

DECLARATION OF SOURCE OF FUNDS

ESP Ref. No. _____

I,

_____ (Full Names)

_____ (Identity Number)

in my *personal capacity / representative capacity**, hereby declare and confirm that:

1) I am making this declaration for my *own / principals** protection as well as for the protection of Engling, Stritter and Partners (“ESP”);

2) the funds paid and/or to be paid, which are to be used to, *inter alia*, settle the *purchase price / deposit** for the purchase of:

_____ (Property Description)

represent funds obtained by *me / my principal** from):

(provide description as to how the funds were obtained)**.

Attached hereto is a _____
(documentary proof e.g. bank statement / letter etc.) in support of this declaration.

3) that the monies are my *personal / principal's** property and that at the time of the transfer thereof, *I am / my principal is** legally entitled to transfer such monies; and

4) that no such monies have been derived from any criminal activities of any nature whatsoever.

Yours faithfully,

Name:

Date: _____ / _____ /20

* Delete that which is not applicable

** Descriptions in generic terms like *investment proceeds, business proceeds, saving, life savings and or surplus funds* are not sufficient and must be supplemented by a description as to the activities and line of business that generated the funds. FULL DETAILS of source are required, e.g. exercise of stock options earned from employment [state its name and business], work bonus, sale of company [state its name and business] etc. In case of inheritance the description should include information on the deceased from whom the funds were acquired. In case of proceeds of sale of another immovable property, the property description of the property so sold should be provided.