



Statement of Source of Funds and Wealth

A1. Title ☒ Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other.....	A2. Full legal surname MOOKARASAKUL
A3. Full legal first name(s) WASAWAT	A4. Former/Other names you are known by (such as family, maiden name)

Source of funds is the activity, event, business, occupation or employment from which the funds have been generated that will be used to fund your Malta Licensing and/or company incorporation and/or services being engaged with IGAdvisors Ltd.

B1. Are you self-employed? (meaning you earn your income conducting operations from a business or trade that you own/control)	
☐ NO - Complete Source of Funds - Section 1	☒ YES - Complete Source of Funds - Section 2

Section 1 – Not Self-Employed - Your annual income is working for an employer who pays your salary.

B2. What is your annual income (in USD, Euros, GBP or stated other)	
B3. What is your current occupation	
B4. Business name of your employer	
B5. Business address of your employer (in full)	
B6. Business telephone number	B7. Your employer's company website address



Section 2 - Your annual income is earned conducting operations from a business or trade that you own/control.

B8. What is your annual income (in USD, Euros, GBP or stated other) > USD 100,000									
B9. What is your business/company position INVESTMENT / PRIVATE INVESTOR									
B10. Business name 									
B11. Country of incorporation/registration 	B12. Date of incorporation/registration <table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y		
B13. Registered Office Address (in full) 592/142 LATPRAKAO ROAD, JARAKHEBUA, LAT PRAO, BANGKOK 10230 THAILAND	B14. Mailing Address (if different from registered address) 11 RAMINTRA SOI 3, YAK 15, RAMINTRA ROAD, ANUSAWARI, BANGKOK, BANGKOK 10220, THAILAND								
B15. Business telephone number +66816664444	B16. Business/your email address PENTORRV35@GMAIL.COM	B17. Business website address 							
B18. Nature of the business (e.g. Software developer, electrical supplies, online sales or other.) PRIVATE INVESTOR - INVESTING IN STOCK, AMULET, ANTIQUE, LUXURY ITEM, ETC.									
B19. Geographical sphere(s) of the business activities (e.g. the location of the principal markets in which you do business) THAILAND - STOCK EXCHANGE OF THAILAND.									

Source of wealth is distinct from source of funds; it is a summary of the activities which have generated your total net worth, i.e. the activities which have generated your funds and property.

C1. What is your estimated total net worth (in USD, Euros, GBP or stated other) > 5 MILLIONS USD
C2. Please provide a summarised statement of how you have accumulated your estimated total net worth stated in C1 by listing the main types of acquisitions/dispositions and events that have led to its accumulation (Please continue on a separate sheet and attach it to this form if necessary) I got the assets inherited from my parents many years ago. Then, I spent the money and assets investing in valuable assets such as stocks, amulets, antiques, luxury items. Trading those valuable assets builds up my wealth.



C3. List the geographical sphere(s) of the main activities that have generated your total net worth
(e.g. location of real estate holdings)

STOCK EXCHANGE OF THAILAND
THAILAND

Please specify your personal bank account details from which the balance of the Contribution funds payable to IGAdvisors Ltd will be remitted. IGAdvisors Ltd will not be able to accept funds until this information is given. If you fail to provide these details and/or if you remit funds to a IGAdvisors Ltd bank account prior to consent, then funds shall be remitted back to sender.

D1. Account in the name of

MISS LALITA BANGHUIN

D2. Account number

4131225337

D3. IBAN No./SWIFTCode

SICTHDBK

D4. Bank name

SIAM COMMERCIAL BANK PCL.

D5. Bank address (in full)

9 RUTCHADAPISEK RD., JATUJAK, BANGKOK, 10900 THAILAND

Information to bankers

I hereby authorise and give consent to IGA Group Ltd, NC-Consulta Ltd, John Zammit and their associates and partners to provide its bankers with information on my source of wealth and source of funds, for the purpose of the receiving parties to receive funds related to my business.

Data Protection

IGA Group Ltd, NC-Consulta Ltd, John Zammit including its Approved Agents any other third-party representatives (all referred from now onwards as **Providers**) that they may engage as approved by the Company, in any stage of the processing of this application/service. For the purposes of Data Protection Act (Cap.440): **Providers** are the data controller for the processing of personal data in respect of this application. **Providers** hereby declares that all processing of personal data with respect to this application/service is made in accordance with the Data Protection Act, the Maltese Gaming Act, Companies Act, subsidiary legislation and any other law and regulation to which **Providers** may be subject. All personal data is treated with the strictest confidence and all security safeguards will be applied. Such personal data will be processed for the purpose of the application/service engaged with **Providers** for, before and after the service being engaged. The processing operations may include the following:

IGAdvisors Ltd. Depiro Point, Block A, No.2, Mons.
G. Depiro Street, Sliema, SLM 2033 Malta
Mobile: +356 27050689
Email: contact@iga.mt
Web: http://iga.mt



- a) verifying the identity of the main applicant and/or of his/her family and/or of his/her dependants
- b) carrying out due diligence checks both before and after the service of this application, to comply with statutory requirements and obligations in Malta and abroad, in relation to anti-money laundering and also the countering of the financing of terrorism
- c) disclosing personal data to government bodies and authorities as required by law
- d) complying with any other legal obligation to which **Providers** may be subject

Providers will ensure that all rights of the data subject emanating from the Data Protection Act will be afforded to individuals concerned in this application.

Signature 	Date of Signature
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Date: 18-January-2022

Source of Wealth Declaration

I,

Name and Surname: WASAWAT MOOKARASAKUL

Passport No: AB4749936

Nationality: THAI

Residing: 592/142 Latprakao Road, Jarakhehua, Lat Prao, Bangkok, 10230, Thailand

hereby confirm my source of wealth derives from *Investment, Family Fortune and Savings or other*.

I declare that the source of all funds/wealth derives from legitimate sources and are not of criminal origin. I also confirm that the information provided is true and accurate, and you are authorized to supply any or all of such information for due diligence purposes to the Malta Gaming Authority, MBR, MFSA, VAT, TAX or any other authority if so requested by them. I also undertake to notify you of any future changes to the information

Yours Faithfully,

WASAWAT MOOKARASAKUL