

Proof of Source of Funds (POSOF) for inpayments:

For example:

Real/movable property sales proceeds - SPA

Company stock purchase - SPA

Lease/rent – Lease/Rent Agreement

Bank Statement – past three months' bank statement from the servicing bank

Inheritance – Legal Heir Certificate

Lending/borrowing – Loan Agreement must be provided

Gambling income – the client may provide: Certificate of Winning issued by the gambling operator; screenshots/a client account statement

Salary savings - a bank statement from the servicing bank or payroll or certificate of employment with position and salary information

Dividends – Dividend Resolution, a bank statement from the servicing bank issued to the company/individual

Business income – if TBC Bank is not the servicing bank for the business or no **Proof of Source of Funds (POSOF) is available for** transactions carried out on TBC Bank accounts, the following documents must be additionally provided: for a business entity owners/shareholders: Share Certificate / a bank statement from the servicing bank

Cash payments from other jurisdictions – the client must provide customs declarations and a relevant Proof of Source of Funds (see above).