



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

SIX, Cricket Square P.O. Box 10052 Grand

Cayman KY1 1001, Cayman Islands Declaration of Source of Wealth & Source of Funds The Cayman Monetary Regulatory Authority International (the Authority ) has a regulatory requirement to verify the legitimacy of an applicant s source of wealth and source of funds. Please complete the form in its entirety and return to the Authority. Accordingly, I/we wish to declare as follows: That

I/We \_\_\_\_\_ Name(s)  
of applicant(s)

Of \_\_\_\_\_

(Address) Part A Source of Wealth Do hereby declare that my /our source of wealth is: SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman

Islands Part B- Source of Funds Do hereby declare that my /our source of funds is:

I/ we further confirm that these funds are derived from legitimate sources and will provide documentary evidence if required. I /we declare the foregoing details are true.

Signature(s) of applicant(s): Name: \_\_\_\_\_ Signature:

\_\_\_\_\_ Name: \_\_\_\_\_ Signature:

\_\_\_\_\_ Name: \_\_\_\_\_ Signature:

\_\_\_\_\_ Date: \_\_\_\_\_