

Source of Wealth form

Bond number

Name of Policyholder(s)

Anti-money laundering rules and guidelines have evolved over the years and RL360 Life Insurance Company Limited is required to understand the origin of an investment prior to completing any transactions, such as a withdrawal or assignment. In recent years this data was collected at the new business stage, however, if the investment pre-dates this or if the information we hold is not sufficient based on our understanding of current requirements we must obtain further details before proceeding.

Please provide sufficient information to allow us to understand how you have obtained the premium for your investment. This may not necessarily be the last place it was invested and should detail the origin of the wealth. For example, if you have had the money invested in a deposit account for 5 years but the majority of the investment originally came from a property sale rather than the deposit interest, please provide details of the property sale below. If in doubt you can provide multiple sources. All information collected in this form will remain confidential and secure in accordance with the Isle of Man Data Protection Act 2002.

Please note that evidence of this source must be provided for **non-UK residents**. We reserve the right to request documentary evidence or further information relating to the source of funds if it's considered necessary.

Source type

- Savings from salary
- Savings from other income
- Profit from sold or maturing investments
- Profit from property sale
- Profits from sale of company
- Inheritance
- Compensation payment
- Accumulated cash from trading profit
- Other source

If other, please provide details below:

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For further guidance on the completion of this form please see our Anti-Money Laundering requirements at www.rl360services.com.

Source details

Original premium amount(s)
(the information provided below must account for the full amount of premium)

Date/period received
(eg. period of time savings/trading profits accumulated over, for example 20 years, date of sale of investment or property, date of receipt of inheritance, etc)

Received from
(eg. employers name for savings from salary, name of investment/company sold, name and relationship for inheritance, etc)

Detail

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(eg. employers/company address and nature of business for savings from salary/sale of company, type of investment sold, name and relationship for inheritance, etc)

Please provide as much detail as possible to explain how you have obtained the premium amount stated above.

Signatures of all policy owner(s)

Name

Signature

Date (dd/mm/yyyy)

Name

Signature

Date (dd/mm/yyyy)

Name

Signature

Date (dd/mm/yyyy)

Name

Signature

Date (dd/mm/yyyy)

Privacy and cookie policies

Our full privacy and cookie policies can be viewed at www.rl360.com/privacy or can be obtained by requesting a copy from our Data Protection Officer.