

GRENADA UNION OF TEACHERS CO-OPERATIVE CREDIT UNION LTD

Cnr. Grenville and St. John's Streets, St. George's, Grenada

Depositor's Disclosure of Source of Funds

1. Name of Depositor.....

2. Address.....

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3. Occupation/Employer.....

4. Amount of Deposit (State Currency where necessary).....

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5. Date of Deposit

6. Please provide the following details as to source of funds/deposit:

(a) Source of funds/deposit.....

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(b) If remittance, from whom.....

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(b) If earned on a transaction, state:

(i) nature of transaction (e.g. sale of property).....

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(ii) where transaction completed.....

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7. I, the undersigned depositor hereby declare that the information herein contained and declared by me is in every material respect true and accurate to the best of my knowledge, information and belief and that I understand that any material non-disclosure or misrepresentation of fact on my part will render me directly liable or liable to indemnify the Grenada Union of Teachers Co-operative Credit Union, for any breach of any statutory provision relating to deposits received by any bank, co-operative movement or institution operating as a financial institution and covered by such legislation.

Dated this day of20.....

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Depositor

FOR OFFICIAL USE

Comments of Manager/Supervisor.....

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Official