



Cash Origin Form

(To be completed for all cash transactions received)

Dear Sir/Madam,

We acknowledge receipt of the cash deposit.

Could you please confirm the following:

1. That the funds belong to you? YES / NO
2. The amount of the transaction? € _____
3. The source of the funds, along with copies of any supporting documentation

(Please fill out a description in the box below):

4. Please sign and return

I confirm that the information supplied is accurate to the best of my knowledge.

Signature

Date

Licensee Signature

Date

NOTE:

Please note that this form does not diminish the licensee's obligation to make an STR where necessary to both An Garda Síochána and Revenue.