

Source of Wealth Declaration Form

PARTA: CUSTOWER IN	ORMATIO				
Last Name:		First Name:		Middle Name:	
Home Address:					
Street 1:			Street 2:		
Sector:			City / Town:		
Residential Area / District:			Post Office / Zip Code:		
Province / State / Parish / County:			Country:		
Mailing Address: (if different from home address)					
Street 1:			Street 2:		
Sector:			City / Town:		
Residential Area / District:			Post Office / Zip Code:		
Province / State / Parish / County:			Country:		
Telephone Number:	(Home)		(Work)	(Mobile)	
PART B: SOURCE OF V		ORMATION		(means)	
Please tick the activity/ies which principally contributed to your generated net worth and provide the required documentation. JN Cayman					
reserves the right to request any additional documentation to support a source of wealth including an estimate of your net worth:					
Source of Wealth Activity			Required Documer	ntation	
			ontract/Job letter outlining co	-	
, unodina	_		of most recent pay slips for to or evidence of taxes paid o	-	
	Certified	copies of bank	statements for the prior 3 r	nonths, showing salary deposit.	
Income from/ownership of business activity Amount: Copy of most recent (audited) financial statements; or Certified copies of bank statements for the prior 3 months; or Written confirmation from a licensed Accountant outlining the profits of the					
				ownership of business activity	
			try or other legal document	·	
Compensation from Judiciary, Written confirmation from			m Attorney-at-law detailing ecords, orders, or filings, de		
proceedings, or claims Amount:			nce claim or other claim pay	-	
Amount.					
Inheritance/Gift Amount:		☐ Certified copy of Will specifying the estate inherited, or grant of probate; or ☐ Written confirmation from an Attorney-at-law, or estate trustee/executor, detailing inheritance; or			
Amount.					
			m you outlining details of/ci	rcumstances which caused the gift.	
Other Source	☐Provide s	□Provide supporting documentation			
(please specify)					
Amount:					
I declare that, to the bes	t of my knov	vledge, the ii	nformation disclosed ab	ove is correct and is not in any way	
misleading. I further unde	rstand that ti	his declaratio	on is required to comply	with the policies of JN Cayman, the	
Proceeds of Crime Law, a	nd the Mone	y Laundering	Regulations of the Cay	man Islands, and that any incorrect o	
misleading information ca	n result in cl	osure of my	account(s) and/or other	actions as stipulated by the relevan	
laws.					
Customer's Signature:		Po	osition:	Date:	
				(yyyy/mm/dd)	

J-TPS-600-F85-Ver1-May 30, 2022



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FOR INTERNAL USE ONLY				
RIM #:	A/C #:			
Comments:				

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