

A Explanation

With this form, you indicate how you pay. Is the buyer paying or a third party? On the form below you can specify whether the amount due is paid as a lump sum or in installments and in what form it will be deposited onto the account "Stichting Derdengelden Notariskantoor mr. R.E. Yarzagaray". Please include relevant information (eg. deposit or transfer slip) where possible. Additional information / documentation may be requested.

Buyer

The bank account from which funds will be deposited onto the "Stichting Derdengelden Notariskantoor mr. R.E. Yarzagaray" is in the buyer's name. Please indicate the origin of your wealth and add relevant documentation.

Third Party

The bank account from which funds will be deposited onto the "Stichting Derdengelden Notariskantoor mr. R.E. Yarzagaray" is NOT in the buyer's name. Attention! This person/ enterprise should also be identified according to Aruban Law (LWTF). Please add relevant documentation.

B What is paid?

1 Deposito according to contract

How? Transfer Deposit on account Cheque

Name bank _____

Account # _____

Address bank _____

Who pays? Bank account is in buyer's name

Name _____

Declaration origin of wealth

- | | |
|---|---|
| <input type="checkbox"/> Labour income | <input type="checkbox"/> Inheritance |
| <input type="checkbox"/> Business profit | <input type="checkbox"/> Investments/ stock |
| <input type="checkbox"/> Annuity (pension, etc) | <input type="checkbox"/> Donation |
| <input type="checkbox"/> Proceeds of sale of | <input type="checkbox"/> Other, viz. |

Third party pays

Name _____

Relationship with buyer

- Family Financier Other, viz. _____

2 Remaining amount due on invoice

How? Transfer Deposit on account Cheque

Name bank _____

Account # _____

Address bank _____

Who pays? Bank account is in buyer's name

Name _____

Declaration origin of wealth

- | | |
|---|--|
| <input type="checkbox"/> Labour income | <input type="checkbox"/> Inheritance |
| <input type="checkbox"/> Business profit | <input type="checkbox"/> Investments/ stocks |
| <input type="checkbox"/> Annuity (pension, etc) | <input type="checkbox"/> Donation |
| <input type="checkbox"/> Proceeds of sale of | <input type="checkbox"/> Other, viz. |

Third party pays

Name _____

Relationship with buyer

- Family Financier Other, viz. _____



3 Other, viz. _____

How? Transfer Deposit on account Cheque

Name bank _____ Account # _____

Address bank _____

Who pays? **Bank account is in buyer's name**

Name _____

Declaration origin of wealth

<input type="checkbox"/> Labour income	<input type="checkbox"/> Inheritance
<input type="checkbox"/> Business profit	<input type="checkbox"/> Investments/ stocks
<input type="checkbox"/> Annuity (pension, etc)	<input type="checkbox"/> Donation
<input type="checkbox"/> Proceeds of sale of	<input type="checkbox"/> Other, viz.

Third party pays

Name _____

Relationship with buyer

<input type="checkbox"/> Family	<input type="checkbox"/> Financier	<input type="checkbox"/> Other, viz.
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4 Other, viz. _____

How? Transfer Deposit on account Cheque

Name bank _____ Account # _____

Address bank _____

Who pays? **Bank account is in buyer's name**

Name _____

Declaration origin of wealth

<input type="checkbox"/> Labour income	<input type="checkbox"/> Inheritance
<input type="checkbox"/> Business profit	<input type="checkbox"/> Investments/ stocks
<input type="checkbox"/> Annuity (pension, etc)	<input type="checkbox"/> Donation
<input type="checkbox"/> Proceeds of sale of	<input type="checkbox"/> Other, viz.

Third party pays

Name _____

Relationship with buyer

<input type="checkbox"/> Family	<input type="checkbox"/> Financier	<input type="checkbox"/> Other, viz.
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I declare that the funds that will be deposited onto the "Stichting Derdengelden Notariskantoor mr. R.E. Yarzagaray" have not originated from criminal activities and that these funds are not intended to carry out any of such activities. I declare to have completed the requested information firmly and unreservedly.

C **Date & Signature**

Date dd-mm-yyyy

Signature _____

