

DECLARATION SOURCE OF FUNDS (DSF)

Please complete, sign and scan this form then send to customer services email customerservice@moneypluscard.com

Money+Card may need to contact you to authenticate payments. It is vital that contact details are provided. Any payment order not completed within 48 hours may be terminated or put on hold. Incomplete or unclear data will not be processed.

MONEY+CARD ACCOUNT DETAILS

Money+Card Account Name

Account Number

Telephone Number

Email Address

Business Type (Corporate clients only)

INWARD PAYMENT DETAILS

Currency

Amount

INWARD PAYMENT SENDER DETAILS

Name of Originating Party

Address of Originating Party

Sending Bank (name, location and SWIFT code)

PAYMENT DETAILS

Principal business activity of originating party

Nature of relationship with originating party

Underlying goods/services related to payment

The website of the originating party

Expected monthly payment value from the originating party

1. I/We have attached full supporting documentation for this transaction (e.g. an invoice, a bill, a contract, agreement or similar document)
2. I/We understand that this requirement is originated from the Anti-Money Laundering and Funding of Terrorism Regulations
3. I/We declare that the above information is true and correct.

Date:

.....
Account Holder's Name

.....
Account Holder 's Signature