(Beneficiary's Name)
Address

STATEMENT OF SOURCE OF FUNDS AND CRIMINAL RECORD

Date

To

The Director,
Varal LLC
PO Box 28121,
703 Al Tawhidi Bldg 2, Mankhool Rd.,
Mankhool, Dubai, UAE.

Dear Sir,

RE: (please insert co's name)

This is with reference to the above named Company.

We/I hereby certify that we/I are/am not an un-discharged bankrupt and that there are no legal proceedings against us/me by any lawful creditors.

I further inform you that the source of funds provided so far and from time to time in the future to the above company are/will be from our/my own savings held in ---------- (name of bank) bearing account no. ----------and (any other) ---------- and do not represent any proceeds of criminal conduct or money laundering as defined by the anti-money laundering legislations in [name of jurisdiction].

Thanking you.

.....
(SHAREHOLDER/BENEFICIAL OWNER)

(The above statement needs to be verified by a solicitor/notary/lawyer/ public accountant bearing his seal and signature)

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