



SOURCE OF FUNDS STATEMENT

This document has been created to serve as a declaration of the primary source of funds. It is to be completed by the client.

CLIENT INFORMATION – Please fill out the form below with your personal information. Please complete all sections that apply. Submitting an incomplete or inaccurate form will inevitably delay our response to your request.

Please complete the following information:

PokerStars User ID : Email Address:

Full Name :

Date of Birth (DD/MM/YYYY): Telephone Home: Telephone Mobile:

Mailing Address:

Mailing Address 2:

City : Country: Zip Code:

TRANSACTION INFORMATION – Please provide details of the transaction.

Account Number:

Transaction Amount: US\$ GBP CAD Euro Other

Transaction Type: Wire Transfer Other:

SOURCE OF FUNDS – In order to confirm and verify the origin of funds you have deposited or intend to deposit, please indicate how you acquired the funds you are planning to deposit on PokerStars. Should the funds come from multiple sources, please indicate the appropriate percentage and origin in each source category. Please enclose verification documents for all the assets listed, such as copies of bank statements, titles or registrations. If you are unable to comply, please contact verification@pokerstars.eu

%	SOURCE OF DEPOSIT	REQUIRED INFORMATION	PLEASE PROVIDE ONE OF THE FOLLOWING (*):
..... %	Income from employment	1. Occupation: 2. Employers Name & Address: 3. Salary:	<ul style="list-style-type: none"> • Past three wage slips • Letter from employer confirming salary • Bank statement showing last three salary payments
..... %	Income from employment – Self Employed	1. Occupation: 2. Company Name & Address: 3. Salary taken:	<ul style="list-style-type: none"> • Copy of accounts • Completed tax return

%	SOURCE OF DEPOSIT	REQUIRED INFORMATION	PLEASE PROVIDE ONE OF THE FOLLOWING (*):
..... %	Poker / Gambling Winnings (inc Lottery)	1. Details of Win: 2. Date of Win: 3. Amount: 4. Name of Organizer:	<ul style="list-style-type: none"> • Letter from organising Company • Screenshot from website showing placement in tournament
..... %	Investment	1. Investment Company: 2. Amount of Investment:	<ul style="list-style-type: none"> • Investment statements • Confirmation of funds from Investment Company
..... %	Property sale	1. Address of Property 2. Date of Sale 3. Amount	<ul style="list-style-type: none"> • Sale Contract • Solicitors Letter
..... %	Inheritance	1. Date Received: 2. Amount:	<ul style="list-style-type: none"> • Grant of Probate (inc. copy of will) • Solicitors Letter
..... %	Company sale	1. Name of Company: 2. Nature of Business: 3. Amount: 4. Percentage Share:	<ul style="list-style-type: none"> • Copy of contract of sale • Solicitors Letter
..... %	Compensation Payment	1. Date Received: 2. Total Amount: 3. Reason for Payment:	<ul style="list-style-type: none"> • Letter/court order from Compensating body • Solicitors Letter
..... %	Other	1. Nature of Income: 2. Amount: 3. Date Receive: 4. Payee:	<ul style="list-style-type: none"> • Appropriate supporting documentary evidence will be requested depending on the information provided

(*) We recognise that each client is unique and that you may not be able to provide all of the requested documents. If this is the case, we will attempt to assist you with an acceptable alternative option.

Please scan and send the requested documents and send them to verification@pokerstars.eu , or fax to:

PokerStars
 Attn: Verification Department
 Fax: 00 800-7653-7782 (Toll free for UK, France & Italy)
 Fax: 00 44-1624-630899 (All other countries)
 Fax: 1-800-631-9050 (Toll free for Canada)

Please remember to include your username on all the pages if you send a fax in order to allow us to rapidly locate your account.

I certify that this Source of Funds Statement represents my true source of funds as of this date.	
X Client Signature Date (DD/MM/YYYY)