

Cort & Cort							
Attorneys-at-Law, Fitzgerald House, 44 Church Street, St. John’s, Antigua							
DECLARATION OF SOURCE OF FUNDS							
Section A: Client Details							
CLIENT NAME: (First, Middle Initial, Last Name)							
Sex (M/F):				Occupation:			
ADDRESS:							
Telephone:				E-mail:			
IDENTIFICATION DOCUMENT:							
Passport # and Expiry date:							
Driver’s License # and Expiry date:				Other:			
Section B: Amount and Type of Transaction							
CURRENCY:		AMOUNT:			REMITTER:		
☐ Wire Transfer ☐ Cheque/Bank Draft							
Section C: Source/Purpose of Funds							
☐ Personal Funds ☐ Investment Income ☐ Business Operations ☐ Other							
Please provide details: _____ _____							
☐ Salary/Bonus Please provide Employers’ details below (Including name, address, email and telephone):							
Please state purpose of funds: _____ _____							
I/We hereby declare that I/we are not involved in any criminal or money laundering activity, and the funds that are directed to Cort & Cort’s Client Account are legitimate and are not derived from any illegal activities.							
_____ Signature of Client or Authorised Representative				_____ Name of Authorised Representative: (if applicable)			
OFFICE USE ONLY							
Transaction Accepted ☐ Transaction Denied ☐							
Copy of ID attached ☐							
Matter Description: _____ _____							
Date: _____							