

**Declaration of Source of Funds
Large Cash Payments**

The College of New Caledonia (CNC) reserves the right to refuse large cash payments for tuition, goods, or services. This form and the Cash Acceptance and Anti-Money Laundering Policy #AD-F-2.02 is part of CNC's commitment to minimize risks in relation to money laundering and funds derived from other criminal activities. For that reason, those who request that CNC accept large cash payments over \$5,000 may be required to complete this Declaration.

Name: _____

Address: _____

Date of birth: _____

Student number
(if applicable): _____

Phone number: _____

Amount of cash payment: _____

Purpose of payment
(tuition, student housing
fees, donation, etc.): _____

The personal information in this Declaration is collected under the authority of the *Freedom of Information and Protection of Privacy Act* and the *College and Institute Act*, and may be used and disclosed as authorized or permitted under applicable laws. CNC reserves the right to disclose details of transactions to applicable law enforcement or regulatory authorities. By signing below, the payer consents to the collection, use, and disclosure of his/her personal information. The payer further declares that they have no reason to believe that the above-referenced payments constitute funds obtained or derived as a result of the commission in Canada of a criminal offence or any activity which, if committed in Canada, would constitute a criminal offence.

Signature

Date

Office Use Only

Name of employee/representative processing request:

Government issued photo ID verified by:

Viewing scanned ID on student file

Type of identification on file (e.g. Passport, Student Visa, etc.): _____

OR

Checking ID in person

Identification type presented (e.g. Passport, Driver's License, etc.): _____

Identification number: _____

Authorizing name and signature:

Date:

Once completed, forward this form to the Office of the Registrar.