

SHAREHOLDER/ UBO DECLARATION

Source of Funds / Source of Wealth

To: Curaçao Gaming Control Board

Company Name:

Name UBO/ Shareholder:

Address:

I hereby declare that:

My wealth does not derive from any illegal or criminal activity, including money laundering funding of terrorism or tax evasion practices. I declare that my wealth is derived from the following source(s):

Employment Income

Income from Investments (Rent, Dividend etc.)

Retirement Income

Sale of Investments (Company, Property etc.)

Savings

Inheritance

Other (specify):

The amount used for funding / financing the operation of the Company represents funds obtained by the undersigned from the following source(s):

- 1.
- 2.
- 3.

The information and documents provided by me is to the best of my knowledge accurate and correct.

Date:



Signature: UBO/ Shareholder:

***Kindly submit evidence of Source of Funds/ Source of Wealth.**

For example: recent payslip, pension statement, bank statement showing savings/ income from investments, proof of shareholding in other companies, sale/ rental/ loan agreement, copy of the will/ lawyer or notary letter, personal tax declaration etc.