
Confirmation of source of funds

This form is for completion by persons providing funds in connection with a new or existing matter. In order to meet legal and regulatory requirements, we are required to obtain information regarding the source of the funds you will be using for the transaction. For the avoidance of doubt, this includes amounts paid in respect of Bedell Cristin fees.

Client name:

Detail of transaction(s) (including amount(s)):

Please provide a full explanation of the source of the assets or funds to be contributed to the transaction. Your explanation should include a description of the accounts from which these funds will be transferred and how the funds were originally obtained:

Where we have asked you under separate cover, please provide a brief description of your source of wealth (i.e. how your overall wealth has been generated):

We may request documentary evidence or other information to support the details provided above.

Completed by:

Signature:

Name (please print):

Date:

Telephone number:

Bedell Cristin is an organisation of separate legal practices and entities comprising of partnership and corporate form, each established to provide legal and/or professional services under the Bedell Cristin name from the various locations in which it is based.