

DECLARATION OF SOURCE OF WEALTH

(Section 3.5 of Application Form - Financial Activity Licence)

To,
EZ SQUARE TECH(MAURITIUS) LTD
10th Floor, Sterling Tower
14 Poudriere Street Port Louis,
Mauritius

Re: Source of Wealth

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 my/our source of wealth. The purpose of this declaration is to assess my/our wealth generating activities.

A. FAMILY/ GENERATIONAL WEALTH AND PERSONAL BACKGROUND

Please tick as appropriate and provide details below

Family Wealth	Lawsuit Settlement	Casino or lottery wins
Inheritance	Divorce Settlement	Other: _____
Gifts (from family, including spouse/partner)	Sale of Residential Properties	
Antiques, Artwork and other Personal Assets	Pension or Retirement benefit scheme pay-outs	

Please provide details to above: _____

Total Value: _____

B. INVESTMENT ACTIVITIES (Other than own/Family Company/ies as in A)

Please tick as appropriate and provide details below

Acquisition/Sale of Investments/Shares	Ownership/Sale of Properties	Other: _____
Dividends/Other Income from Investments/Shares	Rental of Properties	

Please provide details to above: _____

Total Value: _____

C. INCOME, REVENUE AND BUSINESS ACTIVITIES

Please tick as appropriate and provide details below

Company /Business Ownership/Sale of Company/ Assets	Self-Employment	Business Assets
Business Operations	Interest on Bank Deposit	Other: _____
Employment	Sales of Products	

Please provide details to above: _____

Total Value: _____

D. TOTAL ANNUAL INCOME FROM ABOVE ASSETS, EMPLOYMENT AND OTHERS

Please give an approximate value

Details: _____

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

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

I 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 wealth letter is governed by the laws of Mauritius.

Date: _____ Full Name: _____

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, B and C wherever applicable)