

**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: \_\_\_\_\_