# DECLARATION OF SOURCE OF FUNDS

To,

EZ SQUARE TECH(MAURITIUS) LTD

10th Floor, Sterling Tower

14 Poudriere Street Port Louis,

Mauritius


Re: Source of Funds

I/We, the undersigned, _____, acknowledge that pursuant to the anti- money laundering legislations, regulations and such other applicable laws of Mauritius, it is a regulatory requirement to verify the source of funds which I/We have transferred (or otherwise intend to transfer). No funds should be derived from illegitimate sources.

I/We hereby declare that the funds totaling (USD/EUR) _____ represent funds obtained from the following sources:

## A. SOURCE OF FUNDS

Please select as appropriate

Employment/Professional                                    Sale of property/Shares/Business

Trade/Business as Individual                               Personal Savings/Salary

Trade/Business as Corporate                               Borrowed

Inheritance                                                           Other _____

Dividends                                                            _____


From Own existing wealth (as declared in statement of Source of Wealth)

Please provide details to above:

_____

_____


## B. PURPOSE OF TRANSFER

Please select as appropriate

Investment                                                           Loan Payable

Investment in Subsidiaries/ Associated Companies    Payment of invoices

Loan Receivable                                                   Others: _____


Country of origin of funds: _____

I/We further confirm that I am/we are not an undischarged bankrupt and that there are no legal proceedings against me/us by any creditors.

Should there be any changes in the source of funds, I/We undertake to disclose this fact and shall forthwith send an amended 'Declaration of Source of Funds' to EZ SQUARE TECH(MAURITIUS) LTD within 14 days of such change.

I/We confirm that the declaration made above is true, complete and accurate in all respects and undertake to immediately notify you of any act or thing that would render the declaration untrue, incomplete and inaccurate.

This declaration of source of funds letter is governed by the laws of Mauritius.

Date: _____

Full name: _____ Title (if corporate): _____

Residential address: _____

_____

Telephone Number: _____


        I declare that the information provided is true and correct. By checking this box, I acknowledge that my electronic consent is legally equivalent to my signature.

(Note: Please attach documentary evidence for A and B)