

Certificate issued by a Bank in case of Demand Draft / Pay Order / any other pre-funded instrument:

To whomsoever it may concern

We hereby confirm that we have issued Demand Draft / Pay Order / _____ (specify instrument type) No: _____ dated _____ favouring _____ (Payee name) payable at _____ (city where payable).

This instrument is being issued out of funds received from the "Beneficiary" : _____ (Investor name) holding PAN _____ by debit to his Bank account no: _____ with our Bank / Branch

<To be filled by a Bank registered outside India> We further declare that we are registered under the Regulator _____ (Name of Regulator) in the nation of _____ (Name of Country) under registration no: _____ as a Bank.

We confirm having carried out necessary Customer due diligence with regard to the Beneficiary and to the source of the funds received from him, as per the standards of Anti-Money Laundering laws in our country.

Signature of Declarant(s) _____
Name of Declarant(s) _____

Address of Declarant(s) _____

City: _____
State: _____
PIN / Postal code: _____
Country: _____