BANK PROOF OF FUNDS LETTER TEMPLATE

DATE

WE THE UNDERSIGNED OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ BANK WITH ADDRESS AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CONFIRM WITH FULL BANK RESPONSIBILITY THAT THE ACCOUNT HOLDERS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_- REPRESENTED BY \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ HOLDER OF PASSPORT NO. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ HAVE CASH FUNDS OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_USD. PRESENTLY ON DEPOSIT IN THE ABOVE REFERENCED ACCOUNT AS DESCRIBED BELOW.

**AMOUNT**

**ACCOUNT NUMBER**

**ACCOUNT NAME**

**ACCOUNT SIGNATORY**

BANK NAME

BANK ADDRESS

BANK OFFICER

BANK OFFICER

TELEX NUMBER

BANK TEL NO.

BANK FAX NO.

WE FURTHER CONFIRM THAT THESE FUNDS ARE CLEAN, CLEAR AND OF NON-CRIMINAL ORIGIN AND HAVE BEEN LEGALLY DEPRIVED FROM THE SOURCE OF NORMAL COMMERCIAL ORIGIN, AND FREE FROM ANY LIENS AND ENCUMBRANCES

WE IRREVOCABLY CONFIRM WITH FULL BANK RESPONSIBILITY THAT THESE FUNDS CAN BE AUTHENTICATED AND VERIFIED FOR ABOVE REFERENCED TRANSACTION CODES. WE ARE PREPARED TO FACILITATE THE VERIFICATION AND AUTHENTICATION OF THESE FUNDS ON OUR CLIENT INSTRUCTION HOLDINGS THE SAID DEPOSITED FUNDS HEREIN CAN BE AUTHENTICATED AND VERIFIED VIA SCREEN ON A BANK TO BANK BASIS

FOR AND BEHALF OF \_\_\_\_\_\_\_\_\_\_\_\_\_ BANK

ADDRESS

SIGNATURES