



SOURCE OF WEALTH DECLARATION

'Source of Wealth describes the way (or ways) in which you accumulated the money being used to fund your Skrill account'. Skrill Limited, as an authorised Electronic Money Issuer in the United Kingdom, is obligated to collect the following information:

Please complete the following form

I, _____, _____
NAME OCCUPATION

of _____
RESIDENTIAL ADDRESS

Hereby:

1. Declare the source of wealth for funds used in my Skrill Account(s) is:

Salary / Self Employed income

Assets/Investing

Trading

Gambling

Other (Please indicate) _____

2. Declare and represent that the funds uploaded to my Skrill Account have been acquired legitimately

3. Confirm that the information in the present Declaration is true and accurate

Please see over page and complete form as per the instructions

4. Please select and attach one of the supporting documents listed below which corresponds with your chosen source of wealth (Note: Trading & Gambling require 2 screenshots):

Salary / Self Employed income

last 3 months payslips
letter from employer on company letterhead
3 months of bank statements showing salary payments
contract / agreement for self-employed services
copies of invoices for self-employed services

Assets/Investing

company bank statement
certified investment certificate contract notes
certified copy of contract of sale
certified copy of latest audited company accounts

Trading

screenshots as evidence of trading account(s)
- one showing account registration details
- one showing recent trades placed / trading history / transaction history

Gambling

Screenshots as evidence of gambling account(s)
- one showing account registration details
- one showing recent bets placed / betting history / transaction history

Other

Please provide documentary evidence of your listed source of wealth, for the funds used in your skrill account, we will advise you if we require anything further

DATE

E-SIGNATURE

Please E-Sign and reply directly to the email you received.

Please be advised if you prefer to print, sign and scan the document this is acceptable.