

SOURCE OF WEALTH STATEMENT

We are committed to the international effort to detect and prevent online gambling services being used to launder the proceeds of crime, and to protect the vulnerable from being harmed by gambling. To help with this, we must comply with legal and regulatory obligations obtaining information about how our clients have acquired the wealth that allows them to meet the cost of using our services. We also require documentary evidence to support the Source of Wealth description. All information collected in this form will remain confidential and secure in accordance with any relevant data protection laws.

This document has been created to serve as a declaration of Source of Wealth. Please complete applicable sections as accurately as possible and submit to verification@starsaccount.co.uk along with the supporting documentation.

CLIENT INFORMATION – Please complete this section with your personal information. Submitting incomplete or inaccurate information may cause delay in the amount of time taken to process this document.

Please complete the following information:		
Stars ID:	Email Address:	
Full Name:		
Date of Birth: (DD/MM/YYYY)	Telephone Home:	Telephone Mobile:
Residential Address:		
Residential Address 2:		
City:	Country:	Zip Code:
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SOURCE OF WEALTH – In order to confirm and verify Source of Wealth, i.e. how you acquired the funds you are planning to deposit with us, please complete the following section. Should the funds derive from multiple sources, please fully complete each relevant category. Submitting incomplete or inaccurate information may cause a delay in the amount of time taken to process this document.

EMPLOYMENT INCOME	
<i>If your employment income has contributed to the funding of your Stars Account, please complete the following section. You are required to provide documentary evidence to confirm the information stated, which could include: Past three months' wage slips, letter from employer confirming salary or bank account statements showing last three months' salary payments, or if self-employed: Recent, complete audited accounts or a completed tax return.</i>	
EMPLOYMENT INCOME (Complete if you are an employee)	EMPLOYMENT INCOME (Complete if you are self-employed)
Occupation:	Occupation:
Employer's Name and Address:	Company Name and Address:
Annual Salary: (Including bonus, if applicable)	Annual Salary: (Including bonus, if applicable)
Percentage of Account Funding (%):	Percentage of Account Funding (%):
POKER/GAMBLING WINNINGS	
<i>Please complete, if you have had significant winnings from any gambling organisation that have contributed to the funding of your Stars Account. In order to verify the information, you are required to provide supporting documentation, such as: Letter from paying organisation confirming the details of the win, screenshots from website showing tournament placement/winnings, copies of bank statements showing payment of winnings.</i>	
Details of Win:	
Amount of Win:	Date of Win:
Name of Organisation:	Percentage of Account Funding (%)

INVESTMENT		
Please complete in relation to any investment which has contributed to the funding of your Stars Account.		
<i>You are required to provide documentary evidence such as investment statements and confirmation of funds from the investment company.</i>		
Investment Company Name:		
Investment Company Address:		
Amount of Investment:	Amount Realised:	
Time investment has been held:	Percentage of Account Funding (%):	
PROPERTY SALE		
Please complete in relation to any property sales which have contributed to the funding of your Stars Account.		
<i>You are required to provide documentary evidence such as a sales contract or solicitor's letter.</i>		
Address of Property:		
Date of Sale:	Amount of Sale:	Percentage of Account Funding (%):
COMPANY SALE		
Please complete in relation to any company sale which has contributed to the funding of your Stars Account.		
<i>You are required to provide documentary evidence such as a sales contract or a solicitor's letter.</i>		
Name of Company:		
Address:		
Country of Incorporation:	Nature of Business:	
Percentage Share in Company:	Amount of Sale	
Date of Sale:	Percentage of Account Funding (%):	
INHERITANCE		
Please complete in relation to any inheritance payment, which has contributed to the funding of your Stars Account.		
<i>You are required to provide documentary evidence such as Grant of Probate (including a copy of the will) or a solicitor's letter.</i>		
Name and Relationship to Donor:		
Amount Received:	Date Received:	Percentage of Account Funding (%):
COMPENSATION PAYMENT		
Please complete in relation to any compensation payment, which has contributed to the funding of your Stars Account.		
<i>You are required to provide documentary evidence such as a letter/court order from the compensating body or a solicitor's letter.</i>		
Name of Compensating Payer:		
Reasons for Payment:		
Amount Received:	Date Received:	Percentage of Account Funding (%):
OTHER		
Please complete in relation to any other income, which may have contributed to the funding of your Stars Account.		
<i>You are required to provide appropriate supporting evidence, dependent on the information provided.</i>		
Nature of Income:		
Amount Received:		
Date Received:		
Payee:		
Percentage of Account Funding % :		

I certify that this Source of Wealth Statement represents my true source of funds as of this date.

X

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Client Signature

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Date (DD/MM/YYYY)