



URUK JEWELLERY MANUFACTURING L.L.C

DECLARATION OF SOURCE OF FUNDS

I/ We, the Authorized Signatory of _____ and the undersigned hereby confirm that the accumulated wealth is derived from legitimate sources, which are not linked and/or derived from criminal origin, of whatsoever nature, and in particular do not constitute the proceeds of money laundering or terrorist financing. The origins of my accumulated wealth are provided below in this document.

I/ We, declare that the source of funds that I/we possess are from (Tick the appropriate)

Salary	Inheritance
Business Income	Investment Income
Dividend	Profits from property sale
Interest	Rental Income
Others:	

I/We understand that I/we am/are required to declare the source of funds that I/we will be using for the purpose as stated in this application as a part of Uruk Jewellery Manufacturing L.L.C requirement to open an account. I/We understand the requirements of the Federal Decree-Law No. (20) of 2018 On Anti-Money Laundering and Combatting the Financing of Terrorism and Financing of Illegal Organizations and the Cabinet Decision No. (10) of 2019 Concerning the Implementing Regulation of Decree Law no. (20) of 2018 on Anti-Money Laundering and Combating the Financing of Terrorism and Illegal Organizations and do hereby undertake that the source of funds/metals are acquired from legitimate sources.

I / We declare that information provided in this form is true and complete. I agree to provide the Uruk Jewellery Manufacturing L.L.C with any further information or supporting documentary evidence in respect of the sources of wealth upon request.

Full name of the Authorized Signatory:

Signature of the Authorized Signatory:

Note: The Details of the supporting documents that we would require based on your selection are provided in Annexure 1.



Annexure 1

SL No	Type of Income	Details Required (Any Two)
1	Salary	Pay Slips Salary Certificate Bank Statement
2	Business Income	Audited Financials Trade License Copy Chamber of Commerce Registration Tax Registration Nature of Business Bank Statement
3	Dividend	Dividend Letter Bank Statement Proof of share purchase
4	Interest	Investment Proof Deposit Proof Bank Statement
5	Inheritance	Solicitor \ lawyer's signed letter Benefactors source of income Proof of relationship
6	Investment Income	Share certificate Contract note/statement Bank statement Proof of Liquidation
7	Profits from property sale	Title deed from the land registry Sale Agreement copy Valuation Certificate Bank Statement
8	Rental Income	Title deed Copy Ejari Copy Lease agreement Rental receipts Declaration from real estate management entity
9	Other Source of Income <ul style="list-style-type: none">• Pension• Family Support• Compensation payment• Gifts• Divorce Settlement• Lottery Winning Settlement• Sale of Family Antiques	Based on the Other source of Income the required supporting documents would be informed accordingly.