

# Gift Declaration Form Sample for Bank Compliance

A **gift declaration form** sample is essential for bank compliance to document and verify the legitimacy of received gifts. This form helps banks adhere to regulatory requirements by providing transparent records of gift transactions. Proper use of the form prevents fraudulent activities and ensures compliance with anti-money laundering laws.

## Gift Declaration Form

Donor Details	
Full Name:	_____
Address:	_____
Contact Number:	_____
Relationship to Recipient:	_____

Recipient Details	
Full Name:	_____
Address:	_____
Contact Number:	_____
Bank Account Number:	_____

Gift Transaction Details	
Date of Gift:	_____
Description of Gift:	_____
Gift Value/Amount:	_____
Purpose of Gift:	_____
Mode of Transfer (Cash/Bank Transfer/Others):	_____

## Declarations

### Donor's Declaration:

I, the undersigned, declare that the information provided above is true and correct, and the gift given is from lawful sources, not intended for any unlawful activity including money laundering or terrorism financing.

Signature of Donor: \_\_\_\_\_ Date: \_\_\_\_\_

### Recipient's Declaration:

I, the undersigned, confirm that I have received the gift as stated above and declare the funds/items are not received with any fraudulent or illegal intent.

Signature of Recipient: \_\_\_\_\_ Date: \_\_\_\_\_

*Note: Please attach a copy of the identification documents of both Donor and Recipient to this form. This form is to be retained by the bank for its compliance records.*