\_\_

Do hereby declare that the source of the funds that I/we shall be depositing into my/our **PLATINUM LABELED GLOBAL EXPORTS** is/are from (tick as appropriate)

Salary ☐ Business ☐ Income ☐ Dividend ☐ Interest ☐

Gifts ☐ Pocket Money ☐

Others (Provide Details) ☐

If source is business or Income specify exact nature of business or income stream consulting.

I/we further confirm that these funds are derived from legitimate sources are stated above and that.

I/we will also provide documentary evidence of the source of funds if/when required.

I/we declare the foregoing details to be true.

Signature(s) of account holder(s):

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date \_\_\_\_\_