

# SOURCE OF WEALTH FORM

The Isle of Man Financial Services Authority requires all Isle of Man life companies to make enquiries as to how an applicant has acquired the monies to be used as payment for their plan. This reflects the Isle of Man's commitment to maintain the highest possible standards of business practice and to counter money laundering and the financing of terrorism.

RL360 has adopted a risk-based approach to meet these regulations, categorising our product and countries that we will accept business from into Standard or Higher risk. We have categorised countries according to their level of compliance with international regulatory standards.

Full details on the source of funds procedures can be obtained from your financial adviser or can be downloaded from [www.rl360.com/sourceoffunds.pdf](http://www.rl360.com/sourceoffunds.pdf).

## IMPORTANT

- Any foreign politically exposed person is considered as representing high risk
- We reserve the right to request documentary evidence at any time

Full name	<input type="text"/>
Date of birth (dd/mm/yyyy)	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Occupation	<input type="text"/>

1. Please state your annual income for the last 3 years.

Source of income (Salary, bonuses and any unearned income)	Amount			
	Currency	This Year	Last Year	Previous Year

2. Please provide details of all investments and savings you hold.

Financial Institution	Currency	Balance / Amount	How was this accumulated?

3. Please provide details of all fixed property held.

Address of property	Currency	Value	How was the property acquired?

4. Please provide details of all other significant assets held.

Type of asset	Currency	Value	How was the asset acquired?

#### **ADDITIONAL INFORMATION**

#### **DECLARATION**

I declare that the above answers are true to the best of my knowledge and that I have not withheld any information.

Signature

Date (dd/mm/yyyy)

#### **PRIVACY POLICY**

Our full privacy policy can be viewed at [www.rl360.com/privacy](http://www.rl360.com/privacy) or can be obtained by requesting a copy from our Data Protection Officer.