## Source of Funds Analysis & Account Verification Reports. User guide.

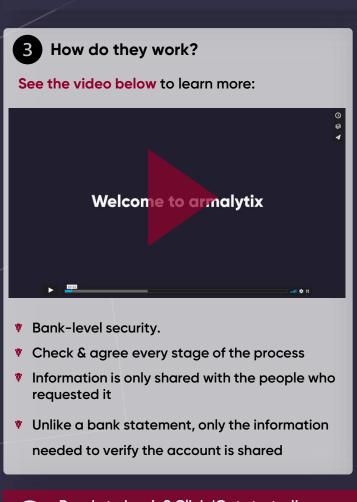


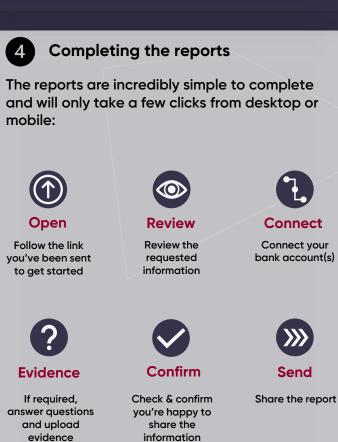
You have been asked to provide either a source of funds analysis or an account verification report. Here's a quick guide to simply and securely completing them.

Why am I being asked for this?

Source of funds analysis – to keep your money safe and to prevent fraud and financial crime, legal firms have to conduct checks on their clients to ensure that the money involved in transactions is legitimate. This report allows you to demonstrate that quickly and easily - it's better than filling out endless forms.

Account verification – this report allows you to securely confirm your account bank account details - vital for preventing fraud, and making sure money is paid only to you.



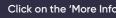


## Ready to begin? Click 'Get started' on your Armalytix request email or the link you've been

## Help and more information

If you have any questions while you are using Armalytix...





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If you can't use Armalytix for any reason, contact the business who requested the report and they will provide you with an alternative method to verify your account.