

**DECLARATION OF SOURCE OF FUNDS - LARGE TRANSACTION**

<b>NATIONAL CO-OPERATIVE CREDIT UNION LIMITED</b>	<i>DATE:</i>		
	<i>TYPE OF CUSTOMER IDENTIFICATION</i>	<i>CURRENCY</i>	<i>AMOUNT</i>
	<i>PERSONAL CUSTOMER IDENTIFICATION</i>		
	<i>ACCOUNT NO.:</i>		
<i>NAME(S) OF CUSTOMER(S):</i>	<i>SOCIAL SECURITY NO.:</i>		
	<i>DRIVERS' LICENSE NO.</i>		
	<i>NATIONALITY</i>	<i>PASS PORT #</i>	<i>DATE OF BIRTH</i>
<i>ADDRESS:</i>			
<i>TELEPHONE NO:</i>			

*I declare that the source of funds for this transaction is:*

*The Money Laundering Prevention Act and Regulations, as well as the Credit Union's Policy requires that we verify the Source of Funds before accepting funds for deposit or payment. Consent is given to the Credit Union to disclose this information to the Law Enforcement and Regulatory Authorities. Failure to make a "Bona-fide" declaration may result in the termination of our business relationship and possible legal action.*

<b>Transaction Taken By Teller #:</b>	<b>Customer's Signature</b>	<b>Transaction Reviewed by Supervisor</b>
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**FOR OFFICE USE ONLY**

Transaction Accepted

Transaction Declined

Customer Refused To Sign Form

Customer's Explanation Not Valid

Other

*Remarks:*

**Authorising Officer**  
**Date:    /    /**