



## Declaration of Source of Funds

This form is in keeping with the Proceeds of Crime Act (POCA) and the Bank of Jamaica (BOJ) Guidance Notes on the Detection and Prevention of Money Laundering and Terrorist Financing Activities which require that IECCU obtain information on customer's source of funds.

For transactions JA\$500,000.00 and over or its equivalent in another currency					
Date:	Name of Member:			Account #:	
Person Involved in transaction:	<input type="checkbox"/> Member <input type="checkbox"/> Third Party (State name):				
Permanent Address:					
Occupation/Nature of Business (DO NOT USE non-specific terms such as trader, self employed, businessman etc.):					
Date of Birth:	TRN:	Telephone Numbers:			
Identification Type & Number:			Issued by:		Expiry date:
Type of Funds: <input type="checkbox"/> Cash <input type="checkbox"/> Cheque		Amount:		Currency:	
Transaction Type: <input type="checkbox"/> Savings <input type="checkbox"/> Loan payment <input type="checkbox"/> New Account <input type="checkbox"/> Other					
State Source of Funds (IECCU reserves the right to refuse a transaction if this information is not provided)					
Member/Third Party's signature:				Date	
<b>For Internal Use</b>					
Evidence of source of funds (please attached evidence e.g copy of cheque, sales agreement, ownership document of asset sold etc.)					
Teller/MSR name and signature: _____				Date: _____	
Authorizing Manager/Designate: _____				Date: _____	