

Annexure A - Source of Fund Declaration Guidance

Source of Fund	Documentary evidence
Savings from Salary	Latest Payslip and Certified copy of the Bank Statement showing salary credited and latest balance.
Savings from Retirement Pension	Certified copy of the Bank Statement showing pension credited and latest balance.
Sale of shares	Share certificate/contract note/statement, along with bank statement showing the incoming redemption proceed, and /or written confirmation of sale/holding signed by an individual from a regulated profession on headed paper, clearly outlining the sale value of shares
Investment	Certified copy of the investment statements and confirmation of funds from the investment company and Bank statement showing receipt for return on investments.
Sale of Assets or property	Certified copy of Sale deed
Inheritance	Grant of Probate, with Certified copy of will including value of the property/estate
Company profits	Latest Financial statements and Certified Statement on dividend distribution or profit sharing and supporting Bank Statement.
Maturity or surrender of life policy	Letter Confirming Surrender
Gift	Letter from donor confirming details of the gift; Original or certified copy of Bank Statement from the donor.
Compensation Payment	Document or letter showing the reason and amount of compensation
National Lotteries	Lottery receipt and Bank Statement showing funds received

Annexure B - Source of Wealth Declaration Guidance

Source of Wealth	Documentary Evidence
Income earned from Employment/Professional Activities	Duly signed declaration made with in the form of CV in terms of the Career history, position occupied and stating the monthly salary earned. Details of estimated assets worth. Latest bank statement showing the salary or pension amount .
Business, Investment & Commercial activities	Duly signed declaration made with in the form of Net Worth Statement with clear details on ownship and directorship, companies name, investment(s) hold or held and also the estimated assets worth. Evidence such as Financial Statements showing ownership details and the following as applicable; certified copy of statements for the return on investments.
Inheritance	Grant of Probate, with copy of will including value of the property/estate
Sale of Assets or Property	Certified copy of Sales deed
Maturity or surrender of life policy	Letter Confirming Surrender
Compensation Payment	Document or letter showing the reason and amount of compensation