



**CENTRALE BANK VAN ARUBA**  
**SOURCE OF FUNDS DECLARATION**

Please be advised that this form must be filled out in accordance with the AML/CFT State Ordinance (AB 2011 no. 28).

*N.B. This form must be completed for each transaction in excess of Afl. 1.000,-.*

**Type of transaction**

<input type="checkbox"/>	Exchange of old florin banknotes to new florin banknotes
<input type="checkbox"/>	Buying of florin Commemorative coins / Florin Coin sets / Florin Circulation coins with florin banknotes a/o USD banknotes
<input type="checkbox"/>	Buying of florin banknotes with florin banknotes a/o USD banknotes

**Personal information:**

NAME:			
ADDRESS:			
OCCUPATION / BUSINESS:			
E-MAIL ADDRESS:			
TELEPHONE:	WORK:	HOME:	CELL:
DATE OF BIRTH:	RESIDENT <input type="checkbox"/>	NON-RESIDENT <input type="checkbox"/>	Country:

**Only one of the following identification documents is required**

	Number	Expiration date:
Passport Country: <input type="checkbox"/>		
Aruban ID-Card (cedula) <input type="checkbox"/>		
Aruban Driver's License (rijbewijs) <input type="checkbox"/>		

**Description of the banknotes offered**

Denomination	Quantity	Amount	Denomination	Quantity	Amount
Afl. 500			USD. 100		
Afl. 200			USD. 50		
Afl. 100			USD. 20		
Afl. 50			USD. 10		
Afl. 25			USD. 5		
Afl. 10			USD. 2		
Afl. 5			USD. 1		
<b>Total Afl.</b>			<b>Total USD.</b>		

Undersigned declares that the total amount of Afl. / USD. \_\_\_\_\_ for above transaction represents funds obtained by the undersigned from the following source:

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The undersigned hereby declares the following:

- \* That the amount involved in the transaction belongs to him / her, not to any third party.
- \* The undersigned is entitled to offer the accompanying Aruban florin banknotes / USD banknotes for exchange into or buying of Aruban florin banknotes / Florin Commemorative coins / Florin Coin sets / Florin Circulation coins at the Centrale Bank van Aruba.
- \* The undersigned indemnifies the Centrale Bank van Aruba against any claims from third parties that are related to the specific Aruban florin banknotes / USD banknotes offered for exchange.
- \* The Aruban florin banknotes / USD banknotes offered herewith do not originate from any event and / or act considered an offence under Aruban law.
- \* The undersigned is aware that making a totally or partially incorrect statement may lead to recovery of the amount paid by the Centrale Bank van Aruba, without prejudice to any further prosecution under criminal law.

The information included in the Source of Funds declaration will be entered into the administration of the Centrale Bank van Aruba.

Please note that additional information and documentation may be requested.

**Signature:**

**Date:**