



# SOURCE OF WEALTH / FUNDS QUESTIONNAIRE

**POLICY NUMBER(S) :** \_\_\_\_\_

**POLICY HOLDER NAME 1 :** \_\_\_\_\_

**POLICY HOLDER NAME 2 :** \_\_\_\_\_

1) Please provide below full details of how you acquired the money which you invested into your policy now held with LCL. Please complete in bold letters.

**PLEASE NOTE: We will not accept generic descriptions or one-word answers such as “savings”, “investments”, “inheritance”, or “business dealings”. Please continue on a separate sheet if necessary.**

Source of Wealth:	Information:

Examples of Source of Wealth:	Information required:
Employment	Name & address of employer, type of business, position held and average salary.
Proceeds of a policy	Company held with, policy number, amount received and date received.
Sale of investments	Description of investment, amount received and date received.
Sale of a property	Address, amount received and date received.
Sale of a Company/business	Name & nature of Company/business, address, date of sale and amount received.
Inheritance	Name of deceased, relationship with deceased, date of death and amount received.
Other Sources	Description and details of source, amount received and date received.

Please contact us if your circumstances have not been covered above so we can advise what information will be required.

2) What is the purpose of the investment/policy? E.g. saving for retirement, school fees etc.

**Declaration:** I / We declare that to the best of my / our knowledge and belief the information given in this questionnaire is true and complete.

**SIGN & DATE:**

Policy Holder 1: \_\_\_\_\_ Date : \_\_\_\_\_

Policy Holder 2 : \_\_\_\_\_ Date : \_\_\_\_\_