

DECLARATION OF SOURCE OF WEALTH AND SOURCE OF FUNDS

DECLARANT DETAILS

Name:	
Residential address :	
Company name ¹ :	StarD Technology B.V.
Approximate value of company's assets:	
Declarant's role in the company:	

SOURCE OF WEALTH

Use this section of the form to state the origin(s) of the declarant's total body of wealth or assets by (i) selecting as many boxes below as apply **and** (ii) giving brief additional details in the space provided.

- ☐ Income / savings from employment or professional activity
- ☐ Dividend payments
- ☐ Savings interest
- ☐ Other proceeds from investments at financial institutions
- ☐ Maturity or surrender of life policy
- ☐ Inheritance
- ☐ Distribution(s) from trust fund
- ☐ Divorce settlement
- ☐ Retirement income
- ☐ Capital contributed by shareholders
- ☐ Company profits
- ☐ Asset exchange
- ☐ Loans
- ☐ Sale of investments / liquidation of investment portfolio
- ☐ Sale of property (including, but not limited to, real estate)
- ☐ Sale of company
- ☐ Gift

Other (please specify) _____

Further detail on source of wealth

Please provide brief additional detail concerning each of the sources you selected above.

SOURCE OF FUNDS

If the company is already trading and will fund itself and pay its own fees, please be prepared to disclose its most recent financial statements or its books of account as supporting evidence.

DECLARATION

I hereby declare that the information in this Declaration of Source of Wealth and Source of Funds (and any additional documentation provided in support hereof) is true, accurate and not misleading.

I confirm that the funds and assets of the new or transferring company do not represent the proceeds of crime. I attest that that no funds are derived from or originate from any sanctioned person or entity.

Signed

A handwritten signature in black ink, appearing to read 'M. J. Smith', is written over a horizontal line.

Print name

Date