

# DBS Development Bank of Seychelles

## CREDIT DEPARTMENT

### Source / Origin of Personal Contribution Form

<b>Borrower(s) Name:</b>	<b>Business Name (If Any):</b>	<b>Type of Transaction</b>
<b>Address:</b>		<input type="checkbox"/> Cash
<b>Telephone Number:</b>		<input type="checkbox"/> Cheque
<b>Amount (SR):</b>		<input type="checkbox"/> Receipts
<b>Date:</b>		<input type="checkbox"/> Others (Specify)

### Source / Origin of the Funds

Proceeds from sale of an asset (please select below):

- Vehicle                      Registration No: .....                      Sold to (Name).....
- Plot of Land / House      Parcel No/ Address: .....                      Sold to (Name).....

Others (Please tick where appropriate)

- Savings/Business Account Withdrawal (Attach Bank receipt/statement): .....
- Gratuity / Compensation (Attach letter from employer): .....
- Inheritance: .....
- Gift Received: .....
- Investment: .....
- Winnings / Lottery (Attach required proof): .....
- Salary / Bonus / Contract Work Performed: .....
- Loan (Attach Loan Agreement): .....
- Others (Please Specify): .....

Additional information if necessary:

**NIN/Passport No of borrower(s):** ..... **Credit Officer's Name:** .....

**Signature:** ..... **Signature:** .....

**N.B: To be dated and signed only upon submission of proof of funds**

I/We declare herewith that the information provided is to the best of my/our knowledge and is a true reflection of the purpose of this particular declaration.

**Disclaimer**

We kindly request our customers to complete the following document in an effort to protect them and Development Bank of Seychelles (DBS) from being abused from potentially money laundering purposes in accordance with Article 4 of the Anti-money laundering Act 5 of 2006. DBS would therefore like to ensure that we have a conclusive and comprehensive understanding of each transaction as well as the purpose thereof. We kindly request that you complete this declaration form as honest as possible, in view of enabling DBS to protect its institution as well as its customers against the possible unscrupulous actions of individuals.