



Ref: Wwft (April 2021.1)

doss:

DECLARATION OF ORIGIN OWN FUNDS

In connection with the financing requested for you, you must prove the origin for amounts > € 10,000 in own contribution. FINZICHT is investigating the origin of the Own Funds within the framework of the Money Laundering and Terrorist Financing (Prevention) Act ("the Wwft").

In that case, FINZICHT requests the buyer to complete the statement below, delete what is not applicable, sign this statement and return it, together with the requested attachments, by email as soon as possible.

The undersigned:

Name: _____

hereinafter referred to as: **Buyer**,

hereby declares to FINZICHT:

the Own Funds are intended for the purchase of:

the Own Funds amount to (approximately) € _____ and come from:

private savings natural person; (we ask you to send us a copy/print screen of the statement of the relevant savings account, which shows that the Own Money belongs to the Buyer, as well as a copy of the most recent final income tax assessment (IB))

liquidity/reserves legal entity; (we ask you to send us a copy/print screen of the statement of the relevant account, showing that the Own Funds belong to the Buyer, as well as a copy of the most recent final annual accounts)

a loan from a family member/affiliated legal entity; (we ask you to send us a copy of the loan agreement)

a donation; (we ask you to send us a copy of the deed of gift)

an inheritance; (we ask you to send us a copy of the deed of division or inheritance tax return)



send)

the sales proceeds of: _____; (we ask you to send us a copy of the deed of sale (home and/or shares))

a distribution of dividend by: _____; (we ask you to send us a copy of the decision to pay dividends)

a benefit from a policy of: _____; (we ask you to send us a copy of the policy)

other, viz.: _____

The undersigned declares that he/she has completed this form truthfully and that he/she will inform FINZICHT of any changes in the information provided herein during the term of the business services.

The undersigned is aware that the aforementioned documents are only requested to verify the origin of the Own Funds in the context of the Wwft and that these documents will not be assessed (legally) by FINZICHT without further instruction.

Place of signature _____

Date of signature _____

Signed by _____

signature(s)*

* *If this statement is issued by a legal person, the statement must be signed by the person(s) who is/are authorized to represent the legal person on the basis of the articles of association and the trade register.*