



## TOP-UP NOTIFICATION

### PART ONE: YOUR INFORMATION

Full Name:	Account Number:
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### PART TWO: TYPE OF TOP-UP

You can use this form to notify us of any one or multiple of the following.

- Lump Sum Cash Transfer(s) from your bank *Please complete Part Three*
- Notification of Regular Cash Transfers, transferred from your bank *Please complete Part Four*

### PART THREE: LUMP SUM CASH TRANSFER(S)

AMOUNT	CURRENCY	EXPECTED DATE

### PART FOUR: NOTIFICATION OF REGULAR CASH TRANSFER(S)

AMOUNT	CURRENCY	REGULARITY

### PART FIVE: SOURCE OF FUNDS

Legally, we are required to confirm how you acquired the funds you intend to invest. Please answer the following questions, and provide evidence if required:

Is the transfer coming from the same account you have previously used to transfer into Veri-Platform before?

- YES** *Please proceed to Part 6*
- NO** *Please complete the following and provide a certified copy of a bank statement (or other bank document) which shows the account details and the name of the Account Holder [Account must be in your name]*

If the transfer is coming from a bank you have not used to transfer to Veri-Platform before, please complete the following:

Account Holder Name:		
Bank Name:	BIC / SWIFT Code:	Account Number / IBAN:
Branch and Jurisdiction:		
Time Account Held:	Clearing Code (if applicable):	Sort Code (if applicable):

**DOCUMENTS REQUIRED:**

- Certified copies of a bank statement (or other bank document) which shows the account details and the name of the Account Holder [Account must be in your name]

### PART SIX: SOURCE OF WEALTH

You have previously confirmed your source of wealth. Are these funds from the same source, which has already been declared and evidenced, such as being from employment? If not, please complete the **Source of Wealth Standalone Supplement** and provide the relevant evidence. Please note that we may still ask for evidence if it is deemed required to update your file.

- I confirm that these funds are from the same source of wealth as my previous provided
- These funds are from a different source of wealth, and I will provide the relevant form and information

### PART SEVEN: DECLARATION & SIGNATURE

I confirm that the information within this document is true and correct, and will provide additional documentary evidence if and when requested. I understand that until the relevant due diligence has been completed, any received funds may be withheld from being allocated to my account. I wish for the amounts declared in this form to be allocated to the account detailed on this form and held and treated in line with my prevailing authorisations and instructions.

Full Name:
Signature:
Date:

**NOTES:**

- If this Account requires multiple signatures, such as in the event of a joint account or a corporate account, it must be countersigned in line with the prevailing signature mandate held.
- You can only transfer from an account in your name, either individually, or jointly with another person.
- Once you have made the transfer, please provide a copy of the SWIFT Confirmation (also called an MT103) or other bank transaction confirmation, to ensure efficient tracing of the payment