

# Source of Wealth Declaration

MuchBetter is a licensed electronic money institution. Details of our licenses can be found on our website <https://muchbetter.com/all/legal/>

To comply with our regulatory obligations, we need to ensure that we know who our customers are and have satisfactory information and evidence to support the level of funds used on our product.

To assist us please print, complete, and return the signed form below along with supporting documentation described in Section 3.

## Section 1: Please choose your source of wealth

### Option A: From employment and/or bonus

Describe Occupation

Company/employer's name and address

Company/employer's telephone number

Income pay this year and last year (please include currency)

### Option B: From investments/savings

Type of investment

Name of the company where funds were invested in

Jurisdiction where investment is held

Date funds received

Length of time funds invested

Amount received

Option C: From property sale

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Details/address of property

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Date of sale

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Amount received

Option D: From poker/lottery/betting/casino win

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Details of win (including company name)

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Date of win

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Total amount won

Option E: Other

Please describe in detail your source of wealth. Please note that depending on the information provided further evidence may be required to satisfy our regulatory obligations.

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## Section 2: Sign Declaration

I declare that the information provided in this form is true and complete:

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Name

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Nationality

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Signature

-----  
Date

### Section 3: Supporting Documentation

Based upon the option you selected in **Section 1**, please check **one** of the boxes below and submit the relevant document along with this form to: [vip@muchbetter.com](mailto:vip@muchbetter.com) - we will review your case and be in touch shortly.

**Option A: From employment and/or bonus**

- Bank statement showing the last 3 salary payments
- Last 3 pay-slips
- Copy of your audited recent accounts if self-employed

**Option B: From investments/savings**

- Copies of Investment/savings certificates, contract notes or statement
- Confirmation in headed paper from the relevant investment company or bank statement showing receipt of funds by investment company

**Option C: From property sale**

- Signed letter from solicitor or estate agent confirming sale contract and you are the beneficiary
- Evidence of receipt of funds to your bank account

**Option D: From Poker/Lottery/betting/casino win**

- Letter from relevant gaming company and copy of bank statement showing funds deposited by the company in your name
- Copies of media coverage (if applicable) as supporting evidence of your win (such as at a live tournament)

**Option E: Other**

- Documentation to support your source of wealth defined in Option E