# ANNEXURE B

**DECLARATION OF SOURCE OF FUNDS BY SHAREHOLDER OF:**

**COMPANY NAME: GROWTH TREE INVESTMENTS LIMITED**

# Registration number: 2018/195570/07 FSP No. 49526

**VCC No. 0113**

**SHAREHOLDER NAME:**

As a 12J VCC investor I/we understand that I/we am/are required to declare the source of the funds that I/we have invested whether in Cash, Cheque, EFT, RTGS, SWIFT or any other method.

The Section 43(b) FICA Compliance Officer must obtain sufficient appropriate information to determine whether transactions involving the shareholders are consistent with the FSP’s knowledge of that shareholder and must include:

* The source of that shareholder’s income, and
* the source of the funds which that person has used /expects to use in concluding the contract or transactions

Accordingly, I/we wish to declare as follows:

That

I/We  (Name/s of account holder/holders)

Of

(Address)

do hereby declare that the source of the funds invested originates from (underline as appropriate): Salary / Business Income / Dividend / Interest / Gifts / Pocket Money / Sale of an Asset / Inheritance. Other (Provide detail)

I/we further confirm that these funds are derived from legitimate sources as stated above and that I/we will also provide the required evidence of the source of funds if required to do so in future.

I/we declare the foregoing details to be true.

Signature

Date