

BL Global Markets Limited

Level 35, 48 Shortland Street
Auckland Central
New Zealand 1142
Ph: 64-9-3676888
Fax: 64-9-3676886
Email: cs@blgm.co.nz
Web: www.blgm.co.nz



**BL
GLOBAL
MARKETS LTD**

SOURCE OF FUNDS DECLARATION

BLGM Account Details

➤ Client Name

➤ Account Number

➤ Account Currency

➤ Telephone Number

I/We hereby declare that I/We are not involved in any criminal or money laundering activity and the funds/gold are/is clear and are/is not derived from any illegal activities but are/is derived from:

- PERSONAL FUNDS

Gross Annual Earnings _____

➤ Savings _____

➤ Earnings _____

➤ Other _____

- EMPLOYMENT INCOME

Gross Annual Income _____

➤ Salary _____

➤ Wage _____

➤ Bonus _____

- BUSINESS ACTIVITY INCOME

Gross Annual Revenue _____

➤ Investments Dividends _____

➤ Remuneration _____

➤ Other _____

I/We further declare that to the best of my/our knowledge and belief the information in the following source of funds statement and any annexures thereto, is true and accurate and all funds, financial instrument and/or precious metal are free of all/any claims, debts, loans, lawsuits, contingent liabilities, such as indemnities or guarantees. I/We also confirm that all/any gold supplied has not been derived directly or indirectly from any act or omission that may constitute an offence or as a result of or in connection with any criminal conduct.

I/We understand and consent that the company may disclose this information to law enforcement authorities where required by Court Order or other applicable law.

Signature/ Full Name

____/____/____
Date DD/MM/YY