

Source of Funds and Source of Wealth Declaration

Who completes this form: Every party that will send money to the attorney trust account.

Fields marked * are required. You may type into this form before printing. Then print it, sign it by hand, scan it and upload it in the client portal at toppaymaster.com/portal/forms.

1. Depositor

Name of the person or company sending the funds *

Depositor is *

Is the depositor the client named in the Paymaster Agreement? *

If no, the depositor's relationship to the client and why it is paying

2. The deposit

Total amount to be deposited *

Currency *

Number of deposits expected *

Expected date of first deposit *

Bank the funds will be wired from *

That bank's country *

Name on the sending account *

Must be the depositor. Funds from any other account may be returned.

3. Source of these funds

Where do the funds for this deposit come from? Check all that apply. *

- | | |
|---|---|
| ☐ Business revenue or profits | ☐ Sale of goods in the ordinary course of business |
| ☐ Sale of property, a business or other assets | ☐ Investment returns or sale of investments |
| ☐ Loan or credit facility | ☐ Salary, wages or bonus |
| ☐ Savings | ☐ Inheritance |
| ☐ Gift | ☐ Insurance or legal settlement |
| ☐ Other | |

Explain in your own words how these specific funds were earned or obtained *

If a loan, the lender's name, loan amount and date

4. Source of wealth

How the depositor (or its owners) built their overall wealth, not just these funds.

Main business or employment that generated the depositor's wealth *

Years in that business or employment

Approximate net worth (or net assets for a company), in U.S. dollars *

5. Declarations

I declare that the funds described in this form come from the lawful sources stated, are not the proceeds of any crime, and are not being sent to hide their origin, to avoid taxes or reporting, or to benefit any person or country subject to sanctions.

No person other than the depositor named above provides, owns or controls these funds, except as disclosed in this form.

I understand that Law Office of Madaen does not accept cash, money orders, cashier's checks from unknown sources, or deposits from any account other than the one named above, and that funds received from an undisclosed source may be returned to that source, less bank charges.

I agree to provide any further documents Law Office of Madaen reasonably asks for to confirm the source of funds or wealth, and I understand that funds may not be disbursed until it is satisfied.

☐ I agree to the declarations above.

Signatures

Sign by hand after printing, or with your PDF reader's signing tool. By signing, you confirm that everything in this form is true and complete and you agree to its terms.

Client (or authorized signer)	Printed name
	Title (if signing for a company)
Signature	Date

Supporting documents

Please upload documents that support your answers, for example bank statements for the last three months showing the funds, a sale contract and closing statement, loan documents, audited financial statements, or an inheritance or gift letter. Upload this signed form and your documents in the client portal at toppaymaster.com/portal/forms. If you cannot upload, call (714) 782-7275.