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| ***Context****: This document is a request for declaration regarding Source of Wealth. This information is sought pursuant to the Anti-Money Laundering and Counter-Terrorism Financing Act 2006.*  *This form is to be completed by the Individual requested. Please complete all sections.* | |
| **Section A – Individual Details** | |
| |  |  |  | | --- | --- | --- | | **Full Name**: [Full Name] | | **Date of Birth:** [DD/MM/YYYY] | | **Residential Address:** [Street Address] | | | | **State:** [State] | **Country:** [Country] | **Postcode:** [Postcode] | | |
| **Section B – Source of Wealth** | |
| Please indicate your sources of accumulated wealth. Please select all options that apply:   |  |  | | --- | --- | | **Source of Wealth (SOW)** | | | Employment income e.g. salary, bonus, commission | Investment income e.g. interest, dividents, rent | | Business income e.g. earnings, profits | Liquidation or sale of assets | | Family support or gift | Real estate | | Government benefits or grants | Super or pension | | Compensation e.g. insurance, divorce settlement | Windfall e.g. inheritance, redundancy, winnings | | If option is not listed, or there any other details please advise below:  [Other categories or additional details] | | | |
| **Section C - Declaration** | |
| I acknowledge that this certification is given in connection with the Anti-Money Laundering and Counter-Terrorism Financing Rules and that it is an offence under section 136 of the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth) to knowingly provide false or misleading information. | |
| **Signed:** [Initial/Name here to Electronically-Sign] | **Date Signed:**  [Date] |
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