

Source of Funds Statement

The government aims to prevent money laundering and financing of terrorism. The Anti-Money Laundering and Anti-Terrorist Financing Act forces Dutch financial institutions to:

- Identify their clients
- Report suspicious transactions
- Investigate the organizational structure and source of funds of clients

Dutch financial institutions are also required to update their client records. For this reason, we might ask you for additional documents regarding:

- Source of funds
- Proof of residency

We request you to choose one or multiple of the options below, explain your choice and provide additional documents that support your story. This documentation is to be sent to support@coinmerce

Choice	Funds	Source of	We require:
	Income from paid employment		A description of your profession Name of your employer A copy of your payslip, no older than 3 months A bank statement, no older than 3 months
	Savings		Description of your personal situation which shows how you were able to build up these savings A bank statement of 1 & 6 months ago
	Received inheritance		A copy of the deed (s) of inheritance law A bank statement showing the inheritance transfer
	Income from investment		A detailed description of your investment activities In case of investment in companies, please provide a copy of the shareholder register In case of trading please provide transaction reports of trading platforms.
	Sale proceeds real-estate		A copy of the deed of purchase A copy of the deed of sale
	Income from business activities		The company name(s) A description of the company The registered office and website A description of your role Documents showing revenue
	Family Assets		A detailed description of the family situation showing how the funds were acquired. A copy of (notarial) documents, for example, deeds of succession or of real estate delivery;
	Other Source		An extensive specification including documentation showing the origin of the resources.

I hereby declare that I have completed all information truthfully:

Name of signatory:

Place:

Date:

Signature:

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