



KERFORD INVESTMENTS (UK) LTD.

Authorised and Regulated by the Financial Conduct Authority (FCA)

Source of Funds Questionnaire

1. Name the country of your Domicile. (The country in which you are based or usually residing)
2. How many years have you lived in the above stated country continuously?
3. Have you been employed in the above stated country during all the period that you have stated to be living in the country?
4. Have you or any of your family members or any of your close associates, been categorized as a Political Exposed Person in the past 5 to 10 years? If yes, please give details.
5. Please specify what are the sources of your income?
(eg: Employment, Self-Employment, Business, Spouse/Partner, Father/Family member etc.,)
Indicate each one below.
6. Please specify what type of funds or assets have contributed towards your Net Asset / Total declared Net Worth that you have filled in the Client Account Opening Application form? For example: Earnings from employment, earnings from family members, inheritance, family business / Assets - Property / Real Estate etc.
7. Are you associated in any business or firms or with a Politically Exposed Individual outside the country of your domicile (the country in which you are based or usually reside) that may be a non-cooperating or high risk jurisdiction? If yes, which countries out of the following listed? (e.g.: Algeria, Ecuador, Ethiopia, Indonesia, Iran, Myanmar, Pakistan, Syria, Turkey, Yemen)

Client's Signature

Client's Name _____

Date: _____