



Source of Wealth Questionnaire

For certain transactions, regulators require us to ask you for some information. Please fill in this form, and return supporting documentation along with this form to: **support@blocktrade.com**

Name:

Phone #:

Address:

Email:

1. What is your Occupation?

2. (If applicable) What are your other areas of income generation / revenue streams?
3. (If self-employed) Please describe what services you provide to your clients or what products you sell as well as who your main clients are
4. Please mark what category your Source of Wealth falls under
A – Inheritance; B - Property / Real Estate Sale; C - Investment Portfolio; D - Business Ownership; E – Employment; F – Other (Please indicate)
5. Please provide documents proving the Source of Wealth stated above.

e.g – Tax Filings, Salary Slips, Portfolio Trading History, Deeds of Ownership, Sale of Assets proof, Inheritance money in form of the Will Statement, Bank Statements, Divorce Settlement, Receipt of Sale

I declare that the information provided on the origin of my wealth is true and complete. I agree to provide Blocktrade with any further information or documentary evidence in respect of the source of wealth upon request. I further agree to Blocktrade contacting any third party to obtain additional information in this respect, if required.

Place, Date:

Customer Signature: