

DECLARATION OF SOURCE OF FUNDS

State Bank of India (Canada)

Legislation and State Bank of India (Canada) policy designed to prevent money-laundering activities requires the Bank to only accept for deposit funds, which arise from the legitimate operations of its customers. In some cases, particularly those involving large cash transactions, the bank is legally obligated to verify the source of funds before accepting the deposits. By agreeing to complete this form, you are helping us to protect the public, the bank and its law-abiding customers from those who might use the Bank to disguise the source of their funds for improper or illegal purposes.

State Bank of India (Canada)
_____ Branch

Date: _____

I acknowledge and agree that the Bank has a duty to the public to ensure that its facilities are not used for illegal purposes and that it is illegal to launder proceeds of crime.

I declare that currency/funds totaling CAD/USD..... (_____) was **deposited** by me at the Branch listed above for the following purpose:

Deposit into my account No.....

Purchase of Demand Draft/Wire Transfer for INR / CAD / USD

Others (Pl. Specify).....

I declare that the source of this currency / funds is _____

And it was withdrawn from my Account No. _____ with _____

Customer's Name		
Customer's Signature		
Address		
Occupation	Designation	
Phone No. (Home)	(Work)	
Canadian Resident	US Resident	Other _____

IDENTIFICATION (Please attach a photo copy of one of these)

Social Insurance No. _____ Passport No. _____

Driver's License No. _____ Health Card No. * _____

Province _____ Province _____

Other Documents (Specify) _____

For office use:

Transaction Taken by: (With date and time)	Reviewed By:
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* Health card is not admissible as identification document in Ontario.