



Source of Funds Declaration

Compliance Document — Puent3 LLC

Form PUE-SOF-001-EN

Version 1.0 · April 2026

IMPORTANT: This form must be completed in full and submitted with your KYB document package. Failure to complete this form will delay your account approval.

Section 1 — Business Identification

Legal Business Name	Trade Name (if different)
Country of Incorporation	Business Registration Number
Tax Identification Number	Date of Incorporation
Registered Business Address (Street, City, Country)	
Primary Contact Name	Title / Position
Email Address	Phone Number

Section 2 — Nature of Business

Business Type:

Corporation

LLC / SRL

Partnership

Sole Proprietor / Individual

Industry / Business Activity (describe in detail)

Main Products or Services Imported / Exported

Countries of Suppliers	Countries of Customers
Number of Employees	Years in Operation

Section 3 — Source of Funds

Please identify ALL sources of funds that will be used to make payments through the Puent3 platform.

Primary Source of Business Revenue:

Sales of Goods

Services

Import / Export

Other (specify below)

If "Other" or additional sources, describe:

Source of Funds for Payments Through Puent3:



Source of Funds Declaration

Compliance Document — Puent3 LLC

Form PUE-SOF-001-EN

Version 1.0 · April 2026

- Business Operating Account
- Business Revenue / Sales
- Business Line of Credit
- Investment / Capital

Name of Bank(s) Used

Country of Bank(s)

Section 4 — Expected Transaction Activity

Expected Monthly Payment Volume:

- Under \$10,000
- \$10,000 – \$50,000
- \$50,000 – \$100,000
- Over \$100,000

Estimated Number of Payments per Month:

- 1 – 5
- 6 – 20
- 21 – 50
- Over 50

Destination Countries for Payments:

- United States
- Colombia
- Mexico
- Brazil
- Other (specify)

If "Other", specify country(ies):

Section 5 — Declaration and Signature

I, the undersigned, hereby declare under penalty of perjury that the information provided in this form is true, accurate, and complete to the best of my knowledge. I understand that Puent3 LLC is required by applicable law to collect and verify this information as part of its Anti-Money Laundering (AML) and Know Your Business (KYB) compliance program. I agree to promptly notify Puent3 of any changes to the information provided herein.

Authorized Signatory

Printed Name

Date

Title / Position

Company Stamp (if applicable)

Submit this form with your KYB documents at: puent3.io/documents · Questions? Contact legal@puent3.io