



DELTA EXCHANGE INDIA

DECLARATION OF SOURCE OF FUNDS AND PURPOSE OF BUSINESS

As part of compliance requirements to proceed with the KYC process for a Delta Exchange India account, I/we understand that I/we are required to declare the purpose of our business activities and the source of funds that I/we will be depositing into Delta India account

Accordingly, I/we wish to declare as follows:

That

I/We.....
(Name of Entity)

of.....
(Address)

do hereby declare that the source of the funds that I/we shall be deposited into my/our account is/are (tick as appropriate):

- Revenue from Business Operations
- Investment Capital
- Loans or Credit Facilities
- Shareholder Contributions
- Sale of Assets
- Other (Please specify): _____

I/we further confirm that these funds are derived from legitimate sources as stated above and that

I/we will also provide the required evidence of the source of funds if required to do so in the future.

Furthermore, we confirm that we are engaged

in.....business and

the purpose of my/our business is legitimate.

I/we declare that the details provided above are true and accurate.

Signature(s) of Director(s):

Name:.....Signature:.....

Name:.....Signature:.....

Name:.....Signature:.....

Name:.....Signature:.....

Dated: