Triodos Bank.

Source of Wealth Form

Reference

Organisation Name

Please describe the purpose of your Triodos account(s)? (If multiple held, please provide an explanation for each)

Please describe the expected turnover on the account(s). Please detail amount and frequency of deposits and withdrawals.

Source of Funds
Please describe how the funds you have deposited in this account were originally generated.

Please explain what policies your organisation has in place when it comes to mitigating risk with donations and/or grants. What Due Diligence checks are undertaken for large donations/grants, or for new substantial donors?

Source of Wealth*
Please describe the volume of your organisation's total wealth (i.e. assets and liabilities held) and explain how this was acquired. This could include:

- Any properties your organisation may own and current value
- Donations and Grants
- Money acquired from property (sale/ rent)
- Money your organisation has inherited
- Investments.

Below is a table to list money currently held or borrowed from other providers. Please provide details of money held or borrowed with other providers.

Provider	**Account Type** (savings account/current accounts/Mortgage/Credit Card/Loan)	**Balance**

Declaration

By completing this form: I authorise you to make any enquiries that you consider necessary to confirm the details on this form, and confirm that the information provided on this form is true, correct and complete to the best of my knowledge and belief.

Name

Signature of the above named

Date ☐☐/☐☐/☐☐☐☐

Triodos Bank

Large print, braille and audio versions available on request.

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