Examples of Evidence to Show Source and Availability of Funds

1. **Evidence required when the funds deposited with iFOREX Europe come from your lawful income:**
   - Personal income tax returns.
   - Letter from previous employers/business verifying income and employment.
   - If income generate from a business:

     - Business income tax returns.

     - Other supporting documentation such as financial statements, profit and loss statements etc.

     - Bank account statements for business.

2. **Evidence required when the funds deposited with iFOREX Europe come from a gift:**
   - Documents justifying transfer of funds from donor to investor.
   - Statement explaining circumstances of the gift and why the gift was made.
   - Gift tax return, if any.

3. **Evidence required when the funds deposited with iFOREX Europe come from an inheritance:**
   - Statement of relationship between the investor and the deceased.
   - Death certificate.
   - Documentation confirming investor's receipt of inherited funds.
   - Certification of payment of inheritance tax, if any.
   - Evidence tracing funds from estate of the deceased's to the investor.
   - Statement explaining the relationship, the amount inherited, and other circumstances concerning the inheritance is required.

4. **Evidence required when funds deposited with iFOREX Europe come from transactions:**
   - Evidence relating to transaction including:

     - Agreement of sale (let's say for example sale of a car or a business, etc.)

     - Closing statements.

     - Bank account statements.

     - Documents tracing funds from closing to the client's account.

5. **Evidence required when the funds are related to sale of real estate/property or property rental:**
   - Agreement of sale or rental.
   - Settlement statement.
   - Confirmation of funds transfer.
   - Evidence of payment of real estate tax obligations.
   - Title report showing ownership/transfer.
   - Income tax returns establishing source of funds for real estate.

6. **Evidence of other sources of income:**
   - Nature of income, amount and date received and from whom.
   - Appropriate supporting documentation.
   - Maturity/surrender of life policy: Amount received, policy provider, policy number/reference.

If you have been trading with us for some time or you need any further clarifications, please contact us to discuss your options.