

MEMAS COMMODITIES DMCC

DECLARATION OF SOURCE OF FUNDS AND SOURCE OF WEALTH

I/ We, the Authorized Signatory of _____ and the undersigned hereby confirm that the accumulated wealth is derived from legitimate sources, which are not linked and/or derived from criminal origin, of whatsoever nature, and in particular do not constitute the proceeds of money laundering or terrorist financing. The origins of my accumulated wealth are provided below in this document.

I/ We, declare that the source of funds that I/we possess are from (Tick the appropriate)

Salary	Inheritance
Business Income	Investment Income
Dividend	Profits from property sale
Interest	Rental Income
Others:	

I / We declare that information provided in this form is true and complete. I agree to provide the Dijllah Jewellery FZE with any further information or supporting documentary evidence in respect of the sources of wealth upon request.

Full name of the individual:

Signature of the individual:

Note: The Details of the supporting documents that we would require based on your selection are provided in Annexure 1.

Annexure 1

SL No	Type of Income	Details Required (Any Two)
1	Salary	Pay Slips Salary Certificate Bank Statement
2	Business Income	Audited Financials Trade License Copy Chamber of Commerce Registration Tax Registration Nature of Business Bank Statement
3	Dividend	Dividend Letter Bank Statement Proof of share purchase
4	Interest	Investment Proof Deposit Proof Bank Statement
5	Inheritance	Solicitor \ lawyer's signed letter Benefactors source of income Proof of relationship
6	Investment Income	Share certificate Contract note/statement Bank statement Proof of Liquidation
7	Profits from property sale	Title deed from the land registry Sale Agreement copy Valuation Certificate Bank Statement
8	Rental Income	Title deed Copy Ejari Copy Lease agreement Rental receipts Declaration from real estate management entity
9	Other Source of Income - Pension - Compensation payment - Gifts - Divorce Settlement - Lottery Winning Settlement	Based on the Other source of Income the required supporting documents would be informed accordingly.