



Source of Fund/Wealth Declaration Form – Business Entity

Business/ Company Name		Date Prepared	
Nature of Business			

The Anti-Money Laundering and Counter Terrorist Financing Act of 2015 (AML/CTF Act) obligates Heduru Moni Limited to undertake certain Due Diligence activities, ensuring we understand the nature of Clients' businesses, and their source and application of funds. *Therefore, please provide us sufficient information to allow us to understand the origin of your funds and the Company's source of wealth. Kindly be informed that all information and documents provided will remain confidential and secure.*

Our source of fund/wealth originate from the following source: *(you can tick more than one option)*

☐ **Company Revenue / Working Capital**

If yes, please provide either a copy of your latest audited financial statements, or financial statements prepared by recognized external accountants, or latest management accounts, bank statement showing your business sales, or confirmation on the nature and business of the company provided from a recognized accountant.

☐ **Dividends/Sale of Investment**

If yes, please provide either a copy of your certificate/statement, bank statement showing sale redemption or dividend income, or letter detailing your dividend/ sale of investment details.

☐ **Property/Asset Sale**

If yes, please provide details of property sold, copy of contract of sale.

☐ **Other income source**

If yes, please provide nature of income, amount, date received, from who and appropriate supporting documentation.

I certify that information contained in this form is true and accurate. I also warrant that I am aware of the provisions of Anti-Money Laundering and Counter Terrorist Financing Act of 2015 of Papua New Guinea, and I represent that transactions referred to herein are not among those covered under said law and that my funds/wealth come from legitimate undertakings. I agree to provide Heduru Moni Limited with any further information or documentary evidence in respect to my source of fund/wealth upon request.

Name of Authorized Signatory		Designation	
Signature		Date	