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# Self-Declaration Form to Bank

## Bank Self-Declaration Form

### Personal Information

Customer Name: \_\_\_\_\_

Account Number: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

### Contact Information

Phone Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

### Declaration Section

#### 1. Source of Funds Declaration:

- Salary: \$\_\_\_\_\_ [ ] Monthly [ ] Annually
- Business Income: \$\_\_\_\_\_
- Investments: \$\_\_\_\_\_
- Other (Please specify): \_\_\_\_\_ \$\_\_\_\_\_

#### 2. Tax Residency Declaration:

- Country of Tax Residency: \_\_\_\_\_

- Tax Identification Number (TIN): \_\_\_\_\_

### 3. Occupation Information:

- Occupation: \_\_\_\_\_
- Employer/Business Name: \_\_\_\_\_
- Employer/Business Address: \_\_\_\_\_

### 4. Politically Exposed Person (PEP) Declaration:

- I am a PEP:  Yes  No
- I am related or closely associated with a PEP:  Yes  No
- Details (if applicable): \_\_\_\_\_

### 5. Additional Information:

- Any other information you wish to declare: \_\_\_\_\_

### Certification and Signature

I certify that the information provided above is accurate and complete to the best of my knowledge. I understand that the bank may take necessary actions based on the information provided in this form, and providing false information may result in penalties or account termination.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_