



OPHIR HOLDINGS LLC

"Premium Gold You Can Trust"

2054 Vista Parkway, Suite #400 West Palm Beach, FL 33411

ophirholdingsllc@gmail.com

561-475-4100

Call Answering Phone Number +1 561-709-3379

DECLARATION OF SOURCE OF FUNDS

As part of documentary requirement to open a transactional account/s at Ophir Holdings LLC, I/we understand that I/we am/are required to declare the source of the funds that I/we will be depositing into the account/s including future deposits whether in Cash, Cheque, EFT, RTGS, SWIFT or any other method.

Accordingly, I/we wish to declare as follows:

That I/we _____

Of _____

Do hereby declare that the source of the funds that I/we shall be depositing into my/our Ophir Holdings LLC is/are from (tick as appropriate)

- Salary Business Income Dividend Interest
 Gifts Pocket Money Others (Provide Details) _____

If source is business or Income specify exact nature of business or income stream consulting.

I/we further confirm that these funds are derived from legitimate sources are stated above and that. I/we will also provide documentary evidence of the source of funds if/when required.

I/we declare the foregoing details to be true.

Signature(s) of account holder(s):

Name: _____ Signature: _____

Name: _____ Signature: _____

Name: _____ Signature: _____

Date _____